

A

COMPANIES FORM No. 363

363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold black lettering

* Insert full name
of company

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

□ □ □ □ □

2215065

Annual return of (note 1)

* R M P LIMITED

The information in this return is as at

31st December

19 89

† (The date of this return note 1)

Address of registered office of the company

506 Kingsbury Road

London

Postcode

NW9 9HE

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

As Above

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) Mrs Mrudula Patel

Previous name(s) (note 3)

Address (notes 4 and 5) 62 Regal Way, Kenton

Postcode

HA3 0RY

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § _____ continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):

Keshani & Co.
506 Kingsbury Road
London NW9 9HE

R108.

For official Use
General Section

Post room

COMPANIES HOUSE

3 MAY 1990

M

74

E-70 NW
002197
X2



COMPANIES FORM No. 3

363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

To the Registrar of Companies (Address overleaf - Note 13)

For official use

Company number

Official use box

2215065

Please complete legibly, preferably in black type, or bold block lettering

Annual return of (note 1)

* R M P LIMITED

* Insert full name of company

The information in this return is as at

31st December 19 89 (The date of this return note 1)

† If the company has a share capital, this date must be the 14th day after the annual general meeting

Address of registered office of the company

506 Kingsbury Road London Postcode NW9 9HE

Total amount of indebtedness of the company in respect of mortgages and charges (note 2)

£ /

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

As Above

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) Mrs Mrudula Patel Previous name(s) (note 3) Address (notes 4 and 5) 62 Regal Way, Kenton Postcode HA3 0RY

‡ only pages 1 and 2 need be completed in the case of a company without share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § continuation sheets]

§ enter number of continuation sheets attached

Signed [Signature]

Director, and

[Signature]

Secretary

Presentor's name address and reference (if any):

Keshani & Co. 506 Kingbury Road London NW9 9HE R108.

For official Use General Section

COMPANIES HOUSE 3 MAY 1990 M 74

Handwritten notes

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) Mr Ramanbhai Patel		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality
Address (note 5) 62 Regal Way, Kenton.		BRITISH
		Date of birth (note 9)
Postcode	NA3 0RY	
Other relevant past or present directorships* (note 8)		

Name (note 3) Miss Vaishali Patel		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality
Address (note 5) 62 Regal Way, Kenton		BRITISH
		Date of birth (note 9)
Postcode	NA3 0RY	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 1,000

divided into:-

Number of shares	Class	Nominal value of each share
2	Ordinary	£ 1.00
-	-	£ -
-	-	£ -

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
2	Ordinary
-	-
-	-

2. Number of shares of each class issued subject to payment wholly in cash

Number	Class
2	Ordinary
-	-
-	-

3. Number of shares of each class issued as fully paid up for a consideration other than cash

Number	Class
-	-
-	-
-	-

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	Number	Class
£ -	-	-
£ -	-	-
£ -	-	-

5. Number of shares (if any) of each class issued at a discount

Number	Class
-	-
-	-
-	-

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	Mr Ramanbhai Patel	1
	62 Regal Way, Kenton HA3 0RY	2
		3
	Mr Mayur Patel	4
	62 Regal Way, Kenton HA3 0RY	5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Summary of share capital and debentures continued

Please do not write in this margin

- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount per share called up on number of shares of each class

Please complete legibly, preferably black type, or bold block lettering

- 8 Total amount of calls received (note 10)
- 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
- 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearer are outstanding
- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

	Amount	Number	Class
£ -			
£ 1		2	Ordinary
£ -		-	-
£ -		-	-
£ 2			
£ -		-	-
£ -		-	-
£ -		-	-
£ -		-	-
£ -		-	-
£ -		-	-
£ -		-	-
£ -		-	-
£ -		-	-
£ -		-	-
£ -		-	-
£ -		-	-
£ -		-	-
£ -		-	-
£ -		-	-

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
1				
1				

A

COMPANIES FORM No. 363

363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

[] [] [] [] [] []

2215065

Please complete legibly, preferably in black type, or bold block lettering

Annual return of (note 1)

* R M P LIMITED

* Insert full name of company

The information in this return is as at

15th November 1988 †.(The date of this return note 1)

† If the company has a share capital, this date must be the 14th day after the annual general meeting

Address of registered office of the company

506 Kingsbury Road London Postcode NW9 9HE

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

£ /

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

As Above

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) Mrs Mrudula Patel
Previous name(s)(note 3)
Address (notes 4 and 5) 62 Regal Way Kenton Postcode HA3 0RY

‡ only pages 1 and 2 need be completed in the case of a company without share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus. _____ continuation sheets]

§ enter number of continuation sheets attached

Signed *[Signature]*

Director, and

[Signature]

Secretary

Presentor's name address and reference (if any):

Keshani & Co.
506 Kingsbury Road
London NW9 9HE
R108

For official Use
General Section

COMPANIES HOUSE
Post room
3 MAY 1990
M 74

*E-70 NW
CV 2192
X2*

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) Mr Ramanchai Patel		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality British
Address (note 5) 62 Regal Way		Date of birth (note 9)
Kenton		
	Postcode HA3 0RY	
Other relevant past or present directorships* (note 8)		

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) Miss Vaishali Patel		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality British
Address (note 5) 62 Regal Way		Date of birth (note 9)
Kenton		
	Postcode HA3 0RY	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£1,000

divided into:-

	Number of shares	Class	Nominal value of each share
1	2	Ordinary	£1.00
2	-	-	£ -
3	-	-	£ -

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return.

	Number	Class
1	2	Ordinary
2	-	-
3	-	-

2. Number of shares of each class issued subject to payment wholly in cash

	Number	Class
1	2	Ordinary
2	-	-
3	-	-

3. Number of shares of each class issued as fully paid up for consideration other than cash

	Number	Class
1	-	-
2	-	-
3	-	-

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

	Amount per share	Number	Class
1	£ -	-	-
2	£ -	-	-
3	£ -	-	-

5. Number of shares (if any) of each class issued at a discount

	Number	Class
1	-	-
2	-	-
3	-	-

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	Mr Ramanbhai Patel	1
	62 Regal Way, Kenton HA3 ORY	2
		3
	Mr Mayur Patel	4
	62 Regal Way, Kenton HA3 ORY	5
		6
	Raymond P Kalman	7
	1/3 Leonard Street, London	8
		9
	Joseph A Fenton Hammond	10
	1/3 Leonard Street, London	11
		12
		13
		14
		15

