



COMPANIES HOUSE

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212048  
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363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 02927505

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company name  
MAYFAIR INDUSTRIES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/04/98

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
10	05	98

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.

Day	Month	Year

### 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)

This is the address registered by Companies House.

22 THE ROPEWALK  
NOTTINGHAM  
NG1 5DT

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### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

02927505

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SAHID  
ASMAL  
5 HARTINGTON ROAD  
SHERWOOD  
NOTTINGHAM  
NOTTINGHAMSHIRE NG5 2GU

Day Month Year  
03 02 98 Date of any change.

Mr Eric Richard  
Morrell  
Flat 1, Doverscottle  
Denman St West  
Redford  
Nottingham NG7 3FL

If this person has ceased to be secretary, please state when.

Day Month Year  
03 02 98 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

NAZIR ADAM  
ASMAL  
2 ALEXANDRA GARDENS  
NOTTINGHAM  
NOTTINGHAMSHIRE NG5 1BA

Day Month Year  
Date of any change.

Date of Birth:- 25/01/66  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

See attached list

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

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  
state when.

Day	Month	Year

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  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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)
Ordinary	1	£1
<b>Totals</b>	<b>1</b>	<b>£1</b>

**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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 10/05/97

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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

**Signed**

Secretary/Director\*  
\*(delete as appropriate)

Date 29 JUNE 1998

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Hacker Young

22 The Ropewalk

Nottingham

Postcode NG1 5DT

Telephone 0115 959 0900 Ext

## **NAZIR ASMAL - DIRECTORSHIPS**

- 1 Mayfair Group (Holdings) Limited**
- 2 Mayfair Commercial Properties Limited**
- 3 Mayfair Motels Limited**
- 4 Mayfair Leisure (Europe) Limited**
- 5 Mayfair Properties (East Midlands) Limited**
- 6 Mayfair Properties (Nottingham) Limited**
- 7 Boston Construction Limited**
- 8 Mayfair Commodities International Limited**
- 9 Rubber Recycling UK Limited**
- 10 Rubber Management UK Limited**
- 11 Mayfair Industries Limited**
- 12 Pierrepont Homes Limited**
- 13 Mayfair Equestrian Centre Limited**
- 14 Mayfair Health Products Limited**
- 15 St. George's Conservation Company Limited**
- 16 Mayfair Capital Brokerage Company Limited**
- 17 Mayfair Restaurants (Estates) Limited**
- 18 Eton Properties Limited**
- 19 Ruddington Manor Limited**
- 20 Percy Pole Development Company Limited**