

NW 000178

363s

Annual Return

of company number 02727471

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company name

A & H FINANCIAL SERVICES LIMITED

company type

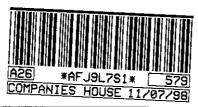
PRIVATE COMPANY LIMITED BY SHARES



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/98 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
3 0	0 6	9 8

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.

Registered Office (See note 3)

This is the address registered by Companies House.

14 COURT DRIVE HILLINDON UXBRIDGE MIDDX UB10 OBJ

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Day	Month	Year
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02727471	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
· ·	
REGISTERED OFFICE	
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•	
Register of debenture holders (See note 6)	
Any nonleten of dehenture helders for duplicate) is	
Any register of debenture holders (or duplicate) is kept at	
rept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	the state of the s
ANJANA	
HANDA	
14 COURT DRIVE	
HILLINGDON UXBRIDGE	
MIDDLESEX UB10 OBJ	
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to this way and the he accustomy micros	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State Wilett.	
· · · · · · · · · · · · · · · · · · ·	
Directors (See note 7)	Pour Marsh Ware
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
BHARAT BHUSHAN HANDA	
14 COURT DRIVE	
HILLINGDON	
UXBRIDGE	
MIDDLESEX UB10 OBJ	
Date of Birth:- 05/06/54	•••••
Nat:INDIAN	
Occ:ACCOUNTANT & TAX CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	Etiv (ROMOTIONS LIMITED
Show any relevant current and previous directorships.	

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02727471	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
	Date of any change.
·	
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••••
ON DIRECTORD HOST DE NOTIFIED ON FORM 2004.	
	· · · · · · · · · · · · · · · · · · ·
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wildin	
Show any relevant current and previous directorships.	. ,
Particulars.	Day Month Year
i ai tiodiais.	Date of any change.
·	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant correct and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State When.	
Show any relevant current and previous directorships.	
Page 3	

O2727471 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) OLDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	00	Lim
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of mer	mbers is enclos	ed 🔽
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed V	\ flu-d	Secretary/Director *
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.	Date 1	98	*(délete as appropriate)
Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	HII	HANDA & Co ANTS & TAX CONSULTANT 14 COURT DRIVE LINGDON, UXBRIDGE MIDDLESEX UB10 0BJ (U.K.) Tel: (01895) 257027 Fax: (01895) 237091 Postcode	

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 303			
Company Number: 02727471		Account of Shares Particulars of shares trans-			
Company Name: A & H FINANCIAL SERVICES LIMITED	Number of shares or amount of stock held	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the			
	by existing members at date of this return.	company, by (a) persons who are still members, and (b) persons who have ceased to be members.			
Name and address	Number currently held	Number Transferred Transferred Transferred	Remarks		
MR BHARAT HANDA					
MIDDIESEX UBLOOBT	51				
MIDDIESEX UBLOOBT					
MRS ANTONA HANDA					
MIDDLESER UBLOOBE	أ م				
1110016K U15100157	म् १				
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SCHEDULE TO FORM 363

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Company Number: 02727471		Account of Share Particulars of shares trans-	es
Company Name:	Number of	ferred since the date of the last return, or, in the case	
A & H FINANCIAL SERVICES LIMITED	shares or amount of	of the first return, since the	
A & H FINANCIAL SERVICES LIMITED	stock held by existing		
	members at	(a) persons who are still	
	date of this return.	(b) persons who have	
		ceased to be members.	
	Number	Number Date of	
Name and address	currently	Transferred Registration of Transfer	Remarks
	held	oi Transiei	
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