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700776

363s ²

Annual Return

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



A36 *AX7SHG36* 309
COMPANIES HOUSE 06/05/99

of company number 02337159 Y

company name
GIANBI 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 18/02/99
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 |
|-----|-------|------|
| 015 | 013 | 919 |

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 |
|-----|-------|------|
| 115 | 014 | 919 |

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.

2 GRESHAM SQUARE
NEWARK ROAD
PETERBOROUGH
PE1 5PG

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
6312 STORAGE AND WAREHOUSING
2955 MFR MACHINERY FOR PAPER & BOARD

| | | | |
|--|--|--|--|
| | | | |
| | | | |
| | | | |
| | | | |

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

02337159

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

Register of members (See note 5)

The register is kept at

~~SMITH DOVE GLENROYD HOUSE
96-98 ST JAMES ROAD
NORTHAMPTON
NORTHANTS~~

HARISH THAKRAR, CHARTERED ACCOUNTANTS
ASHLEIGH
31 FINEDON ROAD
WELLINGBOROUGH NN8 4AS

Register of debenture holders (See note 6)

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

~~SMITH DOVE GLENROYD HOUSE
96-98 ST JAMES ROAD
NORTHAMPTON
NORTHANTS~~

As above

Company Secretary (See note 7)

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

HITESH JAYANTILAL
KANABAR
59 CALDBECK CLOSE
GUNTORPE
PETERBOROUGH
CAMBRIDGESHIRE PE4 7NE

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Directors (See note 7)

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

HITESH JAYANTILAL
KANABAR
59 CALDBECK CLOSE
GUNTORPE
PETERBOROUGH
CAMBRIDGESHIRE PE4 7NE

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 25/12/61
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.

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

Directors - continued

Particulars.

RASHMI
KANABAR
1 WESSEX GARDENS
GOLDERS GREEN
LONDON
NW11 9RS

Day Month Year
Date of any change.

.....
.....
.....
.....

Date of Birth:- 28/02/58
Nat:BRITISH
Occ:ACCOUNTANT

Day Month Year
Date of resignation.

.....
.....

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

.....
.....
.....
.....

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

.....
.....
.....
.....

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

Day Month Year
Date of resignation.

.....
.....

Show any relevant current and previous directorships.

02337159

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 £1. | 6200 | £6200 |
| | | |
| | | |
| Totals | 6200 | £6200. |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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.

I enclose the fee of **£15.**

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

Signed [Signature] Secretary/Director*
*(delete as appropriate)

Date 16.4.99

This return includes NIL 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?----->

H KANABAR
2 Gresham Square
Petersborough
Postcode PE1 5PG.

Telephone 01733 566638 Ext _____

