

## COMPANIES HOUSE

RBOS. 003879 £S4x3



# Annual Return

of company number 02316312

F

company name
NAGARI LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

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

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

JMA \*J3IRHITN\* 267
COMPANIES HOUSE 06/02/96

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 12/12/95 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
0  3	0  1	9   6

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

110, LODGE LANE, DUKINFIELD, CHESHIRE. SK16 5HY.

### Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

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		Day	Month	Year	
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	-	Day	Month	Year	
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02316312 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at  J MORRIS & CO  57/63 PRINCESS STREET  MANCHESTER  M2 4EQ				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
JEAN GOODERSON 110 LODGE LANE DUKINFIELD CHESHIRE SK16 5HY				
If this person has ceased to be secretary, please state when.	Day Month Year    1			
Directors (See note 7)				
Particulars of a new director <b>must</b> be notified on form 288.	Day Month Year			
JEAN GOODERSON 110 LODGE LANE DUKINFIELD CHESHIRE SK16 5HY				
Date of Birth:- 06/01/30 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships. Page 2				

02316312	If the information shown needs amendment, give			
Directors - continued	details below and the date of any change.			
Particulars.	Day Month Year  Date of any change.			
WILLIAM GOODERSON 110 LODGE LANE DUKINFIELD CHESHIRE SK16 5HY				
Date of Birth:- 24/07/22 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships.				
Particulars.	Day Month Year			
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			
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			
Other directorships.  Page 3				

02316312 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares.
Enter details of all shares in issue at the date of this return.	Frejerence etc)		issued multiplied by nominal value per share)
	orowary	2	12
· ,		<del></del>	
	Totals	2	1.2
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.	. There were no	changes in the pe	Please mark the appropriate box.
•	There were no	changes in the pe	not on on paper paper
The last full members list was at 03/01/94	A list of chang	ges is enclosed	
	A full list of members is enclosed		
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	$\Box$		
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.	<u></u>		,
Certificate			· · · · · · · · · · · · · · · · · · ·
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed <u>///</u>	. Jaola	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	Date FAN	// 17 1996	*(delete as appropriate)
Cheques should be made payable to Companies House.			continuation sheets.
	This return includes \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		
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To whom should Companies House direct any enquiries about the information shown in this return?		s = co fr.4cf85 S	1RECT
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,<\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\			de M2 4EQ
Printed on	Telephone	1618268(131	) <sub>Ext</sub>

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Còmpany Number: 02316312 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the NAGARI LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at date of this members, and return. persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer WILLIAM GOODERSON 110 LODGE LANF DUKINEIETD CHESMIRE SKIB 5HY JEAN GOODERSON 110 LODGE LANE ONKINFIFTA SKIL CHESHIRE 647

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02316312 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of NAGARI LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held