



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



A32 *A2BRUCPS* 388
COMPANIES HOUSE 01/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/04/95
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
13	05	95

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.

9 PEBWORTH ROAD
HARROW
MIDDLESEX
HA1 3UB

Principal business activities (See note 4)

Trade classification is
8841 HOTELS/RESIDENTIAL ESTABLISHMENT
8993 WELFARE/CHARITABLE SERVICES

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

363s

218/111/001510

Annual Return

of company number 02817721

Y

company name
S & S KHAN 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

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

Register of members (See note 5)

02817721

The register is kept at

REGISTERED OFFICE

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.

Directors (See note 7)

02817721

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.

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.

Particulars.

SAIQA SAEED
KHAN
9 PEBWORTH ROAD
HARROW
MIDDLESEX HA1 3UB

Date of Birth:- 27/02/70
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.

SR KHAN and PEOPLES HOMES LTD.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SR KHAN and PEOPLES HOMES LTD.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SR KHAN and PEOPLES HOMES LTD.

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

Directors - continued

02817721

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SRILKHA RAO PEOPLES HOMES LTD

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

02817721

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

02817721

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	100	£100
Totals	100	£100

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 13/05/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

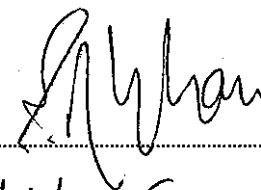
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18

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

Signed

Secretary/Director *
(delete as appropriate)

Date

28/6/95

This return includes N/L 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 LEBWORTH ROAD
HARLOW, MIDDX
Postcode