



Companies House

— for the record —

Company Name

JAGUAR PROPERTIES LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2966075

Information extracted from
Companies House records on
15th August 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2966075/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

5 Braeside
Beckenham
Kent
BR3 1ST

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7011	Development & sell real estate

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Kumari Annandani JAISRI

Address

5 Braeside
Beckenham
Kent
BR3 1ST

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of change

Date Kumari Annandani JAISRI
ceased to be secretary (if applicable)

Particulars of a new
Company Secretary must
be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Kumari Annandani JAISRI

Address

5 Braeside
Beckenham
Kent
BR3 1ST

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Kumari Annandani JAISRI ceased
to be director (if applicable)

Particulars of a new Director
must be notified on form
288.

Date of birth 16/07/1947

Nationality British

Occupation Teacher

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Dr Selene Sharmila JAISRI

Address
3 Lavinia Court
17 Oaklands Road
Bromley
BR1 3SJ

Date of birth 06/12/1969

Nationality British

Occupation Doctor

Name _____

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Dr Selene Sharmila JAISRI ceased to be director (if applicable)

— — / — — / — — — —

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name
Shashi Satyendra JAISRI

Address
5 Braeside
Beckenham
Kent
BR3 1ST

Date of birth 20/03/1971

Nationality British

Occupation Barrister

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Shashi Satyendra JAISRI ceased
to be director (if applicable)

44 / 44 / 44444

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Simi Sadhana JAISRI

Address
~~5 Braeside~~
~~Beckenham~~
~~Kent~~
~~BR3 1ST~~

Date of birth 10/02/1974

Nationality British

Occupation Dentist

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

4 STONE BRACK PIECE
ABBEY MEAD
G LOUCESTER

UK Postcode G4 5TE

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Simi Sadhana JAISRI ceased to be director (if applicable)

-- / -- / --

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Kumari Annandani JAISRI Address 5 Braeside Beckenham Kent BR3 1ST Shares held <i>Class</i> Ordinary	Number 25	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> Number 	Shares transferred by Kumari Annandani JAISRI Class Number <i>Date of transfer</i> 	 	
>	Shareholder Name Dr Selene Sharmila JAISRI Address 3 Lavina Court 17 Oaklands Road Bromley Kent BR1 3SJ Shares held <i>Class</i> Ordinary	Number 25	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> Number 	Shares transferred by Dr Selene Sharmila JAISRI Class Number <i>Date of transfer</i> 	 	
>	Shareholder Name Shashi Satyendra JAISRI Address 5 Braeside Beckenham Kent BR3 1ST Shares held <i>Class</i> Ordinary	Number 25	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> Number 	Shares transferred by Shashi Satyendra JAISRI Class Number <i>Date of transfer</i> 	 	

Current details		Amended details		Shares transferred		
>	Shareholder Name Simi Sadhana JAISRI	Name _____		Shares transferred by Simi Sadhana JAISRI		
	Address _____	Address _____				
	Address 21 Cheshire Road Innsworth Gloucester GL3 1ES	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Class _____	Number _____			
	Number 25	Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

K.A. Jaisri
(Director / Secretary)

Date

31, 08, 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 8/9/2003 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th September 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque? yes

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

K A JAISRI

Telephone number *inc code*

0208 688 3531

Address

5 BRAESIDE
BECKENHAM
KENT

DX number *if applicable*

— — — — —

DX exchange

Postcode

BR3 1ST