



Companies House

for the record

Company Name

S & S KHAN LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2817721

Information extracted from
Companies House records on
13th April 2002

Section 1: Company details



A16
COMPANIES HOUSE

0779
19/06/02

Ref: 2817721/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>9 Pebworth Road Harrow Middlesex HA1 3UB</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8531</td> <td>Social work with accommodation</td> </tr> </tbody> </table>	SIC Code	Description	8531	Social work with accommodation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Saeedur Rahman KHAN Address 9 Pebworth Road Harrow Middlesex HA1 3UB	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Saeedur Rahman KHAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Dr Frank JUNKER Address Osmiastr 7 D-69221 Dossenheim Germany Date of birth 28/08/1967 Nationality German Occupation Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Frank JUNKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Rehan Saeed KHAN

Address
9 Pebworth Road
Harrow
Middlesex
HA1 3UB

Date of birth 28/06/1971

Nationality British

Occupation Computer
Managementconsultant

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Rehan Saeed KHAN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Saeedur Rahman KHAN

Address
9 Pebworth Road
Harrow
Middlesex
HA1 3UB

Date of birth 12/02/1939

Nationality British

Occupation Nursing Home
Proprietor

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Saeedur Rahman KHAN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name Shamshad KHAN	Name _____
Address 9 Pebworth Road Harrow Middlesex HA1 3UB	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____
Date of birth 28/12/1936	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
Nationality British	Date of change _ _ / _ _ / _ _ _ _
Occupation Nursing Home Proprietor	Date Shamshad KHAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Dr Frank JUNKER Address Osmiastr 7 D-69221 Dossenheim Germany Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY	 Number 3	 Class ORDINARY	 Number 4	Shares transferred by Dr Frank JUNKER Class Number Date of transfer
>	Shareholder Name Adil Saeed KHAN Address 9 Pebworth Road Harrow Middlesex HA1 3UB Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY	 Number 4	 Class ORDINARY	 Number 5	Shares transferred by Adil Saeed KHAN Class Number Date of transfer
>	Shareholder Name Mr Rehan Saeed KHAN Address 9 Pebworth Road Harrow Middlesex HA1 3UB Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY	 Number 4	 Class ORDINARY	 Number 5	Shares transferred by Mr Rehan Saeed KHAN Class Number Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Saeedur Rahman KHAN		Name _____		Shares transferred by Mr Saeedur Rahman KHAN		
		Address _____				
Address 9 Pebworth Road Harrow Middlesex HA1 3UB		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number	41	Number	39	Class	Number	Date of transfer
				ORDINARY TWO	31/01/2002	
> Shareholder Name Saiqa Saeed KHAN		Name _____		Shares transferred by Saiqa Saeed KHAN		
		Address _____				
Address Osmiastr 7 D-69221 Dossenheim Germany		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number	4	Number	5	Class	Number	Date of transfer
> Shareholder Name Mrs Shamshad KHAN		Name _____		Shares transferred by Mrs Shamshad KHAN		
		Address _____				
Address 9 Pebworth Road Harrow Middlesex HA1 3UB		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number	44	Number	42	Class	Number	Date of transfer
				ORDINARY TWO	31/01/2002	

Section 5: Details of Other Shareholders

> Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

> Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

**SHAREHOLDERS'
DETAILS INCORPORATED
UNDER "AMENDED
DETAILS"**

> For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DR. FRANK JUNKER</u> Address <u>OSMIASTR 7</u> <u>D-69221, DOSS ENHEIM</u> <u>GERMANY</u> UK Postcode _ _ _ _ _	ORDINARY FOUR SHARES		
Name <u>ADIL SAEED KHAN</u> Address <u>9 PEBWORTH ROAD</u> <u>HARROW</u> <u>MIDDLESEX</u> UK Postcode <u>HA1 3UB</u>	ORDINARY FIVE SHARES		
Name <u>MR. REHAN SAEED KHAN</u> Address <u>9 PEBWORTH ROAD</u> <u>HARROW</u> <u>MIDDLESEX</u> UK Postcode <u>HA1 3UB</u>	ORDINARY FIVE SHARES		
Name <u>SAIQA SAEED KHAN</u> Address <u>OSMIASTR 7</u> <u>D-69221, DOSS ENHEIM</u> <u>GERMANY</u> UK Postcode _ _ _ _ _	ORDINARY FIVE SHARES		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

S. M. Khan
(Director / Secretary)

Date

31 / 05 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
6/5/2002

If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th May 2003** please give the new date here:

__ / __ / __

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 006316

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, 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 give will be visible to searchers of the public record.

Contact Name

MR. S. R. KHAN

Telephone number inc code

0208 4222929

Address

9 PEBWORTH ROAD
HARROW
MIDDLESEX

DX number if applicable

DX exchange

Postcode

HA1 3UB