



RB.S 1/18
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363a

Annual Return

Company Number
Company Name in full

1866638

Alphasymbol Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

07 07 96

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

07 07 97

Registered Office (See note 3)

Show here the address at the date of this return.

The Clock House

140 London Road

Any change of registered office must be notified on form 287.

Post town

Guildford

County / Region

Surrey

Postcode

GU1 1UW

Principal business activities

(See note 4)

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

5530

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

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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**



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COMPANIES HOUSE 05/10/96

Register of members (See note 5)

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

The Clock House, 140 London Road

Post town Guildford

County / Region Surrey

Postcode GU1 1UW

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 (See notes 1-5)

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

Name *Style / Title

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

*Honours etc

Forename(s)

Rosemarie Agnes

Surname

Festing

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

Chanrey Hill

Firwood Road, Wentworth

Post town

Virginia Water

County / Region

Surrey

Postcode

GU25 4NG

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 21	Month 08	Year 31
	Forename(s)	Chandrakant Himatlal			
	Surname	Thacker			
	Previous forename(s)				
	Previous surname(s)				
Address		Chanrey Hill			
		Firwood Road, Wentworth			
	Post town	Virginia Water			
	County / Region	Surrey	Postcode	GU25 4NG	
	Country		Nationality	Kenyan	
Business occupation	Restaurateur				
Other directorships					

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 08	Month 05	Year 38
	Forename(s)	Rosemarie Agnes			
	Surname	Festing			
	Previous forename(s)				
	Previous surname(s)				
Address		Chanrey Hill			
		Firwood Road, Wentworth			
	Post town	Virginia Water			
	County / Region	Surrey	Postcode	GU25 4NG	
	Country		Nationality	German	
Business occupation	Restaurateur				
Other directorships					

Issued share capital (see note 9)
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)
"A" Ordinary Shares	50000	£ 50000.00
"B" Ordinary Shares	50000	£ 50000.00
Totals	100000	£ 100000.00

List of past and present members
(Use attached schedule where appropriate)

There were no changes in the period

A full list is required if one was not included with either of the last two (see note 10)

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

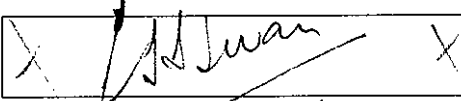
Elective resolutions
(Private companies only)
(see note 11)

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

If at the date of this return an election is in force 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  Date 1 October 1996

† a director / secretary

† Please delete as appropriate.

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)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Baker Tilly, The Clock House
140 London Road
Guildford
Surrey GU1 1UW