



COMPANIES HOUSE

NW 001407 RIS

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A03 *A3S6AQT4* 569
COMPANIES HOUSE 20/11/96

363s

Annual Return

of company number 02227183

B

company name
COMLINE TRADE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 0	1 1	9 6

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

1 JARDINE HOUSE
HARROVIAN BUSINESS VILLAGE
BESSBOROUGH ROAD HARROW
MIDDLESEX HA1 3EX

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Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

5	0	3	0
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Sale of motor
vehicle parts etc.

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If the code cannot be determined from the notes, give a brief description of principal activity.

02227183

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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 Date of any change.

DIVYESH MANSUKHLAL
KAMDAR
ROYSTON LODGE OAKLEIGH ROAD
HATCH END
PINNER
MIDDLESEX HA5 4HB

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.....

If this person has ceased to be secretary, please state when.

Day Month Year

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 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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 Date of any change.

MANSUKHLAL
CHANDULAL KAMDAR
PO BOX 45462
NAIROBI
KENYA

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Date of Birth:- 09/02/36

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ANITA DIVYESH
KAMDAR
ROYSTON LODGE OAKLEIGH ROAD
HATCH END
PINNER
MIDDLESEX HA5 4HB

Day	Month	Year

Date of any change.

Date of Birth:- 14/10/62

Nat:BRITISH

Occ:MARKETING DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DIVYESH MANSUKHLAL
KAMDAR
ROYSTON LODGE OAKLEIGH ROAD
HATCH END
PINNER
MIDDLESEX HA5 4HB

Day	Month	Year

Date of any change.

Date of Birth:- 17/02/61

Nat:KENYAN

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NILESH KANTI
POPAT
142 CANTERBURY ROAD
NORTH HARROW
MIDDLESEX HA1 4PB

Day	Month	Year

Date of any change.

Date of Birth:- 26/05/64

Nat:BRITISH

Occ:GENERAL MANAGER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper

not on
paper

The last full members list was at 30/11/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

Signed

Secretary/Director*

*(delete as appropriate)

Date 19/11/96

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes — continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

D.M. KAMDAR

Comline Trade Limited
1 Jardine House
Harrobian Business Village
Bessborough Road, HARROW
Middlesex HA1 3EX, England

Postcode

Telephone 0181-423-8989 Ext —