



Companies House

— for the record —

Company Name

LEASENOW LIMITED

363s Annual Return

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

Company Type

Private Company Limited By Shares

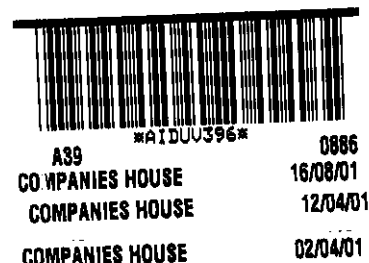
Company Number

3097593

Information extracted from
Companies House records on

27th March 2001

Section 1: Company details



Ref: 3097593/17/47

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.

**116 Fishponds Road
London
SW17 7LF**

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
7484 Other business activities**

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

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames

MAQSOOD

Surname or
Corporate name

KHALIQ

Address

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential)

28 CHURCHFIELDS

SOUTH WOODFORD

LONDON

UK Postcode

E18 2Q2

> Director

Please enter the details requested.

Forenames

MAQSOOD

Surname or
Corporate name

KHALIQ

Address

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential)

28 CHURCHFIELDS

SOUTH WOODFORD

LONDON

UK Postcode

E18 2Q2

Date of birth

12/06/1962

Nationality

BRITISH

Business Occupation

ESTATE AGENTS

> Director

Please enter the details requested.

Forenames

MAHBOOB

Surname or
Corporate name

KHALIQ

Address

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential)

12 GRASMERE GARDENS

ILFORD ESSEX

UK Postcode

IGU 5LF

Date of birth

20-08-63

Nationality

BRITISH

Business Occupation

RETAILER

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

99

Aggregate Nominal Value of issued shares

£99

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 01/09/1999

- > **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MARSOOD KHALIQ</u> Address <u>28 CHURCHFIELDS</u> <u>SOUTH WOODFORD</u> <u>LONDON</u> UK Postcode <u>E 18 2 Q 2</u>	59		
Name <u>MAHBOOB KHALIQ</u> Address <u>12 GRASMERE GARDENS</u> <u>ILFORD ESSEX</u> UK Postcode <u>IGU 5LF</u>	20	Transferred from <u>Marsood Khalig</u> on 5.9.2000	5.9.2000
Name <u>MAROOF KHALIQ</u> Address <u>32 FOREST DRIVE EAST</u> <u>LEYTONSTONE</u> <u>LONDON</u> UK Postcode <u>E 11</u>	20	Transferred from <u>Marsood Khalig</u> on 5.9.2000	5.9.2000
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 *AKhu*
(Director / Secretary)

Date 30 / 03 / 2001

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 1/9/2000 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 **1st September 2001** 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?

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Fees already paid

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name _____

Telephone number *inc code* _____

M. A. MOAZZAM & Co
ACCOUNTANTS
116 FISHPOUNDS ROAD,
LONDON SW17 7LF
Tel: 081-767 1813
Fax: 081-767 8201

DX number *if applicable* _____

DX exchange _____

Postcode _____