

### COMPANIES HOUSE

# 1<sup>1</sup>25,48 **363**8

## Annual Return

В

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

of company number 03575581

company name

IES HOUSE 18/06/95

CROWN WAY

CF4 3UZ

AA2 \*AMUQAHAD\* 383

company name
WALLFORD PROPERTIES LTD

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 20/05/99 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

Date of next return (See note 2)

The information in this return should be made up to a date not later than

Day	Month	Year
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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. 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.

l	<u></u>	<u> </u>
Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.

46 SOUTH PARADE MOLLISON WAY EDGWARE MIDDLESEX HAS 5QL

#### Principal business activities (See note 4)

Please enter trade classification(s).

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

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03575581  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.
NALINI SHAH 46 SOUTH PARADE MOLLISON WAY EDGWARE MIDDLESEX HA8 5QL	
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.  YASHVANTRAI VALLABHJI ONDHIA 3 INTWOOD ROAD CRINGLEFORD NORWICH NORFOLK NR4 6XD	Day Month Year  Date of any change.
Date of Birth:— 13/08/48 Nat:BRITISH Occ:CHARTERED ACCOUNTANT  If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	E

Page 2

03575581	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Doug Month Your
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	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
If this person has ceased to be director, please state when.	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
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.  Page 3	

03575581 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate		
Enter details of all shares in issue at the date of this return.	Preference etc)	5114155 765454	(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	2	2		
·	<del></del>				
	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 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	Signed	Hal.			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16.06	.99	Secretary/Director * (delete as appropriate)		
I enclose the fee of £15.	•	,			
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.				
	Miss N	) SHAH			
To whom should Companies House direct any enquiries about the information shown in this return?>	46 5	GOTH PAG			
	QLWAR	Postcode	. HAD 504.		
ar et a to	Telephone		Ext		

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

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Company Number: 03575581	Nisembor of	Particulars of	shares trans-	;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;
Company Name:	Number of shares or amount of	last return, o	r, in the case eturn, since the	į
WALLFORD PROPERTIES LTD	stock held by existing	incorporation company, by		
	members at date of this	(a) persons	who are still , and	
	return.	(b) persons who have ceased to be members.		
	Number	Number	Date of	
Name and address	currently held	Transferred	Registration of Transfer	Remarks
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CRINGLEFOR				
NORWICH NORFOLK				
NR4 GXP				į .
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## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03575581	Account of Shares				
Company Name:  WALLFORD PROPERTIES LTD	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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			
Name and address	Number currently held	Number	Date of	Remarks	
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