

Companies House

for the recont Please complete in typescript, or in bold black capitals.

CHFP000

001273/80 363a

Annual Return

Com	pany Number	03819825
Compan	y Name in full	ROSHNI GHAR
		1
Data of this voture		Day Month Year
Date of this return The information in this return	is made up to	\(\frac{0}{10} \left(\frac{5}{10} \right) \left(\frac{8}{10} \right) \left(\frac{2}{10} \right) \left(\frac{0}{10} \right) \right(\frac{7}{10} \right)
Date of next return f you wish to make your r to a date earlier than the a		Day Month Year
of this return please show Companies House will the at the appropriate time	the date here	0 5 10 8 12 0 0 8
Registered Office Show here the address at	the date of	13 SCOTT STREET
this return.		KEIGHLEY
Any change of registered office	Post town	
must be notified on form 287	County / Region	WEST YORKSHIRE
	UK Postcode	B D 2 1 1 12 1 1H
Principal business a	ectivities	
Show trade classification for the principal activity or	` '	L
If the code number canno give a brief description of		MENTAL HEALTH SERVICES FOR WOMEN
JESDAY	rge	When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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06/12/2011

COMPANIES HOUSE

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	Register of mem		
		nbers is not kept at the $$ L	
	registered office, state	e here where it is kept	
		Į	
		Post town ,	
		L	
		County / Region	UK Postcode
		•	
	Register of Debe		
		of debenture holders,	
		y such register or part l	
		ept at the registered	
	office, state here who	ere it is kept (
		Post town _i	
		į	
		County / Region	UK Postcode
		·	
	Company type		
	company type		
)	Public limited company	,	
	Private company limited	d by shares	
	Privata company limitar	d by guarantee without	
	share capital	d by guarantee without	
	· ·	by shares exempt under	Please tick the appropriate box
	section 30	by shares exempt under	
	Private company limiter	d by guarantee exempt	
	under section 30	, ,	✓
	Private unlimited comp	any with chare capital	
	riivate uliimitted comp	any with share capital	
	Private unlimited comp	any without share capital	
	Titrato diminiod domp	any minout onai o cupitai	
	Company Secre	tary	
		•	Details of a new company secretary must be notified on form 288a.
	* Voluntary details		Double of a new company coolers, made to he
	(Please photocopy this area to provide	Name * Style / Title	, MS
Ì	details of joint		VA ONUM
	secretanes)	Forename(s)	YASMIN
		Surname	JASWAL
	** Tick this box if the	Jamano	
	address shown is a service address for	Address #	. 13 SCOTT STREET
	the beneficiary of a		
	Confidentiality Order granted under section		
	723B of the		
	Companies Act 1985	Post town	KEIGHLEY
	otherwise, give your usual residential		
	address in the case	County / Region	WEST YORKSHIRE UK Postcode B D 2 1 2 J H
	of a corporation or Scottish firm, give the	_	
	registered or principal	Country	ENGLAND
	office address.		
	If a partnership give the		
	names and addresses of the partners or the name		
	of the partnership and	•	

office address

Directors Please list directors ii	n alphabetical order	Details of new directors must be notified on form 288a
	Name * Style / Title	,MS
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	
** Tick this box if the	Forename(s)	ATKINS
address shown is a service address for	Surname	SAMANTHA
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	13 SCOTT STREET
723B of the Companies Act 1985		I
otherwise, give your usual residential address In the case	Post town	KEIGHLEY
of a corporation or Scottish firm, give the registered or principal	County / Region	WEST YORKSHIRE UK Postcode B D 2 1 1 2 J H
office address	Country	ENGLAND Nationality BRITISH
	Business occupation	, NOT KNOWN
• Voluntary details		
Directors in the case	Name * Style / Title	<u>MS</u>
of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	03,06,1928
or firm name	Forename(s)	FAZEELA
†† Tick this box if the address shown is a service address for	Surname	HANIF
the beneficiary of a Confidentiality Order ranted under section	Address ^{††}	13 SCOTT STREET
723B of the		1
Companies Act 1985 otherwise, give your usual residential address In the case	Post town	KEIGHLEY
of a corporation or Scottish firm, give the registered or principal	County / Region	WEST YORKSHIRE UK Postcode B D 2 1 2 J H
office address	Country	ENGLAND Nationality BRITISH
	Business occupation	NOT KNOWN

Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a		
	Name * Style / Title	ıMS		
Directors In the case of a director that is a corporation or a		Day Month Year		
Scottish firm, the name is the corporate	Date of birth	1/2/19/6/8		
or firm name	Forename(s)	MUGHAL		
†† Tick this box if the address shown is a service address for	Surname	SAIDA PARVEEN		
the beneficiary of a Confidentiality Order granted under section	Address "	13 SCOTT STREET		
723B of the Companies Act 1985				
otherwise, give your usual residential address in the case	Post town	KEIGHLEY		
of a corporation or Scottish firm, give the registered or principal	County / Region	WEST YORKSHIRE UK Postcode B D 2 1 2 1 H		
office address	Country	ENGLAND Nationality BRITISH		
	Business occupation	NOT KNOWN		
* Voluntary details				
	Name * Style / Title	ıMS		
Directors In the case of a director that is a corporation or a	·	Day Month Year		
Scottish firm, the name is the corporate	Date of birth	02/18/6/11/25/3		
or firm name	Forename(s)	INAWAZ		
^{††} Tick this box if the address shown is a service address for	Surname	HAMEEDA		
the beneficiary of a Confidentiality Order	Address "	13 SCOTT STREET		
granted under section 723B of the				
Companies Act 1985 otherwise, give your usual residential address In the case	Post town	KEIGHLEY		
of a corporation or Scottish firm, give the	County / Region	WEST YORKSHIRE UK Postcode B D 2 L 2 J H		
registered or principal office address	Country	ENGLAND Nationality BRITISH		

