



COMPANIES HOUSE

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



A06 *AHVQ0524* 275
COMPANIES HOUSE 07/05/98

NW 003114
f1500

363s

Annual Return

of company number 02817721

Y

company name
S & S KHAN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/04/98

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
06	05	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

9 PEBWORTH ROAD
HARROW
MIDDLESEX
HA1 3UB

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Principal business activities (See note 4)

Trade classification is
8531 SOCIAL WORK WITH ACCOMMODATION

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretaries (See note 7)

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

SAEEDUR RAHMAN
KHAN
9 PEBWORTH ROAD
HARROW
MIDDLESEX HA1 3UB

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Particulars.

LAWGRAM SECRETARIES LIMITED
190 STRAND
LONDON
WC2R 1JN

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

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Directors (See note 7)

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

REHAN SAEED.
KHAN
9 PEBWORTH ROAD
HARROW
MIDDLESEX HA1 3UB

Date of Birth:— 28/06/71
Nat:BRITISH
Occ:STUDENT

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.

Day	Month	Year

Date of resignation.

S R KHAN OLD PEOPLES HOMES LTD.

Particulars.

SAEEDUR RAHMAN
KHAN
9 PEBWORTH ROAD
HARROW
MIDDLESEX HA1 3UB

Date of Birth:— 12/02/39
Nat:BRITISH
Occ:NURSING HOME PROPRIETOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

S R KHAN OLD PEOPLES HOMES LTD.

Particulars.

SHAMSHAD
KHAN
9 PEBWORTH ROAD
HARROW
MIDDLESEX HA1 3UB

Date of Birth:— 28/12/36
Nat:BRITISH
Occ:NURSING HOME PROPRIETOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

S R KHAN OLD PEOPLES HOMES LTD.

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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>100</u>	<u>£ 100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£ 100</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 ☒

The last full members list was at 06/05/97

A list of changes is enclosed ☐

on paper

not on
paper

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 6.5.98

This return includes NONE 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?----->

MR. S. R. KHAN
9 PEBWORTH ROAD
HARROW
MIDDLESEX Postcode HA1 3UB

Telephone 0181-422 2929 Ext _____