

Please complete form in typescript or in bold black capitals. CHFP135

Annual Return

Company Number	4269260							
Company Name in full	Chahal Development Associates Limited							
Date of this return The information in this return is made up to	Day Month Year							
Date of next return 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 Show here the address at the date of this return.	Russell House, 140 High Street							
Any change of Post town registered office must be notified on form 287. County / Region	Edgware Middlesex							
UK Postcode	H A 8 7 L W							
Principal business activities								
Show trade classification code number(s) for the principal activity or activities.	7011							
If the code number cannot be determined, give a brief description of principal activity.								
AC272M4N A34 11/01/2007 320	When you have completed and signed the form please send it to Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB	the Registrar of DX 33050 Cardiff						
COMPANIES HOUSE	For companies registered in Scotland DX 235 Edinburgh							

Form April 2002

Register of members If the register of members registered office, state her	is not kept at the		
•	Post town	· _	
	County / Region		UK Postcode
Register of Deben If there is a register of debta duplicate of any such rewhich is not kept at the restate here where it is kept	penture holders, or gister or part of it, gistered office,		
	Post town		
	County / Region		UK Postcode
Company Type			_
Public limited company			
Private company limited	d by shares	\checkmark	
Private company limited share capital	d by guarantee without		
Private company limited under section 30	d by shares exempt		Please tick the appropriate box
Private company limited under section 30	d by guarantee exempt		
Private unlimited compa	any with share capital		
Private unlimited compa	any without share capita	ai	
Company Secreta	ry ^E	Details of a new compa	any secretary must be notified on form 288a.
*Voluntary details.	Nome *Chile / Title		
(Please photocopy this area to provide details of joint secretaries).	Name *Style / Title		
†† Tick this box if the	Forename(s)	Channan Singh	
address shown is a service address for the beneficiary of a	Surname	Chahal	
Confidentiality Order granted under section	Address		45
723B of the Companies Act 1985 otherwise, give your usual residential	Address ††	10 Douglas Rd	
address. In the case of a corporation or Scottish			
firm, give the registered or principal office address.	Post town	llford	
If a partnership give the names and addresses of	County / Region	Essex	UK Postcode I G 3 8 U X
the partners or the name of the partnership and office address.	Country	United Kingdom	

v	Name *Style / Title	Mr						
Directors In the case of a director that is a corporation or a Scottish firm,	Date of birth	Day Month Year 2 3 1 2 1 9 5 9						
the name is the corporate or firm name.	Forename(s)	Gurdeep Singh						
†† Tick this box if the address shown is a	Surname	Chahal						
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Address ††	8 Douglas Road, Goodmayes						
Act 1985 otherwise, give your usual residential address. In								
the case of a corporation or Scottish firm, give the registered	Post town	llford						
or principal office address.	County / Region	ESSEX Postcode G 3 8 U X						
	Country	United Kingdom Nationality British						
	Business occupation	Director						
* Voluntary details.								
	Name *Style / Title	Mr						
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year 1 5 1 0 1 9 5 6						
	Forename(s)	Joginder Singh						
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Surname	Chahal						
	Address ††	86 Links Avenue, Gidea Park						
	Post town	Romford						
	County / Region	ESSEX Postcode R M 2 6 N J						
	Country	United Kingdom Nationality British						
	Business occupation	Director						

Details of new directors must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Issued share capital

Ordinary/Preference)

Class

(e.g.

DX number

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Enter details of all the shares in iss the date of this return

visible to searchers of the

public record.

Enter details of all the shares in issue at the date of this return			
	Ordinary	100	£100.0
!			
	Totals	100	£100.0
List of past and present shareholders (Use attached schedule where appropriate, A full list is required if one was not included with either of the last two returns.		n the	
	A list of changes is enclo A list of shareholders is e		in another format
Certificate	I certify that the informati knowledge and belief.	on given in this returi	n is true to the best of my
Signe † Please delete as appropriate	ad ladirector / seeretary	Da	ate 9-1-07
When you have signed the return send with the fee to the Registrar of Compar Cheques should be made payable to Companies House.		es 0 con	tinuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query			
on the form. The contact information that you give will be		Tel	

DX exchange



List of past and present shareholders Schedule of form 363a

CHFP135

shares or amount of stock

held Ordinary

0			1								
	Comp	any Number	er 4269260								
	Company	Chahal Development Associates Limited									
Company Name in full Chahal Development Associates Limited Changes to shareholders particulars or details of the amount of shares transferred must be complete each year You must provide a "full list" of all the company shareholders on The company's first annual return following incorporation Every third annual return after a full list has been provided that the company shareholders in alphabetical order or provided that the company shareholders consecutively							hareholders on: ing incorporation; nas been provided				
Shareho	olders' details			-	-			_			
Name	Mr G S Chahal		Address	8 Douglas Road, Goodmayes, Ilford, ESSEX, United Kingdom							
			UK Postcode	<u> </u>	G	3_		8_	U	<u>x</u>	
			Shares or ar	mount	of sto	ock tra	nsferr	ed (if	appro	priat	e)
	nd number of or amount of stock	Class and numb	per of shares o	r amoi	unt of	stock	transf	erred			Date of registration of transfer
Ordinary	50										
Shareh	olders' details										
Name	Mr J S Chahal		Address	86 Li	nks A	venue,	Gidea	Park,	Romfo	ord, E	SSEX,
			_	United Kingdom							
			UK Postcode	R	<u>м</u>	2	L	6	N	_J_	
	nd number of	Class and sumb	Shares or ar							priat	Date of registration

Class and number of shares or amount of stock transferred

of transfer