

MB
& IS
103496

363a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

Company Name in full

Annual Return

02709942

ABDULLAH & SONS CO. LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
27	04	1999

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

Registered Office (See note 3)

Show here the address at the date of this return.

Any changes of registered office must be notified on form 287.

Post town

County / Region

Postcode

3 TAUNTON ROAD, SPARKBROOK

BIRMINGHAM

WEST MIDLANDS

B12 8QQ

Principal business activities

(See note 4)

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

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

5244

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

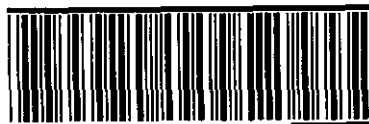
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A32 *AX5D2G3A* 662
COMPANIES HOUSE 06/05/99

11/5/99 0:242

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title

(Please photocopy this area to provide details of joint secretaries).

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

ADAM PAUL

YAFAI

WOODSIDE, BROAD LANE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

TANWORTH IN ARDEN

WEST MIDLANDS

Postcode

B94 5HR

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
						1	7	0	6
						1	9	6	1
	Forename(s)	ADAM PAUL							
	Surname	YAFAI							
	Previous forename(s)								
	Previous surname(s)								
Address	WOODSIDE, BROAD LANE								
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	TANWORTH IN ARDEN ✓							
	County / Region	WEST MIDLANDS				Postcode	B94 5HR		
	Country					Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR								
Other directorships									

* Voluntary details.

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
						0	3	0	2
						1	9	5	3
	Forename(s)	HASHIED ABDUL GALIL							
	Surname	ASSYIED							
	Previous forename(s)								
	Previous surname(s)								
Address	19 WOODVIEW DRIVE, EDGBASTON								
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	BIRMINGHAM							
	County / Region	WEST MIDLANDS				Postcode	B15 2JF		
	Country					Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR								
Other directorships									

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
				0	1	0	1	1	9
								3	3
	Forename(s)	ABDUL GALIL							
	Surname	YAFAI							
	Previous forename(s)								
	Previous surname(s)								
Address	132 CHURCH ROAD, MOSELEY								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.									
	Post town	BIRMINGHAM							
	County / Region	WEST MIDLANDS				Postcode	B13 9AA		
	Country					Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR								
Other directorships									

* Voluntary details.

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
				1	0	0	6	1	9
								6	3
	Forename(s)	ANTHONY ALI							
	Surname	YAFAI							
	Previous forename(s)								
	Previous surname(s)								
Address	10 BELLE WALK, MOSELEY								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.									
	Post town	BIRMINGHAM							
	County / Region	WEST MIDLANDS				Postcode	B13 9DF		
	Country					Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR								
Other directorships									

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
	ORDINARY	80,000	80,000.00
	Totals	80,000	80,000.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

X

on paper

in another format

A list of changes is enclosed

7

A full list of members is enclosed

X

11

Elective Resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

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 knowledge and belief.

Signed

TH-~~ALG~~

Date

X

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100	101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116	117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140	141	142	143	144	145	146	147	148	149	150	151	152	153	154	155	156	157	158	159	160	161	162	163	164	165	166	167	168	169	170	171	172	173	174	175	176	177	178	179	180	181	182	183	184	185	186	187	188	189	190	191	192	193	194	195	196	197	198	199	200	201	202	203	204	205	206	207	208	209	210	211	212	213	214	215	216	217	218	219	220	221	222	223	224	225	226	227	228	229	230	231	232	233	234	235	236	237	238	239	240	241	242	243	244	245	246	247	248	249	250	251	252	253	254	255	256	257	258	259	260	261	262	263	264	265	266	267	268	269	270	271	272	273	274	275	276	277	278	279	280	281	282	283	284	285	286	287	288	289	290	291	292	293	294	295	296	297	298	299	300	301	302	303	304	305	306	307	308	309	310	311	312	313	314	315	316	317	318	319	320	321	322	323	324	325	326	327	328	329	330	331	332	333	334	335	336	337	338	339	340	341	342	343	344	345	346	347	348	349	350	351	352	353	354	355	356	357	358	359	360	361	362	363	364	365	366	367	368	369	370	371	372	373	374	375	376	377	378	379	380	381	382	383	384	385	386	387	388	389	390	391	392	393	394	395	396	397	398	399	400	401	402	403	404	405	406	407	408	409	410	411	412	413	414	415	416	417	418	419	420	421	422	423	424	425	426	427	428	429	430	431	432	433	434	435	436	437	438	439	440	441	442	443	444	445	446	447	448	449	450	451	452	453	454	455	456	457	458	459	460	461	462	463	464	465	466
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(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

JAVED & CO., NOVA COURT, BRISTOL STREET, BIRMINGHAM,	
B5 7AP	
Tel	
DX number	DX exchange

List of past and present members Schedule to form 363a, 363b

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02709942

Company Name in full

ABDULLAH & SONS CO. LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ADAM PAUL YAFAI WOODSIDE, BROAD LANE, TANWORTH IN ARDEN, WEST MIDLANDS, B94 5HR	20,000			
HASHIED ABDUL GALIL ASSYIED 19 WOODVIEW DRIVE, EDGEASTON, BIRMINGHAM, WEST MIDLANDS, B15 2JF	20,000			
ABDUL GALIL YAFAI 132 CHURCH ROAD, MOSELEY, BIRMINGHAM, WEST MIDLANDS, B13 9AA	20,000			
ANTHONY ALI YAFAI 10 BELLE WALK, MOSELEY, BIRMINGHAM, WEST MIDLANDS, B13 9DF	20,000			