

COMPANIES HOUSE

MB. *15 100056

Annual Return

of company number 02966075

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company name

JAGUAR PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A17 *AJSV8BUT* 299

COMPANIES HOUSE 04/12/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/08/98 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
0 8	0 9	9 8

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.

5 BRAESIDE BECKENHAM KENT BR3 1ST

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

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.

Day	Month	rear
1		
Day	Month	Year
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02966075 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.			
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The register is kept at				
REGISTERED OFFICE				
The selection of the boots are boldere (co				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is				
kept at				
• •				
	` <u></u>			
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
KUMARI ANNANDANI				
JAISRI				
42 RAVENSBOURNE PARK CRESCENT				
CATFORD				
LONDON				
SE6 4YP				
	Day Month Year			
If this person has ceased to be secretary, please				
state when.	Date of resignation.			
	·			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
KUMARI AMNANDANI				
JAISRI				
42 RAVENSBOURNE PARK CRESCENT				
CATFORD				
LONDON				
SE6 4YP				
Date of Birth:- 16/07/47				
Nat:BRITISH				
Occ:TEACHER				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
WILL ALIMIN				
Show any relevant current and previous directorships.				
Page 2				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Shares				
Number of	Number of shares or amount of stock held by existing members at Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still			
shares or amount of stock held by existing members at date of this return.				
Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
25				
25				
26		,,,		
25				
1				
	shares or amount of stock held by existing members at date of this return. Number currently held 25	Number of shares or amount of stock held by existing members at date of this return. Number currently held 25 26 26	Number of shares or amount of stock held by existing members at date of this return. Number currently held 25 155 26 126	

List of Past and Present Members (continued) Schedule to form 363 Account of Shares Company Number: 02966075 Particulars of shares transferred since the date of the last return, or, in the case Number of Company Name: shares or of the first return, since the amount of JAGUAR PROPERTIES LIMITED incorporation of the stock held company, by
(a) persons who are still by existing members at date of this return. members, and (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer

02966075	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. DR	Date of any change.			
SELEN SHARMILA JAISRI 42 RAVENSBOURNE PARK CRESCENT CATFORD LONDON				
SE6 4YP				
Date of Birth:- 06/12/69 Nat:BRITISH Occ:DOCTOR				
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.			
SHASHI SATYENDRA JAISRI 66 GAINSFORD STREET LONDON SE1				
Date of Birth:- 20/03/71 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.				
Particulars.	Day Month Year Date of any change.			
SIMI SADHANA JAISRI 66 GAINSFORD STREET LONDON SE1				
Date of Birth:- 10/02/74 Nat:BRITISH Occ:COMPANY 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.				

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02966075 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	100	\$100		
			£100		
	Totals	150	7,700		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of me	embers is enclose	ad		
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 /	KAJawa	1. Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date / 6 //	KA Jais-w 1/98:	*(delete as appropriate)		
I enclose the fee of £15.			continuation sheets.		
Cheques should be made payable to Companies House .	(enter number) Please ensure that you have completed all sections on this page.				
	BASIL	HOWELLS	2 00		
To whom should Companies House direct any enquiries about the information shown in this	94A	RUSHZY	GREEN		
return?>	LON	DON Postcode	seb 4HW		
	Telephone	181690843	S _{Ext} 6		