

COMPANIES HOUSE

65 45 6 3 6 3 8 s

Annual Return

of company number 02829534

company name
SUNSTRIPE LIMITED

company type
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 09/06/99 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
2 3	0 6	9 9

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.

7 UPPER HIGH STREET THAME OXON 0X9 3ER

Principal business activities (See note 4)

Trade classification is 5530 RESTAURANTS

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.

Year

Month

Day

Day M	onth Year]

02829534 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 cept at	
	••••••

Company Secretary (See note 7)	
articulars of a new secretary must be notified on	Day Month Year
orm 288.	Date of any change.
ABU HANIFA	
HOUDHURY	***************************************
UPPER HIGH STREET	
OXFORDSHIRE OX9 3ER	***************************************
this person has ceased to be secretary, please	Day Month Year
tate when.	Date of resignation.
rirectors (See note 7)	Day Month Year
articulars of a new director must be notified on orm 288.	Date of any change.
BU HANIFA	
HOUDHURY UPPER HIGH STREET	
HAME	
XFORDSHIRE OX9 3ER	

ate of Birth:- 13/07/57	
at:BRITISH	
this person has ceased to be director, please	Day Month Year
ate when.	Date of resignation.
ow any relevant current and previous directorships.	
age 2	***************************************

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02829534	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. MEHRAZUDDIN	Date of any change.
CHOWDHURY 7	
UPPER HIGH STREET	
THAME OXFORDSHIRE OX9 3ER	•
OH OLDBILLE ON SHE	
Date of Birth:- 27/08/73 Nat:BRITISH	
Occ:WAITER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
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.	
	•••••
	:
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
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.	
OR DIRECTORS MUST BE MOTIFIED ON FURT 2008.	
	•••••

If this person has especial to be directed affects	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 3	

02829534 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	&	
	Totals		
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 paper
	A full list of me	embers 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, 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.		M	
Certificate	Signed	Music	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date Of	099	*(delete as appropriate)
l enclose the fee of £15.	This return inc	ludes /	continuation sheets.
Cheques should be made payable to Companies House.		enter number sure that you s on this page	have completed
To whom should Companies House direct any enquiries about the information shown in this		hury Ahammed & tered Accountant East Castle Street ondon W1N 7PE 51 0171-580-8670	t
return?>		Postcod	· · · · · · · · · · · · · · · · · · ·
	Telephone		Ext

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 02829534	Number of		
Company Name:	shares or	ferred since the date of the last return, or, in the case	
SUNSTRIPE LIMITED	amount of stock held	of the first return, since the incorporation of the	}
	by existing	company, by	
	members at date of this		· l
	return.	(b) persons who have ceased to be members.	
	Number	Number Date of	1
Name and address	currently	Number Registration	Remarks
	heid	Transferred of Transfer	
A. H. CHOURHURY	/ /		
7 UPPER HIGH STREET			
THAME			
OXON OX9 BER			
7.4. CHOWSHING	1		
7 UPPER HIGH STREET			
THAME		·	
OXON OX 9 3ER			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT	MEMBERS (CO	nunueaj		E IO FORM 363
Company Number: 02829534			Account of Share	es
Company Number. 02023334		J	Particulars of shares trans-	j !
Company Name:		Number of shares or	ferred since the date of the last return, or, in the case	
		amount of		l i
SUNSTRIPE LIMITED		stock held	incorporation of the	ì
		by existing	company, by	,
		members at date of this		J
		return.	(b) persons who have	ì
		ļ	ceased to be members.	
		Number	Data of	1
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Name and address		currently	Transferred Registration	Remarks
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