

Please complete in typescript,
or in bold black capitals.

CHFP036

Annual Return

LLORDS
ZIS
689823

Company Number

2041518

Company Name in full

PROFITWORTH LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 1 2 / 2 0 0 1

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

31 WEST DRIVE

Any change of
registered office
must be notified
on form 287.

Post town

HARROW WEALD

County / Region

MIDDLESEX

UK Postcode

H A 3 6 T X

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

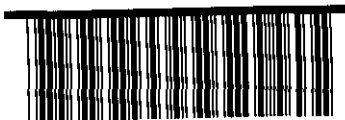
7011

7012

7020

If code number cannot be determined,
give a brief description of principal activity.

C



A46
COMPANIES HOUSE

0107
01/02/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

3RD FLOOR, SIGNAL HOUSE, 16 LYON ROAD

Post town HARROW

County / Region MIDDLESEX

UK Postcode H A 1 2 Q E

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, and it is not kept at the registered office, state here where it is kept.

3RD FLOOR, SIGNAL HOUSE, 16 LYON ROAD

Post town HARROW

County / Region MIDDLESEX

UK Postcode H A 1 2 Q E

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Style / Title

Forename(s)

Surname

Address

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

ZALINA

DEWAN

28 CHURCH ROAD

STANMORE

MIDDLESEX

UK Postcode H A 7 4 X R

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name *Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth 0 2 / 0 5 / 1 9 4 7

Forename(s) RAMESH

Surname DEWAN

Address 28 CHURCH ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town STANMORE

County / Region MIDDLESEX

UK Postcode H A 7 4 X R

Country Nationality BRITISH

Business occupation PUBLISHER

*Voluntary details

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth Day Month Year
/ /

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	100	£100.00
Totals	100	£100.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

†Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact of there is a query

PARKER CAVENDISH
28 CHURCH ROAD, STANMORE, MIDDLESEX
HA7 4XR Tel 0208 954 2727
DX number DX exchange

CHFP036

Company Number 2041518

Company Name in full PROFITWORTH LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>R.DEWAN & PAN EUROPEAN INVESTM</u> Address <u>C/O PARKER CAVENDISH, 28 CHURCH ROAD</u> <u>STANMORE</u> <u>MIDDLESEX</u> UK Postcode <u>E 8 1 7 L 4 X E</u>	ORDINARY 1		
Name <u>PAN-EUROPEAN INVESTMENTS LIMITED</u> Address <u>C/O PARKER CAVENDISH, 28 CHURCH ROAD</u> <u>STANMORE</u> <u>MIDDLESEX</u> UK Postcode <u>E 8 1 7 L 4 X E</u>	ORDINARY 99		
Name _____ Address _____ _____ _____ UK Postcode <u>L L L L L L L</u>			