



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN P--  
CARDIF  
CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/12/98  
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
13	01	99

**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.

116 BELGRAVE ROAD  
LEICESTER  
LE4 5AT

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

**Principal business activities** (See note 4)

Trade classification is  
5147 WHOLESALE OF OTHER HOUSEHOLD GOODS  
5248 OTHER RETAIL SPECIALISED STORES

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

B.B 15  
700337

363s

Annual Return

of company number 02677083

V

company name  
RAM JEWELLERS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02677083

**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.

MEHUL RAMANLAL  
VISRAM  
66 MANOR ROAD  
OADBY  
LEICESTER  
LEICESTERSHIRE LE2 2SA

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.

MEHUL RAMANLAL  
VISRAM  
66 MANOR ROAD  
OADBY  
LEICESTER  
LEICESTERSHIRE LE2 2SA

Day	Month	Year

 Date of any change.

Date of Birth:— 24/09/73  
Nat:BRITISH  
Occ:SALES ASSISTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02677083

### Directors - continued

Particulars.

PRAFULCHANDRA NARSHIDAS  
VISRAM  
66 MANOR ROAD  
OADBY  
LEICESTER  
LEICESTERSHIRE LE2 2SA

Date of Birth:- 13/03/52

Nat:BRITISH

Occ:JEWELLER

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.

Particulars.

RAMANLAL NARSHIDAS  
VISRAM  
9 EDEN ROAD  
OADBY  
LEICESTER  
LEICESTERSHIRE LE2 4JP

Date of Birth:- 15/11/47

Nat:BRITISH

Occ:JEWELLER

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.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Class  
(eg Ordinary/  
Preference etc)

**Aggregate nominal value**  
(ie Number of shares issued multiplied by nominal value per share)

Ordinary

Two

Loc**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

☒

The last full members list was at 13/01/98

on paper

not on  
paper

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.*

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## 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**

~~Secretary/Director~~  
(delete as appropriate)

Date \_\_\_\_\_

6 April 1950

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?-----

**K. B. PAIKUNDALIA & Co.**

**CERTIFIED ACCOUNTANTS**

192 NARBOROUGH ROAD

LEICESTER LE3 0DL

TEL / FAX Postcode 54 1100

Telephone

Ext