

Companies House
— for the record —

Company Name

STYLE FASHIONS LIMITED

F100468

363s Annual Return

- > 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.

Company Type
Private Company Limited By
Shares
Company Number
3169001
Information extracted from
Companies House records on

for guidance for list of activity codes.

22nd February 2000

Section 1: Company details



| | | 17/04/00 |
|---|--|----------------------|
| Ref: 3169001/03/10 | 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. | 4 Warner House Harrovian Business Village, Bessborrough Road Harrow Middlesex HA1 3EX | 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 70/72 The Broadway Southall Middlesex UB1 1QD | 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 5242 Retail sale of clothing | SIC CODE Description |
| > If no entries are shown, please enter principal activity code(s) in "Amende details" column. See notes | d' | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|--|
| Company Secretary If any of the details for this | Name Arti RAM | Name |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 567 Uxbridge Road Hayes Middlesex UB4 8HP | Address UK Postcode |
| Particulars of a new Company Secretary must be notified on form 288. | | Date Arti RAM ceased to be secretary (if applicable) |
| Director If any of the details for this person are wrong, strike | Name Anjana RAM | Name |
| them through and fill in the correct details in the "Amended details" column. | Address 567 Uxbridge Road Hayes Middlesex UB4 8HP | Address |
| | OD4 OHF | UK Postcode |
| | Date of birth 05/06/1959 | Date of birth / / Nationality |
| | Nationality British | Occupation |
| Particulars of a new Director must be notified on form | Occupation Director | Date of change / / Date Anjana RAM ceased to be director (if applicable) |

Section 3: Share Capital

| | | Current details | Amended details |
|--|--|---|--|
| This table show number of shan been issued by company and th Value. If any o | Issued Share Capital This table shows the total | Class of share Ordinary | Class of share |
| | number of shares that have been issued by your company and their Nominal | Nominal value of each share £1.00 | Nominal value of each share |
| | Value. If any of the details are wrong, please fill in the correct details. | Number of shares issued 100 | Number of shares issued |
| | | Aggregate Nominal Value of issued shares £100.00 | Aggregate Nominal Value of issued shares |
| > | Total shares issued and value | Total number of shares issued 100 | Total number of shares issued |
| | If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Total Nominal value of shares issued £100.00 | 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 029 2038 0801.

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.

| Cı | ırrent details | | Amended details | | Shares | transferr | ed |
|-----------------------------------|------------------------------|-------------|----------------------|----------|----------|--------------|------------------|
| Shareholder Name Anjana RAM | | : | Name | | .) | | |
| | | | Address | | | | |
| | Address 567 Uxbridge Road | | | | | | |
| | Hayes Middlesex | | | | Sharas t | ransferred b | v |
| UB4 8HP | | UK Postcode | | Anjana l | | · y | |
| | Shares held Class | Number | Shares held Class | Number | Class | Number | Date of transfer |
| | Ordinary | 100 | | | <u> </u> | | // |
| | | | | | | · | / |

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 transferred (If appropriate) | |
|----------------------|-------------|---|---|--------------|
| Name | | | | ············ |
| Address | | | | |
| | | | | |
| UK Postcode | | | • | |
| Name | | | | |
| Address | | | | |
| | | | | |
| UK Postcode | | | | |
| Name | | | | <u> </u> |
| Address | | | | |
| | | | | |
| UK Postcode | | | | |
| Name | | | | |
| Address | | | | |
| | | | | |
| UK Postcode | | į | | |
| | | | <u> </u> | <u> </u> |

| Company | Number - | 3169001 |
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363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

| > | omplete 2 below. | made up date | of this annual return, please | | | |
|----|--|----------------------|---|----|--|--|
| | . 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 Director/Si | Scretary) | Date ביצים ב This date must not be earlier than the return date at 2 below | !e | | |
| | | - | er, complete this page then send the ration to the address shown at 4 below. | | | |
| 2. | Date of this return | | | | | |
| | This AR is made up to 7/3/2000 | please give the | ing this return up to an earlier date, e date here | | | |
| | | | — | | | |
| | g-secon | note. The form in | usi be delivered to on main 20 days of this date | | | |
| 3. | Date of next return | | | | | |
| | If you wish to change your r please give the new date he | ere: | date earlier than 7th March 2001 | | | |
| 4. | . Where to send this fo | orm | | | | |
| - | Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ | | | | | |
| | Have you enclosed the fill reverse of the cheque? | ing fee with th | e company number written on the | | | |
| | Cheque Postal Ord | | eque / Postal Order mber <u>i ひのすし</u> ぐ | | | |
| | (Please complete as approp | | - | | | |
| С | ontact Address | | | | | |
| | ase give the name and addre | - | on who should be contacted if | | | |
| | ntact Name anatra & Co | | ephone number <i>inc code</i> 0181 422 9900 | | | |
| | dress 4 Warner House arrovian Business Vil | DX lage | number <i>if applicable</i> | | | |
| В | essborough Road | DX | exchange | | | |
| П | annott Middlagay | | 3 | | | |

HA1 3EX _ _ _

Postcode