

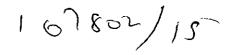
### Companies House

— for the record — Company Name
SURIN FASHIONS LIMITED

Company Type
Private Company Limited By
Shares
Company Number

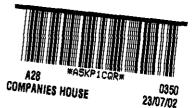
1929845 Information extracted from Companies House records on 12th July 2002

nies House records on Section 1: Company details



## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



Ref: 1929845/03/10		Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Unit 4 Belgrave Commercial Centr 160 Belgrave Road Leicester Leicestershire LE4 5AU	UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  5142 Wholesale of clothing and footwear	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company	Number -	1929845
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# Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Dinesh Walji KOTECHA  Address 28 Stonehaven Road Leicester Leicestershire LE4 7PR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Dinesh Walji KOTECHA  Address 28 Stonehaven Road Leicester Leicestershire LE4 7PR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288.	Date of birth 01/04/1965  Nationality British  Occupation Salesman	UK Postcode

_		Current details	Amended details
> Director  If any of the details for this person are wrong, strike them through and fill in the		Name Vijay Walji KOTECHA	Name
	correct details in the	A dalua - o	Tick this box if this address is a service
	"Amended details" column.	Address 28 Stonehaven Road	address for the beneficiary of a  Confidentiality Order granted under section 723
		Leicester	of the Companies Act 1985.
		Leicestershire	of the companies /tet ress.
		LE4 7PR	Address
		Date of birth 31/10/1966	
		i	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth
	must be notified on form	Occupation Salesman	Nationality
	288.	:	Occupation
			Date of change / /
			Date Vijay Walji KOTECHA ceased to be director (if applicable)
			11
I. p t	Director  If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column.	Name Walji Hirji KOTECHA	Name
		Address 28 Stonehaven Road	Tick this box if this address is a service address for the beneficiary of a
		Leicester Leicestershire	Confidentiality Order granted under section 723 of the Companies Act 1985.
		LE4 7PR	Address
		Date of birth 22/07/1938	
		Nationality British	UK Postcode
	Particulars of a new Director	Gillott	Date of birth / /
	must be notified on form	Occupation Salesman	Nationality
	288.		Occupation
		!	Date of change / /
			Date Walji Hirji KOTECHA ceased to be director (if applicable)
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		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 1,500	Number of shares issued
		Aggregate Nominal Value of issued shares £1,500.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 1,500	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1,500.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

#### Company Number - 1929845

## Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	urrent details	Amended details		Shares	transferred
>	Shareholder Name Mr Dinesh Walji KOTECHA	Name			
	Address	Address			
	28 Stonehaven Road Leicester Leicestershire LE4 7PR		:		ransferred by sh Walji KOTECHA
	Shares held Class Number	UK Postcode Shares held Class	Number	Class	Number Date of transfer
_	Ordinary 375	:			
>	Shareholder Name Mrs Mangla Walji KOTECHA	Name			
	Address 28 Stonehaven Road Leicester Leicestershire LE4 7PR	Address			ransferred by ngla Walji KOTECHA
	Shares held Class Number Ordinary 375	UK Postcode Shares held Class	Number	Class	Number Date of transfer
>	Shareholder Name Mr Vijay Walji KOTECHA	Name			
	Address	Address	:		
	28 Stonehaven Road Leicester Leicestershire LE4 7PR				transferred by v Walji KOTECHA
	Shares held Class Number Ordinary 375	UK Postcode Shares held Class	Number		Number Date of transfer
				·	

Cor	npany Number - 1929845 Sect	ion 4: Details of Shareholders (continu	ed)
Current details		Amended details	Shares transferred
>	Shareholder Name Mr Walji Hirji KOTECHA	Name	
		Address	
	Address 28 Stonehaven Road Leicester Leicestershire LE4 7PR		Shares transferred by Mr Walji Hirji KOTECHA
		UK Postcode	
	Shares held Class Number Ordinary 37		er Class Number Date of transfer

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#### Company Number - 1929845

#### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
Address		ļ
		1
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
	}	
UK Postcode		

#### Company Number - 1929845



## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

_			
1.	<b>Declaration</b>		
	I confirm that the details in	this annua	return are correct as at the made-up-date
	(shown at 2 below). I encl	lose the filin	g fee of £15.
	Signature i		Date 11 , 0 ) , 200 L
	(Director /	Secretary)	
			This date must not be earlier than the return date at 2 below
	What to do now		return date at 2 below
	, , ,		ole of the Annual Return and the
	declaration to the address	shown at 4	below.
2	Date of this return		
_	This AR is made up to	If you are	making this return up to an earlier date,
	23/10/2001	-	ve the date here
			- / /
		Note: The fo	orm must be delivered to CH within 28 days of this date
		· <b></b>	,
3	Date of next return		
_	If you wish to change your	next return	to a date earlier than 23rd October 2002
	please give the new date I		
			- / /
4	Where to send this	form	
_	Please return this form to:		
	Registrar of Companies		For members of the Hays Documen
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		DX 00000 Outum
	reverse of the cheque?	iling tee wi	th the company number written on the
		, —	0/ /5 / 10 /
	Cheque 📝 Postal Or	der _	Cheque / Postal Order Number しゅう ያっし
	(Diagram assembleto as appro-		Number
	(Please complete as appr	opnate)	
С	ontact Address		
	<u> </u>		nation below, but if you do, it will help
	•		is a query on the form. The contact
		e visible to s	searchers of the public record.
Col	ntact Name		Telephone number inc code
<u> </u>			
Add	dress		DX number if applicable
		<del></del>	
			DX exchange
_			

Postcode