



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

101358/210

363a

Annual Return

Company Number 1816505

Company Name in full S. & J. LEISURE GROUP LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
2	1	1	2	2	0	0	2

Date of next return

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			

Registered Office

Show here the address **at the date of
this return.**

21 Bedford Square

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

UK Postcode WC1B 3HH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9272

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

21 Bedford Square

Post town

London

County / Region

UK Postcode

WC1B 3HH

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Sanjay

* Voluntary details.

Surname

Aggarwal

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

9 Nascot Wood Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Watford

County / Region

Hertfordshire

UK Postcode

WD1 3RT

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 0 8 0 2 1 9 7 4

Forename(s) Sanjay

Surname Aggarwal

Address

9 Nascot Wood Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Watford

County / Region Hertfordshire UK Postcode WD1 3RT

Country Nationality British

Business occupation Financial Controller

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 4 0 1 1 9 4 2

Forename(s) Satish Kumar

Surname Aggarwal

Address

9 Nascot Wood Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Watford

County / Region Hertfordshire UK Postcode WD1 3RT

Country Nationality British

Business occupation Company Director

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mrs							
		Day	Month	Year					
Directors	Date of birth	0	1	0	1	1	9	5	0
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Sudha Rani							
	Surname	Aggarwal							
Address		9 Nascot Wood Road							
Usual residential address	Post town	Watford							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Hertfordshire			UK Postcode	WD1 3RT			
	Country				Nationality	British			
	Business occupation	Company Director							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors	Date of birth								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)								
	Surname								
Address									
Usual residential address	Post town								
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region				UK Postcode				
	Country				Nationality				
	Business occupation								

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 1816505

Company Name in full S. & J. LEISURE GROUP LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Satish Kumar Aggarwal <hr/> Address 9 Nascot Wood Road, Watford, Hertfordshire. <hr/> UK Postcode <u>WD1 3RT</u>	Ordinary Shares 245,833		
Name Mrs Sudha Rani Aggarwal <hr/> Address 9 Nascot Wood Road, Watford, Hertfordshire. <hr/> UK Postcode <u>WD1 3RT</u>	Ordinary Shares 4,167		
Name <hr/> Address <hr/> <hr/> UK Postcode <u> </u>			

Issued share capital

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares

250,000

£250,000.00

Totals

250,000

£250,000.00

List of past and present shareholders

(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 period

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on paper in another format

A list of changes is enclosed

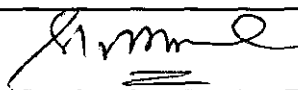
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☐

A full list of shareholders is enclosed

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Certificate

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

Signed



Date

7/1/2003

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Harley Street Registrars Limited, 21 Bedford Square, London WC1B

3HH

Tel 202 7637 4444

DX number DX exchange