

== Linkcheck ==
CS Company Secretary

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363a

Please complete in typescript,
or in bold black capitals.

BC/£15/704546,

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 99

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

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

Post town

Harrow

County/Region

Middlesex

Postcode

HA1 1BX

Principal business activities

(See note 4)

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

5212

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

Retail Stores



A16 *A443016X* 567
COMPANIES HOUSE 20/07/99

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 33050 Cardiff

for companies in England and Wales or

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

for companies registered in Scotland

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

☐☒☐☐☐☐☐

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

CF1 7QW

Country

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

Directors (See notes 1-5)

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

Please list directors in alphabetical order.

| | | | | |
|-----------------------------|-----------------------|--------------------|---------|------|
| Name | *Style / Title | Mr | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 24 | 01 | 54 |
| Forename(s) | Premji Dhanji Vishram | | | |
| Surname | Bhoja | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 112 Mardy Street | | | |
| | Grangetown | | | |
| Post town | Cardiff | | | |
| County/Region | | Postcode | CF17QW | |
| Country | | Nationality | British | |
| Business occupation | Director | | | |
| Other directorships | See Attached List | | | |
| • Voluntary details. | | | | |

| | | | | |
|-----------------------------|-----------------------|--------------------|---------|------|
| Name | *Style / Title | Mr | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 26 | 02 | 62 |
| Forename(s) | Dhanji Karsan | | | |
| Surname | Halai | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 8 Dinas Street | | | |
| | Grangetown | | | |
| Post town | Cardiff | | | |
| County/Region | South Glamorgan | Postcode | CF17QY | |
| Country | | Nationality | British | |
| Business occupation | Director | | | |
| Other directorships | Peakwell Limited | | | |
| | | | | |

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)

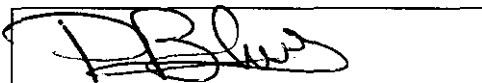
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

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

15-7-99

† 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.

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

Formanta Limited

Company Number 2280706

Other Directorships as at 23rd July 1999 for:

Premji Dhanji Vishram Bhoja

Legends (Cardiff) Limited

Peakwell Limited

Whitpoint Limited (Resigned 29-01-1996)

== Linkcheck ==
CS Company Secretary

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*Please complete in typescript,
or in bold black capitals.*

List of past and present members
Schedule to form 363a, 363b

Company Number

2280706

Company Name in full

Formanta Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of
the first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------|
| Premji Dhanji Vishram Bhoja 112 Mardy Street, Grangetown, Cardiff, CF1 7QW | Ordinary 7500 | | | |
| Dhanji Karsan Halal 8 Dinas Street, Grangetown, Cardiff, South Glamorgan, CF1 7QY | Ordinary 7500 | | | |
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