

Company Name
**CORIANDER RESTAURANT
 (SUNDERLAND) LIMITED**

363s Annual Return

Company Type
Private Company Limited by Shares

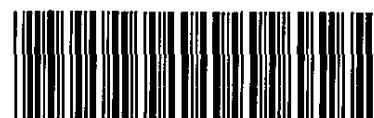
- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and enter the correct details in the "Amended details" column.
- > Please complete in **black ink** and use

Company Number
5497696

Information extracted from
 Companies House records on
2nd July 2008

Section 1: Company details

THURSDAY



A27 *A2AJ65K0* 252
 11/12/2008
 COMPANIES HOUSE

Ref: 5497696/09/28

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	4 Douro Terrace Sunderland Tyne & Wear SR2 7DX	Address _____ _____ _____ UK Postcode L L L L L L L																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L L																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L L																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5530</td> <td>Restaurants</td> </tr> </tbody> </table>	SIC Code	Description	5530	Restaurants	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name <i>APT 150806</i> Baldish DHUGGA</p> <p>Address Clementhorpe House Preston Park North Shields Tyne & Wear NE29 9JR</p>	<p>Name</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>Address</p> <p>UK Postcode <i>LL</i> <i>LL</i> <i>LL</i> <i>LL</i></p> <p>Date of change <i>LL</i> / <i>LL</i> / <i>LL</i></p> <p>Date Baldish DHUGGA ceased to be secretary (if applicable) <i>15/08/2006</i></p>
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name <i>APT 241006</i> Baldish DHUGGA</p> <p>Address Clementhorpe House Preston Park North Shields Tyne & Wear NE29 9JR</p> <p><i>Disocc Director</i></p>	<p>Name</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>Address</p> <p>UK Postcode <i>LL</i> <i>LL</i> <i>LL</i> <i>LL</i></p> <p>Date of change <i>LL</i> / <i>LL</i> / <i>LL</i></p> <p>Date Baldish DHUGGA ceased to be secretary (if applicable) <i>24/10/2006</i></p>

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Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Address
Clementhorpe House
Preston Park
North Shields
Tyne & Wear
NE29 9JR

Date of birth 03/04/1959

Nationality British

Occupation Director

Name

☐ 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.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Baldish DHUGGA ceased to be director (if applicable)

11 / 11 / 111111

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Address
Clementhorpe House
Preston Park
North Shields
Tyne & Wear
NE29 9JR

Date of birth 10/11/1959

Nationality British

Occupation Director Of Care Homes

Name

☐ 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.

Address

UK Postcode Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Ravinder Singh DHUGGA ceased to be director (if applicable)

LL / LL / LLLL

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>1000</u>
	Aggregate Nominal Value of issued shares
	<u>£1000</u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>1000</u>
	Aggregate Nominal Value of issued shares
	<u>£1000</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

☒ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 04/07/2006

> **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PUNJABI RASOI GROUP LTD</u> Address <u>CLEMENTHORPE HOUSE</u> <u>PRESTON PARK</u> <u>NORTH SHIELDS</u> UK Postcode <u>NE 2 9 9JR</u>	999		
Name <u>RAVI DHUGGA</u> Address <u>CLEMENTHORPE HOUSE</u> <u>PRESTON PARK</u> <u>NORTH SHIELDS</u> UK Postcode <u>NE 2 9 9JR</u>	1		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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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

(Director / Secretary)

Date

12, 08, 2008

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 **4/7/2008** 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 **4th July 2009** 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

BRIAN LOGAN

Telephone number inc code

0191 5651870

Address

AINLEYS ACCOUNTANTS
4 DOURO TERRACE
SUNDERLAND

DX number if applicable

DX exchange

Postcode

SR2 7DX