

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 28/09/99

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 17/08/99

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
016	019	919

#### 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.

31 HEIGHAM ROAD EAST HAM LONDON E6 2JL

## Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

of	company	number	032 <b>465</b> 06

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company name

PROV ENTERPRISE LTD

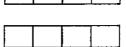
company type

PRIVATE COMPANY LIMITED BY SHARES

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.

	141011111	· Cui
Day	Month	Year

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03246506 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.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year    Date of any change.
JITENDRA SHAH 31 HEIGHAM ROAD EAST HAM LONDON E6 2JL	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Markh Vann
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
PRAVINA SHAH 31 HEIGHAM ROAD EAST HAM LONDON E6 2JL	
Date of Birth:- 09/05/60 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.  Page 2	

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03246506	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year    Date of resignation.
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  If this person has ceased to be director, please	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  If this person has ceased to be director, please state when.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Date of resignation.  Day Month Year
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Date of resignation.  Day Month Year

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03246506 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)
	D FOINARY	4000	<u>£4000</u>
	Totals	4,000	24,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. eriod not on on paper paper
The last full members list was at 06/09/97	A list of changes is enclosed  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	Signed	Schah	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22		Secretary/Director-* *(delete as appropriate)
I enclose the fee of £15.	This return inc	cludes ONE	continuation sheets.
Cheques should be made payable to Companies House.		(enter numbe sure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Premier- 112 Stat Edgware MIDDLE Tel: 018 Fax: 018	ion Road SEX HA8 7BJ 1 951 5656 1 952 6005 Postcode	••••••••••••••••••••••••••••••••••••••
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# LIST OF PAST AND PRESENT MEMBERS

# **SCHEDULE TO FORM 363**

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 03246506			ount of Share shares trans-	S
Company Name:	Number of shares or	ferred since	the date of the or, in the case	
PROV ENTERPRISE LTD	amount of stock held	1	eturn, since the	
	by existing	company, by	who are still	
	members at date of this	members	s, and	
	return.	(b) persons ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration of Transfer	Remarks
	Heid		Of Transler	
MR JITENOGA SHAM	1200	(8W)	4/1/99	TRANSFERGED TO
31 HEIGHAM ROAD			-	MRS P. SHAH
EAST HAM				7.10 1. JAPA
	<u> </u>			
LONDON	<u> </u>			
E6 25L				
MRS PLANNA SHAM	2,800			
31 KEIGHAM ROAD	<u>'</u>			
EAST HAM				
LONDON				·
E6 2JL				
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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (co	nunaeu)			E TO FORM 363
Company Number: 03246506  Company Name: PROV ENTERPRISE LTD	Number of shares or amount of stock held	or last return, or, in the case of of the first return, since the		<u></u>
	by existing members at date of this return.	company, by (a) persons members (b) persons	who are still	
Name and add <b>re</b> ss	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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