



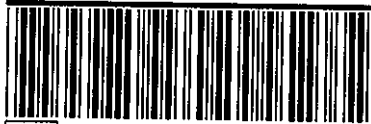
COMPANIES HOUSE

NAT
000711
£15

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A16 *AX30VYLC* 400
COMPANIES HOUSE 27/08/97

of company number 02311552

G

company name
PARMAR LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/07/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
27	07	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

19/21 DARTMOUTH AVENUE
SHEERWATER
WOKING
SURREY GU21 5PE

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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If the code cannot be determined from the notes, give a brief description of principal activity.

02311552

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

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KALAVATI
PARMAR
19-21 DARTMOUTH AVENUE
SHEERWATER
WOKING
SURREY GU21 5PE

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

Day	Month	Year

Date of any change.

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BHARAT GANDOBHAI
PARMAR
19-21 DARTMOUTH AVENUE
SHEERWATER
WOKING
SURREY GU21 5PE

Date of Birth:- 18/09/61
Nat:BRITISH
Occ:SUPERMARKET OWNER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

UMESHCHANDRA GANDOBHAI
PARMAR
19-21 DARTMOUTH AVENUE
SHEERWATER
WOKING
SURREY GU21 5PE

Date of Birth:- 18/07/63
Nat:BRITISH
Occ:SUPERMARKET OWNER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
[][] [][] [][] Date of any change.

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Day Month Year
[][] [][] [][] Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][] Date of any change.

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Day Month Year
[][] [][] [][] Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][] Date of any change.

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Day Month Year
[][] [][] [][] Date of resignation.

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02311552
Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>10,000</u>	<u>10,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10,000</u>	<u>10,000</u>

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)
 A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period not on paper

A list of changes is enclosed on paper not on paper

A full list of members is enclosed on paper not on paper

The last full members list was at 27/07/96

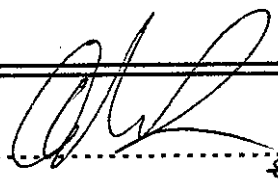
Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

Certificate

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

Signed  Secretary/Director*
 *(delete as appropriate)

Date 22/08/97

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes (ONE) continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode _____

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02311552	Account of Shares			
Company Name: PARMAR LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	
<i>MR U. PARMAR.</i>	<i>2030</i>			
<i>MR B. PARMAR</i>	<i>1040</i>			
<i>MRS KZ PARMAR</i>	<i>2970</i>			
<i>MRS J. PARMAR</i>	<i>2970</i>			
<i>Miss J. PARMAR</i>	<i>495</i>			
<i>MR M. PARMAR</i>	<i>495</i>			
<i>ALL THE ABOVE SHAREHOLDERS</i>				
<i>OF: 61 WOODHAM WAYE</i>				
<i>SHEERWATER</i>				
<i>WOKING</i>				
<i>SURREY</i>				
<i>GU21 555.</i>				

