MB 002345 16xf15.

Please complete in typescript, or in bold black capitals.

Annual Return

Company Number

2596542

Company Name in full

31/40 THE SQUARE HEMEL HEMPSTEAD LIMITED



Date of this return (See note 1)
The information in this return is made up to

Day Month Year

28/03/97

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

28/03/98

Registered Office (See note 3)

Show here the address at the date of

this return

59/60 THE STOW

Any change of registered office

Post town

HARLOW

must be notified on form 287

County / Region

ESSEX

Postcode

CM20 3AH

Principal business activities

(See note 4)

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

7011

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



CUIFHNIES HOUSE (

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Page 1

Register of members (see note 5)		235	OLD MAR	VI EDAN	IE DOAD			
If the register of members is not kept at			ויו עבט ניAR	TLEBUN	IE KUAD			
the registered office, state here where it			-	_				
is kept.								
Post town			LONDON					
County / Region							Postcode	NW1 5QT
Register of Debe	enture h	olders						
(see note 6) If there is a register of debenture holders			235 OLD MARYLEBONE ROAD					
and it is not kept at								
state here where it		tered office,						
· .				IDON			<u></u> .	
Post town			LUN	IDON	, <u> </u>			
	Co	ounty / Region					Postcode	NW1 5QT
		onicy / riogion			,	<u>.</u> .	Fusicode	
Company type	(see note 7)			1	¬			
Public limited compan	У							
Private company limite	ed by share	es	χ					
Private company limite share capital	ed by guara	antee without						
Private company limite section 30	ed by share	es exempt under			> Plea	ase mark the	e appropriate	box
Private company limite under section 30	ed by guara	antee exempt						
Private unlimited comp	pany with s	share capital						
Private unlimited comp	pany witho	ut share capital						
Company Secret	tary (see n	otes 1 - 5) I	Details	of a new co	mpany s	ecretary mus	t be notified o	n form 288a.
(Please photocopy this area to provide	Name	ſ					Г	
details of joint	wame	* Style / Title				* h	ionours etc	
secretaries).		Forename(s)	PATR	ICK DAVII	D			
4 17 1		Surname	CHUR	CHILL				
* Voluntary details.	Previous forename(s)							
Previous surname(s)								
•	Address		7 IS	ABELLE CI	LOSE			
Haval wester of A							$\overline{}$	
Usual residential address must be		<u>. </u>	COLL	C 041/				
given. In the case of a	l	Post town	եUFF	S OAK				
corporation, give the registered or principal	Со	unty / Region	HERT	S			Postcode	EN7 5JJ
office address.	Country		ENGL	AND				

Directors (se	ee notes 1 - 5)		Details of new directors must be	notified on form 288	a	
Please list directors in	alphabetical orde					
	Name	* Style / Title	MR		Day Month Y	'ear
		* Honours etc		Date of birth	24/05/46	
Forenames(s)			DEREK IRVING			
		Surname	SELBY			
Previous forename(s)						-
Previous surname(s)						
	Address		14 CHESTNUT RISE		-	
Usual residential						
address must be given. In the case corporation, give t		Post town	BUSHEY		100	
registered or princ office address.		County / Region	HERTFORDSHIRE	Postcode	WD2 1AB	
	,	Country	ENGLAND	Nationality	BRITISH	
	Business occ	cupation	RETAILER			
	Other directo	orships	NONE			
Voluntary details (See notes 1 - 5)						
(Se	e notes 1 - 5)	•			, , , , , , , , , , , , , , , , , , , 	
(Se	Name	* Style / Title	MR		Day Month Y	ear
(Se		* Style / Title [MR	Date of birth	Day Month Y 21/08/11	ear
(Se		· L	MR JOHN FRANCIS	Date of birth	·	ear
(Se		* Honours etc		Date of birth	·	ear
(Se	Name	* Honours etc	JOHN FRANCIS	Date of birth	·	ear
(Se	Name Previou	* Honours etc Forenames(s)	JOHN FRANCIS	Date of birth	·	ear
(Se	Name Previou	* Honours etc Forenames(s) Surname us forename(s)	JOHN FRANCIS	Date of birth	·	ear
Usual residential	Name Previor Previo	* Honours etc Forenames(s) Surname us forename(s)	JOHN FRANCIS THEOBALD	Date of birth	·	ear
Usual residential address must be given. In the case	Name Previous Previous Address	* Honours etc Forenames(s) Surname us forename(s)	JOHN FRANCIS THEOBALD	Date of birth	·	ear
Usual residential address must be	Previous Address of a he	* Honours etc Forenames(s) Surname us forename(s) surname(s)	JOHN FRANCIS THEOBALD 424 OLD BEDFORD ROAD	Date of birth	·	ear
Usual residential address must be given. In the case corporation, give t registered or princi	Previous Address of a he	* Honours etc Forenames(s) Surname us forename(s) ous surname(s)	JOHN FRANCIS THEOBALD 424 OLD BEDFORD ROAD LUTON		21/08/11	ear
Usual residential address must be given. In the case corporation, give t registered or princi	Previous Address of a he	* Honours etc Forenames(s) Surname us forename(s) ous surname(s) Post town ounty / Region Country	JOHN FRANCIS THEOBALD 424 OLD BEDFORD ROAD LUTON BEDS	Postcode	21/08/11 / / LU2 7BP	ear
Usual residential address must be given. In the case corporation, give t registered or princi	Previous Address of a he ipal C	* Honours etc Forenames(s) Surname us forename(s) ous surname(s) Post town ounty / Region Country	JOHN FRANCIS THEOBALD 424 OLD BEDFORD ROAD LUTON BEDS ENGLAND	Postcode	21/08/11 / / LU2 7BP	ear

