



00 5989/30
363a

Please complete in typescript,
or in bold black capitals

CHFP036

Annual Return

Company Number

5415775

Company Name in full

DHILLONS INVESTMENT PROPERTIES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

06 / 04 / 2007

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

BULMAN HOUSE, REGENT CENTRE, GOSFORTH

Any change of
registered office
must be notified
on form 287

Post town

NEWCASTLE UPON TYNE

County / Region

TYNE & WEAR

UK Postcode

NE3 3LS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7011

7012

7020

5227

If the code number cannot be determined,
give a brief description of principal activity

SATURDAY



A32

AU2M2Q9T

09/06/2007

312

COMPANIES HOUSE

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 5415775

Company Name in full DHILLONS INVESTMENT PROPERTIES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MRS BALBIR KAUR DHILLON</u> Address <u>OLD POST HOUSE, HEXHAM ROAD, THROCKLEY</u> <u>NEWCASTLE UPON TYNE</u> <u>NE15 9EB</u> UK Postcode	ORDINARY £1 250		
Name <u>MRS SIRBJIT KAUR DHILLON</u> Address <u>45 STATION ROAD</u> <u>HEBBURN</u> <u>TYNE & WEAR</u> UK Postcode <u>NE31 1LA</u>	ORDINARY £1 250		
Name <u>MR SUKHVINDER SINGH DHILLON</u> Address <u>OLD POST HOUSE, HEXHAM ROAD, THROCKLEY</u> <u>NEWCASTLE UPON TYNE</u> <u>NE15 9EB</u> UK Postcode	ORDINARY £1 250		

List of past and present shareholders (Continued)

Company Number 5415775

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR SUKHVIR SINGH DHILLON Address 45 STATION ROAD HEBBURN TYNE & WEAR UK Postcode NE31 1LA	ORDINARY £1 250		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

*Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name * Style / Title

MRS

Forename(s)

SIRBJIT KAUR

Surname

DHILLON

Address **

45 STATION ROAD

Post town

HEBBURN

County / Region

TYNE & WEAR

UK Postcode

NE31 1LA

Country

ENGLAND

** 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

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

☐ **** 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**

Name	*Style / Title	MR		
	Day	Month	Year	
Date of birth	3 0 / 0 9 / 1 9 6 8			
Forename(s)	SUKHVINDER SINGH			
Surname	DHILLON			
Address **	OLD POST HOUSE, HEXHAM ROAD			
	THROCKLEY			
Post town	NEWCASTLE UPON TYNE			
County / Region		UK Postcode	NE15 9EB	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	RETAIL MANAGER			

*Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

☐ **** 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**

Name	* Style / Title	MR		
	Day	Month	Year	
Date of birth	2 0 / 0 7 / 1 9 6 6			
Forename(s)	SUKHVIR SINGH			
Surname	DHILLON			
Address **	45 STATION ROAD			
Post town	HEBBURN			
County / Region	TYNE & WEAR	UK Postcode	NE31 1LA	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	RETAIL MANAGER			

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY £1	1000	£ 1,000 00
	1000	£ 1,000 00
Totals		

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


There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

7/6/07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House

This return includes continuation sheets
(enter number)

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 visible to searchers of the public record

TAIT WALKER
BULMAN HOUSE, REGENT CENTRE, GOSFORTH, NEWCASTLE UPON TYNE,
TYNE & WEAR
NE3 3LS, ENGLAND Tel 0191 285 0321
DX number 60368 DX exchange GOSFORTH