



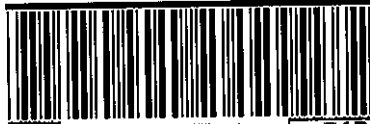
COMPANIES HOUSE

NW #18
000296

363s

Annual Return

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



634 *AHN6TDYO* 249
COMPANIES HOUSE 15/08/95

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 06/07/95
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	95

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.

KHANBHAI HPOUSE
4 CRESWELL CORNER, ANCHOR HILL
KNAPHILL, WOKING
SURREY GU21 2JD

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.....
.....

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

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 Secretaries (See note 7)

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

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

Day	Month	Year

 Date of any change.

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.....
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.....
.....
.....

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

Day	Month	Year

 Date of resignation.

Particulars.

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

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
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.....

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

Day	Month	Year
28	04	93

 Date of resignation.

Informed on 363 dated 27/7/94

02311552

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

Directors (See note 7)

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

Day	Month	Year

Date of any change.

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.

Parmar Supermarkets Ltd, Parmar Wines Ltd,
 Parmar Foods Ltd

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

Umeshchandra Gandobhai Parmar

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

Please look at 363 dated 27/7/94. Mr. U
 Parmar was never resigned as director.
 Mr. B Parmar was appointed additional
 director.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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)
ORDINARY	10000	10000
Totals	10000	10000

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 * not on paper

The last full members list was at 27/07/94

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.

I enclose the fee of **£18.**

Signed  Secretary/Director *
 *(delete as appropriate)

Date 27th July 1995....

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

This return includes 1 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?

Khanbhai House, 4 Cresswell Corner,
 Anchor Hill, Knaphill, Woking,
 Surrey
 Postcode GU21 2JD

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02311552	Account of Shares			Remarks
	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		
Company Name: PARMAR LIMITED		Number currently held	(a) persons who are still members, and (b) persons who have ceased to be members.	
	Number Transferred		Date of Registration of Transfer	
Name and address				
MR U G PARMAR	2030			
19/21 DARTMOUTH AVENUE				
SHEERWATER				
WOKING				
SURREY GU21 5PE				
MR B G PARMAR	1040			
19/21 DARTMOUTH AVENUE				
SHEERWATER				
WOKING				
SURREY GU21 5PE				
MR K Z PARMAR	2970			
19/21 DARTMOUTH AVENUE				
SHEERWATER				
WOKING				
SURREY GU21 5PE				
MRS J PARMAR	2970			
19/21 DARTMOUTH AVENUE				
SHEERWATER				
WOKING				
SURREY GU21 5PE				

Continued overleaf

