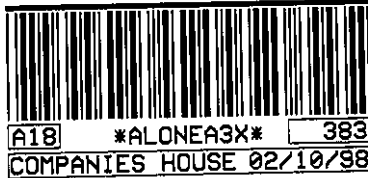




COMPANIES HOUSE

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



A18 *ALONEA3X* 383
COMPANIES HOUSE 02/10/98

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S01101

363s

Annual Return

of company number 03421037

R

company name
DEWRUN 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 04/08/98
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
18	08	98

Day	Month	Year

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.

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.

6 BRUCE GROVE
TOTTENHAM
LONDON
N17 6RA

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

5	5	1	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

03421037

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.

AKBAR
VERJEE
33 EARLS COURT GARDENS
LONDON
SW5 0TR

Day	Month	Year
01	09	98

 Date of any change.

25 COURTFIELD GARDENS
LONDON SW5 0PG

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.

SOMCHAI
CHAISRICHAULA
206 OKI BUILDING
SURAWONG ROAD
BANGRAK
BANGKOK 10500
THAILAND

Day	Month	Year

 Date of any change.

Date of Birth:— 22/04/54

Nat:THAI

Occ:MERCHANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Primecross Ltd; Topward Ltd
Chromaminster Ltd.

03421037

Directors - continued

Particulars.

AKBAR
VERJEE
33 EARLS COURT GARDENS
LONDON
SW5 OTR

Date of Birth:- 30/01/44

Nat:BRITISH

Occ:HOTELIER

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
01	01	99

Date of any change.

25 CONYFLEW GARDENS
LONDON SW5 0PG

Day	Month	Year

Date of resignation.

Primrose Ltd; Chromomaster Ltd
TOPWIND LTD; INTERNATIONAL TRADE
NETWORK LTD

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)
	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
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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*Pravin*Secretary/Director
*(delete as appropriate)Date *10/9/98*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?----->

*Pravin Mahesh**6 Bruce grove**London*Postcode *N17 6RA*Telephone *0181-801-3480* Ext *11*

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]