

COMPANIES HOUSE

363s

Annual Return

of company number 02807147

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company name

SUNRISE BAG COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

THE REGISTRAR OF COMPANIES

AZ3 *AIJDCFCR* <u>605</u> COMPANIES HOUSE 09/04/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/03/99 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	
016	0 14	919	

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.

1 HERBHILL CLOSE WOLVERHAMPTON WV4 5EQ

Principal business activities (See note 4)

Trade classification is
5147 WHOLESALE OF OTHER HOUSEHOLD GOODS

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 earmer t	Jaie,
show the date here. Please note that the form	must
be delivered to Companies House within 28 day	ys of
this earlier date.	

Day	Month	Year
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02807147	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	
en e	
Register of debenture holders (See note 6)	
negister of dependire norders (See note 0)	•
Any register of debenture holders (or duplicate) is kept at	

	· · · · · · · · · · · · · · · · · · ·
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
KULWANT SINGH	
SANDHU	
1 HERBHILL CLOSE	
WOLVERHAMPTON	
WV4 5EQ	•••••

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Tall Wildin	Bate of resignation.
Directors (See note 7)	Barrier Warre
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
KULWANT SINGH SANDHU	***************************************
1 HERBHILL CLOSE	
WOLVERHAMPTON	
WV4 5EQ	***************************************
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	•••••
	•••••
Date of Birth, 20/12/56	
Date of Birth:- 30/12/56 Nat:BRITISH	
Occ:MANAGER	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

02807147	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
SITAL	
SINGH	
83 SPRINGFIELD ROAD HEATH TOWN	
WOLVERHAMPTON	
WEST MIDLANDS WV10 OLQ	
Date of Birth:- 06/04/55	
Nat:INDIAN	
Occ:Manager	***************************************
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 current 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	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	March March
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Chore alle loccealle outlette and profited differentiality.	

Page 3

O2807147 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
List of past and present members	Totals	lbo	E160	
(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. eriod	
The last full members list was at 06/04/98	on paper pap 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.				
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed ←	•	Secretary/Director * *(delete as appropriate)	
l enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc	cludes ONE (enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	COL ST. I BRII	LEGE HOUSE LEONARDS CLOSE DGNORTH WV164	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02807147	Account of Shares Particulars of shares trans-			8
Company Name:	Number of	ferred since	the date of the	
	shares or amount of	last return, or, in the case of the first return, since the		
SUNRISE BAG COMPANY LIMITED	stock held		of the	
·	by existing members at	(a) persons		
	date of this return.	members (b) persons		
]		o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	I Talisle leu	of Transfer	
K.S. SANDHU	80	27	7.8.98	
	30		7. 0. 73	
LIERSHILL CLOSE		<u> </u>		
WOLVERHAMPTON		<u> </u>		
S.S. KULAR	80	27	7.8.98	
83 SPRINGFIELD ROAD				
WOWERHAMPTON	160			
ALOS AL TO-O		(54)	7.8.98	
MRS M. TOOR		3-0)	7.07.0	
119 GOLDTHORN ROAD				
PENN				
WOLVERHAMPTON				
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LIST OF PAST AND PRESENT MEMBERS (CO	Jiitinueu)		E TO FORM 363
Company Number: 02807147		Account of Shar Particulars of shares trans-	es
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
SUNRISE BAG COMPANY LIMITED	amount of	of the first return, since the	
	stock held by existing	incorporation of the company, by	
	members at date of this	(a) persons who are still members, and	1
	return.	(b) persons who have	
		ceased to be members.	4
	Number	Number Date of	
Name and address	currently	Registration	Remarks
	held	of Transfer	
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