

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDI:

# 3638

# Annual Return

of company number 02935517

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company name

PREMIER FINE ARTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



The information printed below is taken from Companies House records as at 19/05/99 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	_
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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 this earlier date.

Day	WOITH	I Cal
1		
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.

### Registered Office (See note 3)

This is the address registered by Companies House.

LONGRIDGE HOUSE
24 BIGINAL DRIVE
LEICESTER FOREST EAST
LEICESTER LE3 3QE

# Principal business activities (See note 4)

Trade classification is

2225 OTHER ACTIVITIES TO PRINTING

5170 OTHER WHOLESALE

5250 RETAIL SECOND-HAND GOODS IN STORES

7484 OTHER BUSINESS ACTIVITIES

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


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02935517 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	
REGISTERED OFFICE	
	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	***************************************
	••••
<del>"</del>	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
101 III 200.	Date of any change.
SOLINDER	***************************************
SINGH	
LONGRIDGE HOUSE	
24 BIGNAL DRIVE LEICESTER FOREST EAST	
LEICESTER LE3 3QE	
2210201111 240 000	
	***************************************
	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year          Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
KARAMJIT	•••••
KAUR /	***************************************
LONGRIDGE HOUSE	
24 BIGNAL DRIVE	
LEICESTER FOREST EAST	••••
LEICESTER LE3 3QE	
	***************************************
Date of Birth:- 09/02/66	
Nat:BRITISH	
Occ:ORDER CLERK	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
· · · · · · · · · · · · · · · · · · ·	***************************************

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02935517	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.	***************************************		
	•••••		
	***************************************		
/			
$\mathcal{V}$			
this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
	Day Month Year		
Particulars.	Date of any change.		
	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.		
Charry any relevant growant and mustices discretized in			
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
rarticulars.	Date of any change.		
	to the temple of temple of the temple of		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
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u	••••••••••••		
	Day Month Year		
If this person has ceased to be director, please			
state when.	Date of resignation.		

Show any relevant current and previous directorships.

O2935517 Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.  ALL SHARES HERD EQUALLY BY  DIRECTOR & COMPANY  SECRETARY.	Class Number of Aggregate shares issued nominal value  Preference etc)  (ie Number of shares issued multiplied by nominal value per share)
	Totals
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
The last full members list was at 03/06/98	on paper paper  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	Signed
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director* *(delete as appropriate)  Date 151799
I enclose the fee of £15.  Cheques should be made payable to Companies House.	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?>	50LINDER SINGH 24 BIGNAL DRIVE  LEICESTER  LE3 30E Postcode  Telephone 0116 238 Ext

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## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Coronany Numbers 00005515	Account of Shares		es
Company Number: 02935517	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or amount of	last return, or, in the case-	
PREMIER FINE ARTS LIMITED		of the first return, since the incorporation of the	
*	stock held by existing	company, by	
	members at date of this		
	return.	(b) persons who have	
<u></u>	N	ceased to be members.	-
	Number	Number Date of	
Name and address	currently	[Transferred   Registration	
	heid	of Transfer	
SOLINDER SINGH			
24 BIGNAL DRIVE			
LETCESTER LES 34E			
KARAMJIT KAUR	1		
(ADDRESS AS ABOUTE)			
- chockes is history			
(D) as a state Trace of land	<u> </u>		
(PLEASE NOTE THAT ABOUT			<del></del>
TWO ARE THE ONLY			
SHAREHOLDERS).			
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	<del>                                     </del>		
		<del>                                     </del>	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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Company Number: 02935517		Account of Shares		
	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
PREMIER FINE ARTS LIMITED	amount of stock held	of the first return, since the incorporation of the		
	by existing	company, by		
	members at date of this			
	return.	(b) persons who have		
		ceased to be members.		
·	Number	Number Date of		
Name and address	currently held	, Registration	Remarks	
		of Transfer		
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