



COMPANIES HOUSE

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C12

363s

# Annual Return

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



of company number 03040297

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company name  
ABM ACCOUNTANCY 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 12/03/96  
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
31	03	96

## 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

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

ABM ACCOUNTANCY  
135 ELM DRIVE  
HARROW  
MIDDLESEX HA2 7BZ

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## Principal business activities (See note 4)

Please enter trade classification(s).

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

03040297

## 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.

KANAK ANIL  
MODI  
91 WELBECK ROAD  
HARROW  
MIDDLESEX HA2 0RU

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

ANIL BHAGWANJI  
MODI  
91 WELBECK ROAD  
HARROW  
MIDDLESEX HA2 0RU

Day Month Year

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Date of any change.

Date of Birth:- 28/07/50

Nat:BRITISH

Occ:ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.



# COMPANIES HOUSE

03040297

THE COMPANY SECRETARY  
ABM ACCOUNTANCY LIMITED  
ABM ACCOUNTANCY  
135 ELM DRIVE  
HARROW  
MIDDLESEX HA2 7BZ

Cardiff (01222) 380891.

## YOUR SHUTTLE ANNUAL RETURN FORM.

Most of this form has been completed for you from information held on our records. Please read the notes then complete the form in black type or bold black capitals.

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IF THE RETURN IS MADE UP TO **31/03/96**  
THEN IT MUST BE DELIVERED TO THE  
REGISTRAR BY **28/04/96**.

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If the company is not trading and is no longer required, let us know by telephoning Cardiff (01222) 380891. Guidance notes on striking off are available on request. Notes are also available on the disclosure requirements of the Companies Act 1985.

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THE FEE FOR THIS RETURN IS £18.  
Please make cheques payable to  
"Companies House" and print the  
company number(s) on the reverse.

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**PLEASE ENSURE THAT ALL SECTIONS OF THE FORM ARE COMPLETE  
AND ACCURATE. IF NOT, IT WILL BE RETURNED FOR AMENDMENT.**



## COMPANIES HOUSE

Companies House holds the public records of more than a million companies. It provides a range of services to make it easier for you to access information and file documents.

Companies House can be found at:

### CARDIFF

Crown Way, Cardiff CF4 3UZ  
Tel: 01222 388588, Central Enquiries Tel: 01222 380801

### LONDON

55-71 City Road, London EC1Y 1BB  
Tel: 0171 253 9393

### BIRMINGHAM

Central Library, Chamberlain Square, Birmingham B3 3HQ  
Tel: 0121 233 9047

### LEEDS

25 Queen Street, Leeds LS1 2TW  
Tel: 0113 233 8338

### MANCHESTER

75 Mosley Street, Manchester M2 2HR  
Tel: 0161 236 7500

### EDINBURGH

37 Castle Terrace, Edinburgh EH1 2EB  
Tel: 0131 535 5800

### GLASGOW

21 Bothwell Street, Glasgow G2 6NL  
Tel: 0141 248 3315

Full details of all Companies House products and services can be obtained from Central Enquiry Unit, Crown Way, Cardiff CF4 3UZ.

Tear off and keep this page for future reference.

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03040297	Account of Shares			Remarks
Company Name: ABM ACCOUNTANCY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	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 members, and (b) persons who have ceased to be members.		
		Number currently held	Number Transferred	
Name and address				
MR A. B. MODI				
135 ELM DRIVE				
HARRIS				
MIDDY				
HA2 7BZ	1			
MRS K. A. MODI				
135 ELM DRIVE				
HARRIS				
MIDDY				
HA2 7BZ.	1			

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]

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 288.

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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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Particulars.

Day	Month	Year

Date of any change.

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

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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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Particulars.

Day	Month	Year

Date of any change.

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

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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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**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	2	2
Totals	2	2

**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.*

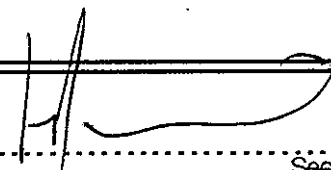
☐

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.

Signed



Secretary/Director\*

\*(delete as appropriate)

Date 30/11/96

I enclose the fee of **£18.**

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?

Postcode

Telephone

Ext