Issued share capital (see note 9) (i.e. Number of shares issued Enter details of all the shares in issue multiplied by nominal value per share) at the date of this return ORDINARY 10 100.00 **Totals** 10 100.00 List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. on paper in another format (see note 10) A list of changes is enclosed A full list of members is enclosed χ If at the date of this return an election is in force to dispense Elective resolutions with annual general meetings, mark this box (Private companies only) (See note 11) 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 wledge and belief. Signed Date †Please delete as appropriate †a director / segretary When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. WILDER COE Please give the name, address, 235 OLD MARYLEBONE ROAD, LONDON telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query. NW1 5QT Tel

DX number

DX exchange

Class

(e.g. Ordinary / preference)

Number of

shares issued

Aggregate

Nominal Value

	ontinued)		Details of new directors must be no	otified on form 288	a	
Please list directors in	alphabetical o	* Style / Title	MR		Day Month	Year
		* Honours etc		Date of birth	23/07/60	
		Forenames(s)	KIRAN MANHARBHAI	<u></u>		
		Surname	PATEL			
	Prev	vious forename(s)				
	Pre	vious surname(s)				
	Address		35 COLLETT ROAD			
Usual residential						
address must be given. In the case corporation, give t		Post town	HEMEL HEMPSTEAD			
registered or princ office address.		County / Region	HERTFORDSHIRE	Postcode	HP1 1HY	
		Country	ENGLAND	Nationality	BRITISH	
	Business o	occupation	PARTNER			
	Other dire	ctorships				
Voluntary details						
(co	ontinued)	l				
(co	ontinued)	l				
(co	Name	* Style / Title			Day Month Y	⁄ear
(co		* Style / Title * Honours etc		Date of birth	Day Month \	⁄ear
(co		[[PATRICK DAVID	Date of birth		/ear
(co		* Honours etc	PATRICK DAVID CHURCHILL	Date of birth		⁄ear
(co	Name	* Honours etc		Date of birth		⁄ear
(col	N ame Prev	* Honours etc Forenames(s)		Date of birth		ear ear
(co	N ame Prev	* Honours etc Forenames(s) Surname (ious forename(s)		Date of birth		/ear
Usual residential	Name Prev	* Honours etc Forenames(s) Surname (ious forename(s)	CHURCHILL	Date of birth		rear
Usual residential address must be given. In the case	Name Prev Pre Address	* Honours etc Forenames(s) Surname (ious forename(s)	CHURCHILL	Date of birth		/ear
Usual residential address must be	Name Prev Pre Address of a	* Honours etc Forenames(s) Surname (ious forename(s) vious surname(s)	7 ISABELLE CLOSE	Date of birth Postcode		rear
Usual residential address must be given. In the case corporation, give the registered or princi	Name Prev Pre Address of a	* Honours etc Forenames(s) Surname ious forename(s) vious surname(s)	7 ISABELLE CLOSE GOFFS OAK		20/08/38	/ear
Usual residential address must be given. In the case corporation, give the registered or princi	Name Prev Pre Address of a	* Honours etc Forenames(s) Surname ious forename(s) vious surname(s) Post town County / Region Country	7 ISABELLE CLOSE GOFFS OAK HERTS	Postcode	20/08/38 EN7 5JJ	/ear
Usual residential address must be given. In the case corporation, give the registered or princi	Prev Prev Address of a the ipal	* Honours etc Forenames(s) Surname ious forename(s) vious surname(s) Post town County / Region Country	7 ISABELLE CLOSE GOFFS OAK HERTS ENGLAND	Postcode	20/08/38 EN7 5JJ	/ear

