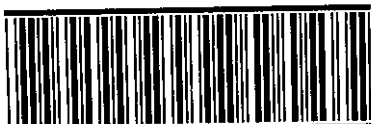




C O M P A N I E S H O U S E

BAR 103049 £18

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



A25 *A918XKKT* 384
COMPANIES HOUSE 09/04/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/96

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
05	03	96

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

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
7099 OTHER TRANSPORT SERVICES

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

363s

Annual Return

of company number 02337159

Y

company name
GIANBI LIMITED

company type
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 this earlier date.

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

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

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

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

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

Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

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

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

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.

Day	Month	Year

Date of any change.

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

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

Date of Birth:- 25/12/61
Nat:BRITISH
Occ:COMPANY DIRECTOR

Day	Month	Year

Date of resignation.

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

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

Other directorships.

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

Directors - continued

Particulars.

RASHMI
KANABAR
~~1 TURNER HOUSE~~
LONDON
~~NW8 6LN~~

Day	Month	Year
	01	96

Date of any change.

1 WESSEX GARDENS
GOLDERS GREEN
LONDON NW11

Date of Birth:- 28/02/58

Nat:BRITISH

Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other 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	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.

Signed*[Signature]*

Secretary/Director *

*(delete as appropriate)

I enclose the fee of **£18.**

Date

13/3/96

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?

HITESH KANASAR

2 GRESHAM SQ

PETERBOROUGH

Postcode PE1 5PG

Telephone 01733 66638

Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]