

000702/15  
000254/15



Company Name  
**37-39 CONNELL CRESCENT  
LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited By  
Guarantee Without Share Capital**  
Company Number  
**4650840**

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black ink** a

Information extracted from  
Companies House records on  
**7th February 2007**

### Section 1: Company details

WEDNESDAY



A38 \*A5UVLNGS\* 28/02/2007 515  
COMPANIES HOUSE

Ref: 4650840/15/42

Ref: 4650840/15/42		Current details	Amended details
<div>&gt; Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	37-39 Connell Crescent Ealing London W5 3BM	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div>	
<div>&gt; Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Address where the Register is held  At Registered Office	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div>	
<div>&gt; Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Not Applicable	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div>	
<div>&gt; Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>SIC Code    Description</div> <div>7487    Other business activities</div>	<div>SIC CODE    Description</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	
<div>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div>			

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Aram Eminiance EMIRIANA</b></p> <p><b>Address</b>  <b>37 Connell Crescent</b>  <b>London</b>  <b>W5 3BH</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Aram Eminiance EMIRIANA</b>  <b>ceased to be secretary (if applicable)</b>                                        _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Aram Eminiance EMIRIANA</b></p> <p><b>Address</b>  <b>37 Connell Crescent</b>  <b>London</b>  <b>W5 3BH</b></p> <p><b>Date of birth</b>    20/12/1962</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Sales Admin</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>        _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>        _____</p> <p><b>Occupation</b>        _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Aram Eminiance EMIRIANA</b>  <b>ceased to be director (if applicable)</b>                                        _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Jatinder Singh NERWAN</b>  <b>Address</b> <b>21 Kingsbridge Road</b> <b>Norwood Green</b> <b>Southall</b> <b>Middlesex</b> <b>UB2 5RT</b>  <b>Date of birth</b> 27/09/1968  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jatinder Singh NERWAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Rajinder Kaur NERWAN</b>  <b>Address</b> <b>21 Kingsbridge Road</b> <b>Southall</b> <b>Middlesex</b> <b>UB2 5RT</b>  <b>Date of birth</b> 25/02/1972  <b>Nationality</b> British  <b>Occupation</b> Clinical Research	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Rajinder Kaur NERWAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. 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 £30.

Signature

A. Eminian  
(Director / Secretary)

Date

12, 2, 07

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to **29/1/2007** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **29th January 2008** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

**Contact Address**

You do not have to give any contact information below, 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 visible to searchers of the public record.

Contact Name

Aram Eminian

Telephone number inc code

0208 998 0857

Address

37 Connell Crescent  
Ealing  
London W5 3BH

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_