

BB/203395/1270x17



C O M P A N I E S H O U S E

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



A04 *AUHHHYFW* 110
COMPANIES HOUSE 21/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/06/97

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
04	07	97

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.

3 IVY ROAD
GOSFORTH
NEWCASTLE UPON TYNE
NE3 1DB

Principal business activities (See note 4)

Trade classification is
5242 RETAIL SALE OF CLOTHING

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

363s

Annual Return

of company number 01260467

V

company name

R.M. & K. FASHIONS LIMITED

company type

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 this earlier date.

Day	Month	Year

Day	Month	Year

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01260467

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

101 JESMOND ROAD
JESMOND
NEWCASTLE UPON TYNE
NE2 1NH

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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
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

KIRAN
CHOPRA
3 IVY ROAD
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 1DB

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

KIRAN
CHOPRA
3 IVY ROAD
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 1DB

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Date of Birth:- 18/10/53
Nat:BRITISH
Occ:DRAPER

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

None

01260467

Directors - continued

Particulars.

RAVINDAR MOHAN
CHOPRA
3 IVY ROAD
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 1DB

Date of Birth:- 07/05/48

Nat:BRITISH

Occ:DRAPER

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.

NONE

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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01260467

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>1000</u>	<u>1000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>1000</u>	<u>1000</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



on paper

not on paper

The last full members list was at 04/07/96

A list of changes 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 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 **£15.**

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

Signed

Secretary/Director *

*(delete as appropriate)

Date 11.08.97

This return includes NIL 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?----->

ROBSON LAIDLER

101 JESMOND ROAD

NEWCASTLE UPON TYNE NE2 1NH

Telephone: (0191) 281 8191

Postcode

Telephone

Ext