

COMPANIES HOUSE

13/10/4031

Annual Return

of company number

02311839

R

company name

HIGHRAK LIMITED

company type

this earlier date.

Day

Day

PRIVATE COMPANY LIMITED BY SHARES

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

Year

Year

Month

Month

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/97

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	
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

73 QUEENSBOROUGH TERRACE BAYSWATER LONDON W2 3SU

Principal business activities (See note 4)

Trade classification is 5511 HOTELS & MOTELS, WITH RESTAURANT

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

02311839 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 449B ALEXANDRA AVENUE	
RAYNER LANE HARROW	
MIDDLESEX	
Register of debenture holders (See note 6)	· .
Any register of debenture holders (or duplicate) is kept at	
,	***************************************
•	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288. SUSHMA BHATIA ESMAIL 8 THE CHANTRY UXBRIDGE MIDDLESEX UB8 3RA	Day Month Year Date of any change. MUS. S. B. ESMAIC 7 FALM WAY MOLHWOOD MIDALOISE STA
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Mark Van
Particulars of a new director must be notified on form 288. MOHAMED FAZAL ESMAIL 8 THE CHANTRY UXBRIDGE MIDDLESEX UB8 3RA	Day Month Year Date of any change. M. F. SEMPH. 7 FALM WAY NOLTH WOOD/ MIDDLESS LUAGES FG.

Date of Birth:- 21/12/44 Nat:BRITISH Occ:COMPANY 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.	

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02311839 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. SUSHMA BHATIA **ESMAIL** ESMAIL 8 THE CHANTRY UXBRIDGE MIDDLESEX UB8 3RA Date of Birth:- 01/04/47 Nat:BRITISH Occ: COMPANY DIRECTOR Month If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

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02311839 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal yalue per share)		
	OLDINARY	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				
The last full members list was at 31/10/95	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, <i>mark this box</i> .					
Certificate	Signed	ghoul	Seeretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 8. []	•	*(delete as appropriate)		
I enclose the fee of £15.	This return in	cludes	continuation sheets.		
Cheques should be made payable to Companies House.	(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?>	448(B) A RAYNEI	ls can s	AVENUE HAFRON, de HAZ-986		
	Telephone _0	181-866260	6 Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares			
Company Number: 02311839 Company Name: HIGHRAK LIMITED	Number of shares or amount of	Particulars of shares trans- ferred since the date of the last return, or, in the case			
	stock held by existing members at date of this return.	company, by (a) persons who are still			
Name and address	Number currently held	Number Transferred Transferred Number Registration of Transfer	Remarks		
ME SME alouf Liming UN9(B) ALEXANDLA AVENUE LAMINELS CAME)				
UN9(B) ALEXAMBLA AVENUE					
LAMPELS CAME	75.				
UAlton,					
MIDDLETOX. MAZ986.					
	0				
MR. S. R. BHATIA.]				
308 OLDFIELD CANE MOEM	325				
MIDDLES CH					
MIDD LESKY					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02311839		Account of Shares Particulars of shares trans- ferred since the date of the last return, or, in the case		es I
Company Name:	Number of			
	shares or			
HIGHRAK LIMITED	amount of stock held	of the first return since the incorporation of the		
	by existing	company, by	or the	
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons who have ceased to be members.		1
	Number	Number Date of		
Nama and address	i e	Number		١,
Name and address	currently	Transferred	Registration	Remarks
	held	114110101110	of Transfer	
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