

#### COMPANIES HOUSE



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NW £80000

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of company number 02727471

A & H FINANCIAL SERVICES LIMITED

company type

this earlier date.

company name

PRIVATE COMPANY LIMITED BY SHARES

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 09/06/95 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 10	016	9 15

# 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 8659 OTHER BUSINESS SERVICES

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

Day	Month	Year		
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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

Year

Month

02727471  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE	***************************************		
	***************************************		
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
	***************************************		
Company Secretary (S			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on form 288.	Day Month Year		
101111 200.	Date of any change.		
ANJANA			
HANDA			
14 COURT DRIVE			
HILLINGDON	••••••		
UXBRIDGE MIDDLESEX UB10 OBJ			
MIDDLESEN OBIO OBJ			
	***************************************		
	***************************************		
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	Day Month Year		
form 288.	Date of any change.		
	E I I I I I Date of any shange.		
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.		
Other disc. I			
Other directorships.			
Page 2			

02727471	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
rarroutars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	•••••
	***************************************
	•••••
	••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	••••••
	Day Month Year
Particulars.	Date of any change.
NO MODE DIDEOMODE ADDITIONAL SESTEMANTES	•••••••••••••••••••••••••••••••••••••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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	• • • • • • • • • • • • • • • • • • • •
•	
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	••••••
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	•
•	
	••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 3	
F 471 1777 1	

⊃2727471 ssued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this eturn.	Preference etc)		(ie Number of Shares issued multiplied by nominal value per share).	
	ORDINARY	80	£1.00	
	Totals	100	F120	
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.	There were no	changes in the pe	Please mark the appropriate box.	
		g p.	not on on paper paper	
The last full members list was at 30/06/93	A list of chang A full list of m	es is enclosed nembers is enclos	ed V	
Elective resolutions (See note 10)  Private companies only)				
of an elective resolution is in force at the date of this return to dispense with annual general meetings, mark which show.				
of an elective resolution is in force at the date of this eturn to dispense with laying accounts in general meetings, mark this box.				
Sertificate		<u>,                                      </u>		
certify that the information given in this return is true on the best of my knowledge and belief.	Signed <sub></sub>	M He	da	
enclose the fee of £18.	Secretary/Director * *(delete as appropriate)  Date 17 7 4			
Cheques should be made payable -o Companies House.	(	,		
		(enter numb	have completed	
o whom should Companies House direct any enquiries bout the information shown in this return?		HANDA & Co	-	
		ACCOUNTANTS & TAX CONSU 14 COURT DRIVE HILLINGDON, UXBRIDGI MIDDLESEX UB10 0BJ (U.K.) Tel: (01895) 257027 Fax: (01895) 237091		
	lif!	Postcod BBH/Aloj	e	
Printed on Eccycled Paper	Telephone	<i>[</i>	Ext	

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02727471 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of A & H FINANCIAL SERVICES LIMITED incorporation of the stock held by existing company, by persons who are still members at (a) members, and date of this return. persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer BHARAT BHUSHON HARROR 14 COURT DRIVE, HILLINGON, LYBRIDGE MIDDLESEX UBLO OBJ M ANJAHA HANDA 14 COURT DRIVE, HILLINGDOW 100

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02727471 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of A & H FINANCIAL SERVICES LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held