	ontinued)	Details of new directors must be	110011160 011 101111 200	a
Please list directors in	alphabetical order Name * Style / Title			
			F	Day Month Year
	* Honours etc		Date of birth	16/01/29
	Forenames(s)	PHILIP		
	Surname	ROMAIN		
	Previous forename(s)			
	Previous surname(s)			
	Address	106/108 HIGH STREET		
Usual residential				
address must be given. In the case corporation, give t		WATFORD		
registered or princ office address.		HERTFORDSHIRE	Postcode	WD1 2BW
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	JEWELLER		
	Other directorships			
* Voluntary details				
	Name * Style / Title			Day Month Year
	Name * Style / Title * Honours etc		Date of birth	Day Month Year
			Date of birth	Day Month Year
	* Honours etc		Date of birth	Day Month Year
	* Honours etc Forenames(s)		Date of birth	Day Month Year
	* Honours etc Forenames(s) Surname		Date of birth	Day Month Year
	* Honours etc Forenames(s) Surname Previous forename(s)		Date of birth	Day Month Year
Usual residential	* Honours etc Forenames(s) Surname Previous forename(s) Previous surname(s)		Date of birth	Day Month Year
address must be given. In the case	* Honours etc Forenames(s) Surname Previous forename(s) Previous surname(s) Address Post town		Date of birth	Day Month Year
address must be given. In the case corporation, give the registered or principal	* Honours etc Forenames(s) Surname Previous forename(s) Previous surname(s) Address of a Post town		Date of birth	Day Month Year
address must be given. In the case corporation, give the	* Honours etc Forenames(s) Surname Previous forename(s) Previous surname(s) Address of a Post town			Day Month Year
address must be given. In the case corporation, give the registered or principal	* Honours etc Forenames(s) Surname Previous forename(s) Previous surname(s) Address of a Post town he pal County / Region		Postcode	Day Month Year
address must be given. In the case corporation, give the registered or principal	* Honours etc Forenames(s) Surname Previous forename(s) Previous surname(s) Address of a Post town he pal County / Region Country Business occupation		Postcode	Day Month Year
address must be given. In the case corporation, give the registered or principal	* Honours etc Forenames(s) Surname Previous forename(s) Previous surname(s) Address of a Post town he pal County / Region Country		Postcode	Day Month Year

Schedule 1

Other Directorships - PATRICK DAVID CHURCHILL

JOE JENNINGS (1995) IIMITED JOE JENNINGS LIMITED HONEST JOE LIMITED ARGOVIEW LIMITED

LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART B)

	Company Number: 2596542
į	Company Name: 31/40 THE SQUARE HEMEL HEMPSTEAD LIMITED
	Names and Addresses
1	DEREK IRVING SELBY 14 CHESTNUT RISE
1	BUSHEY HERTFORDSHIRE WD2 1AB
2	
4	JOHN FRANCIS THEOBALD 424 OLD BEDFORD ROAD
5	LUTON BEDS LU2 7BP
6	
7	JOSEPH FREDERICK JENNINGS 59/60 THE STOW
8	HARLOW ESSEX CM20 3AH
9	
10	KIRAN MANHARBHAI PATEL 35 COLLETT ROAD
11	HEMEL HEMPSTEAD HERTFORDSHIRE HP1 1HY
12	DUDNYMA NADENDO DEGLE A VIDAN NAMENDA DEGLE
13	PURNIMA NARENDRA DESAI & KIRAN MANHARBHAI PATEL 201 JUPITER DRIVE
14	HEMEL HEMPSTEAD HERTS
15	PHILIP ROMAIN 106/108 HIGH STREET
16	WATFORD HERTFORDSHIRE WD1 2BW
17	WATTOND HERTTONDSHIRE WIT ZDW
18	
19	
20	
21 22	
23	
24	
- · 25	
26	
27	
28	
29	
30	4
31	
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35	

;	Number of shares or amount of stock held by existing members at date of return.	Particulars of shares trans the last return or in the of the incorporation of the who are still members an ceased to be members	case of the first return e company by (a) persons	Remarks
	at date of return.	Number	Date of Registration of transfer	
1	2			ORDINARY
2				
3	2			ORDINARY
4				OVDINAKI
5 6				
7	0			ORDINARY
8		2	05/12/96	P.N. DESAI & K.M.PATEL
9				
10	2			ODDINADV
11				ORDINARY
12				
13 14	2			ORDINARY
15				
16				
17	2			ORDINARY
18	-			
19				
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