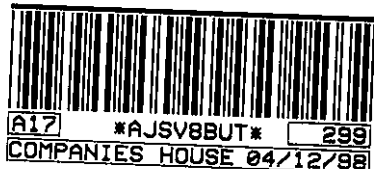




COMPANIES HOUSE

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



m/b.
15
100056

363s

Annual Return

of company number 02966075

S

company name
JAGUAR PROPERTIES 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 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
08	09	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.

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.

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02966075

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.

KUMARI ANNANDANI
JAISRI
42 RAVENSBORNE PARK CRESCENT
CATFORD
LONDON
SE6 4YP

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

KUMARI ANNANDANI
JAISRI
42 RAVENSBORNE PARK CRESCENT
CATFORD
LONDON
SE6 4YP

Day	Month	Year

 Date of any change.

Date of Birth:— 16/07/47

Nat:BRITISH

Occ:TEACHER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

02966075

Directors - continued

Particulars.

DR
SELEN SHARMILA
JAISRI
42 RAVENSBORNE 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.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Page 3

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02966075
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	100	£100
Totals	100	£100

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 not on
 paper paper

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

K A Jaisri

Secretary/Director
 *(delete as appropriate)

Date

6/11/98

This return includes NIL 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? →

BASIL HOWELLS & CO

94A RUSHEY GREEN

CATFORD

LONDON

Postcode SE6 4HW

Telephone 0181 690 8436 Ext 6