Business occupation , NOT KNOWN

Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a	
	Name * Style / Title	ıMS	
Directors In the case of a director that is a corporation or a		Day Month Year	
Scottish firm, the name is the corporate or firm name	Date of birth	16,1962	
	Forename(s)	DAWN	
Tick this box if the address shown is a service address for	Surname	NOUTCH	
the beneficiary of a Confidentiality Order granted under section	Address "	13 SCOTT STREET	
723B of the Companies Act 1985		I	
otherwise, give your usual residential address in the case	Post town	KEIGHLEY	
of a corporation or Scottish firm, give the registered or principal		WEST YORKSHIRE UK Postcode B D 2 I 2 J H	
office address	Country	ENGLAND Nationality BRITISH	
	Business occupation	NOT KNOWN	
* Voluntary details			
	Name * Style / Title	ıMS	
Oirectors In the case of a director that is a corporation or a		Day Month Year	
Scottish firm, the name is the corporate	Date of birth	LA1/LA1/119619	
or firm name	Forename(s)	TAHIRA	
** Tick this box if the address shown is a service address for	Surname	PARVEEN	
the beneficiary of a Confidentiality Order	Address "	13 SCOTT STREET	
granted under section 723B of the Companies Act 1985			
otherwise, give your usual residential address in the case	Post town	KEIGHLEY	
of a corporation or Scottish firm, give the	County / Region	WEST YORKSHIRE UK Postcode B D 2 J H	
registered or principal office address	Country	ENGLAND Nationality BRITISH	

Business occupation NOT KNOWN

	Issued share capital Enter details of all the shares in issue at the date of this return	(e g Ordinary/Preference)	shares issued	Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
		L		<u> </u>
		L L		
		L {		
		Totals		
	List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes I	n the period	
•	returns	A list of changes is enclo	on pape	r in another format
		A full list of shareholders	is enclosed	
	Certificate	I certify that the informati knowledge and belief	on given in this return	is true to the best of my
	Signed	Newsdan	Dat	5 12. U
	† Please delete as appropriate	† a director /seoretary		
	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 include:	s (enter number)	ontinuation sheets
	You do not have to give any contact information in the box opposite 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	L		
	give will be visible to searchers of the public record		Tel	
		DX number	DX exchange	

Directors		Details of new directors must be notified on form 288a
Please list directors i	n alphabetical order	
	Name * Style / Title	1
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	
** Tick this box if the	(-,	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985 otherwise, give your	David Assura	
usual residential address in the case	Post town	
of a corporation or Scottish firm, give the registered or principal		UK Postcode
office address	Country	Nationality
	Business occupation	1
* Voluntary details		
	Name * Style / Title	
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate		L
or firm name	Forename(s)	l .
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	
723B of the Companies Act 1985		L
otherwise, give your usual residential address in the case	Post town	
of a corporation or Scottish firm, give the registered or principal		UK Postcode
office address	Country	Nationality
	Business occupation	

Directors		Details of new directors must be notified on form 288a
Please list directors in	n alphabetical order	
ł	Name * Style / Title	1
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate	Date of birth	Day Month Year
or firm name	Forename(s)	
^{††} Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	ı
* Voluntary details		
1	Name * Style / Title	L
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	
or firm name ** Tick this box if the	Forename(s)	
address shown is a service address for the beneficiary of a	Surname	
Confidentiality Order granted under section 723B of the		<u>L</u>
Companies Act 1985 otherwise, give your usual residential address In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	1

Form 363a Continuation Sheet

CHFP000

	Company Number	L
Con	npany Name in full	
* Voluntary details		į
Company Secr	etary	
(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
If a partnership give the names and addresses of the partners or the name of the partnership and	Forename(s) Surname	L
office address	Address #	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address	Post town County / Region Country	UK Postcode
Directors Please list directors in		Details of new directors must be notified on form 288a
Directors In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name	Name * Style / Title Date of birth Forename(s)	Day Month Year
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Surname Address	
granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case	Post town	
of a corporation or Scottish firm, give the registered or principal office address		
	Business occupation	
04/02	·	page 7

Directors		Details of new directors must be notified on form 288a
Please list directors in	•	
Directors in the case of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	<u>//</u>
	Forename(s)	1
^{††} Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	1
granted under section 723B of the		
Companies Act 1985 otherwise, give your usual residential address In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	
* Voluntary details		
Directors in the case of a director that is a	Name * Style / Title	1
corporation or a		Day Month Year
Scottish firm the name is the corporate or firm name	Date of birth	<u>/</u>
	Forename(s)	
11 Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	1
granted under section 723B of the		
Companies Act 1985 otherwise, give your usual residential address In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality ,
	Business occupation	1



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	
Company Name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	(if appropriate Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	-	-		
Address				
 				
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UK Postcode				
Name				
Address				
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UK Postcode しししししし				
Name				
Address				
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UK Postcode レレビレビレ				

List of past and present shareholders (Continued)

Company Number

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
Address			
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UK Postcode			
Name			
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Address			
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