

NW E18 003789

363s

# Annual Return



COMPANIES HOUSE

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



A23 \*A40V90UO\* 215  
COMPANIES HOUSE 10/09/96

of company number 02421171

H

company name

EDGWARE PRINTERS & STATIONERS 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 17/08/96

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
018	019	916

## 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.

575 FINCHLEY ROAD  
LONDON  
NW3 7BJ

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## Principal business activities (See note 4)

Trade classification is

2222 PRINTING NOT ELSEWHERE CLASSIFIED

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

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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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


**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.

Day	Month	Year

Date of any change.


YASHWANT HARIDAS  
VITHLANI  
8 WHITEGATE GARDENS  
HARROW WEALD  
HARROW  
MIDDLESEX HA3 6BP

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.


KIRIT HARIDAS  
VITHLANI  
105 WETHERAL DRIVE  
STANMORE  
MIDDLESEX HA7 2HH

Date of Birth:— 12/09/52  
Nat:BRITISH  
Occ:BUSINESS CONSULTANT

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

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## Directors - continued

Particulars.

YASHWANT HARIDAS  
VITHLANI  
8 WHITEGATE GARDENS  
HARROW WEALD  
HARROW  
MIDDLESEX HA3 6BP

Date of Birth:- 12/07/54

Nat:BRITISH

Occ:GENERAL PRINTER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Particulars.

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.

Day	Month	Year

Date of any change.

Particulars.

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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**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	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 ☐

on paper not on paper

The last full members list was at 08/09/95

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, 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 **£18**.

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

Signed [Signature]

Secretary/Director\*

\*(delete as appropriate)

Date 6/9/98

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?----->

MR. KIRIT HARIDAS VITHLANI575 FINCHLEY ROADLONDONPostcode NW3 7BJTelephone 0171-431-2001 Ext \_\_\_\_\_

# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02421171		Account of Shares			
Company Name: EDGWARE PRINTERS & STATIONERS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address			Number currently held	Number Transferred	
MR KIRIT HARIDAS VITHLANI		25	24	28/12/95	FURTHER 98 ORDINARY SHARES
105 WETHERAL DRIVE					
STANMORE					
MIDDLESEX HA7 2HH.					
MR YASHWANT HARIDAS VITHLANI		25	24	28/12/95	ISSUED 28/12/95
8 WHITEGATE GARDENS					
HARROW WEALD					
MIDDLESEX HA8 6BP					
MRS HASVANTI Y. VITHLANI		25	25	28/12/95	
8 WHITEGATE GARDENS					
HARROW WEALD					
MIDDLESEX HA8 6BP					
MRS SHIVANI K. VITHLANI		25	25	28/12/95	
105 WETHERAL DRIVE					
STANMORE					
MIDDLESEX HA7 2HH					
TOTAL		100	98		

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]