



Companies House

— for the record —

Company Name

SUMIT (NAVATHAI) LIMITED

003425 / 13

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

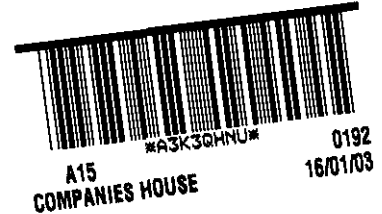
Private Company Limited By Shares

Company Number

2666043

Information extracted from
Companies House records on
2nd November 2002

Section 1: Company details



Ref: 2666043/03/10

Current details

Amended details

- > Registered Office Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

41 Welbeck Street
London
W1G 8EA

Address

UK Postcode

- > Register of Members

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

5530

Description

Restaurants

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Suparee Mudita KARNASUTA Address Hamilton Arms School Lane Stedham Midhurst West Sussex GU29 0NZ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Suparee Mudita KARNASUTA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Suhail HUSSAIN Address The Hamilton Arms School Lane Stedham Midhurst West Sussex GU29 0NZ Date of birth 26/09/1964 Nationality British Occupation Restaurant Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Suhail HUSSAIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details	Amended details
Name Suparee Mudita KARNASUTA	Name _____
Address Hamilton Arms School Lane Stedham Midhurst West Sussex GU29 0NZ	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____
Date of birth 12/08/1936	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
Nationality British	Date of change _ _ / _ _ / _ _ _ _
Occupation Restaurant Manager	Date Suparee Mudita KARNASUTA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,500 Aggregate Nominal Value of issued shares £1,500.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,500 Total Nominal value of shares issued £1,500.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	Shareholder Name Navaporn DAAD Address 34 Common View Stedham Midhurst West Sussex GU29 0NK Shares held <i>Class</i> Ordinary	Number 90	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> 	 	Shares transferred by Navaporn DAAD
>	Shareholder Name Tanweer Rub DAAD Address 34 Common View Stedham Midhurst West Sussex GU29 0NK Shares held <i>Class</i> Ordinary	Number 105	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> 	 	Shares transferred by Tanweer Rub DAAD
>	Shareholder Name Parvez HUSSAIN Address The Hamilton Arms, School Lane Stedham Midhurst West Sussex GU29 0NZ Shares held <i>Class</i> Ordinary	Number 60	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> 	 	Shares transferred by Parvez HUSSAIN

Current details		Amended details		Shares transferred		
>	Shareholder Name Suhail HUSSAIN	Name 				
		Address 				
	Address The Hamilton Arms, School Lane Stedham Midhurst West Sussex GU29 0NZ	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 625	Shares held Class 	Number 	Class 	Number
				Date of transfer 		
				Shares transferred by Suhail HUSSAIN		
>	Shareholder Name Thandmjit KAEOKAM	Name 				
		Address 				
	Address The Hamilton Arms, School Lane Stedham Midhurst West Sussex GU29 0NZ	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 60	Shares held Class 	Number 	Class 	Number
				Date of transfer 		
				Shares transferred by Thandmjit KAEOKAM		
>	Shareholder Name Suparee Mudita KARNASUTA	Name 				
		Address 				
	Address Hamilton Arms, School Lane Stedham Midhurst West Sussex GU29 0NZ	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 560	Shares held Class 	Number 	Class 	Number
				Date of transfer 		
				Shares transferred by Suparee Mudita KARNASUTA		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

14 / 01 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **26/11/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th November 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque? Ch. No. 64666182

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

GRIFFIN STONE, Moscrop Bio

Telephone number inc code

020 7 935 3793

Address

4, WOELBERG STREET
LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

W1R 8EA