

23 - 07 - 98

Linkcheck	
CS Company Secretary	
	CS 363a

Bar 15

703839

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

2280706

Company Name in full

Formanta Limited



\* F 3 6 3 A D 3 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

23 07 98

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)

Show here the address at the date of  
this return.

Scottish Provident House

76-80 College Road

Post town

Harrow

County/Region

Middlesex

Postcode

HA1 1BX

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

## Principal business activities

(See note 4)

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

6212

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

Retail Stores



ED4 EMJYJ7Y5 42  
COMPANIES HOUSE 1707788

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33060 Cardiff

for companies in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

# 23 - 07 - 98

Company No. 2280708

## Register of Members (See note 5)

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

Post town  
County/Region

Scottish Provident House

76-80 College Road

Harrow

Middlesex

Postcode HA1 1BX

## Register of Debenture Holders

(See note 6)

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

Post town  
County/Region

Postcode

## Company type (See note 7)

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 (See notes 1-5)

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

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

Name \*Style / Title

Mr

\*Honours etc

Forename(s)

Premji Dhanji Vishram

Surname

Bhoja

Previous forename(s)

\* Voluntary details.

Previous surname(s)

Address

112 Mardy Street

Grangetown

Post town

Cardiff

County/Region

Postcode CF17 0W

Country

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

# 23 - 07 - 98

Company No 2280708

**Directors (See notes 1-5)**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	*Style / Title	Mr	Day	Month	Year	
	*Honours etc		Date of birth	24	01	54
Forename(s)	Premji Dhanji Vishram					
Surname	Bhoja					
Previous forename(s)						
Previous surname(s)						
Address	112 Mardy Street					
	Grangtown					
Usual residential address must be given. In the case of a corporation give the registered or principal office address.	Post town	Cardiff				
	County/Region		Postcode	CF1 7QW		
	Country		Nationality	British		
Business occupation	Director					
Other directorships	See Attached List					
* Voluntary details.						

Name	*Style / Title	Mr	Day	Month	Year	
	*Honours etc		Date of birth	26	02	62
Forename(s)	Dhanji Karsan					
Surname	Halai					
Previous forename(s)						
Previous surname(s)						
Address	8 Dinas Street					
	Grangtown					
Usual residential address must be given. In the case of a corporation give the registered or principal office address.	Post town	Cardiff				
	County/Region	South Glamorgan	Postcode	CF1 7QY		
	Country		Nationality	British		
Business occupation	Director					
Other directorships	Peakwell Limited					

# 23-07-98

Company No. 2280708

## Issued Share Capital (See note 9)

Enter details of all 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)
Ordinary	15000	£ 15000.00
Totals	£ 15000	15000.00

## List of Past and Present Members

(Use attached schedule where appropriate)

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

(See note 10)

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 ☒

## Elective Resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

If at the date of this return an election is in force 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



Date

15-7-1998

† 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  continuation sheets.

(enter number)

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

Meral's Chartered Accountants Scottish Provident House	
76-80 College Road Harrow	
HA1 1BX	Tel 0181 861 3040
DX number	DX exchange

# 23 - 07 - 98

---

Formanta Limited

Company Number 2280706

---

Other Directorships as at 23rd July 1998 for:

Premji Dhanji Vishram Bhoja

---

Legends (Cardiff) Limited

Peakwell Limited

Whitpoint Limited (Resigned 29-01-1996)

---

[illegible]