



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

Lloyds /TSB  
t5 0011 96

363a

## Annual Return

CHFP029

Company Number

3796742

Company Name in full

SAGAR LIMITED

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

2 8 0 6 2 0 0 0

**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

2 8 0 6 2 0 0 1

**Registered Office** (See note 3)  
Show here the address **at the date of  
this return.**

50 WEST STREET

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

Post town

FARNHAM

County / Region

SURREY

Postcode

GU9 7DX

## Principal business activities

(See note 4)

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

7454

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, CF4 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



A37

COMPANIES HOUSE

\*A3X2785D\*

0465

13/07/00

Form revised July 1998

**Register of members** *(See note 5)*

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

Post town  
County / Region

REGISTERED OFFICE

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** *(See note 7)*

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

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***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

\*Honours etc

Forename(s)

GUNWANTI

Surname

PABARI

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

22 SHALBOURNE RISE

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

Post town

CAMBERLEY

County / Region

SURREY

Postcode

GU15 2EJ

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	1	6	0	5	1	9	3	7
Forename(s)		ASHWIN											
Surname		PABARI											
Previous forename(s)													
Previous surname(s)													
<b>Address</b>		22 SHALBOURNE RISE											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		Post town		CAMBERLEY									
		County / Region		SURREY				Postcode		GU15 2EJ			
		Country		ENGLAND				Nationality		BRITISH			
<b>Business occupation</b>		ACCOUNTANT											
<b>Other directorships</b>		KEEPWATCH LIMITED											
* Voluntary details.													

<b>Name</b>	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	1	2	0	3	1	9	4	5
Forename(s)		GUNWANTI											
Surname		PABARI											
Previous forename(s)													
Previous surname(s)													
<b>Address</b>		22 SHALBOURNE RISE											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		Post town		CAMBERLEY									
		County / Region		SURREY				Postcode		GU15 2EJ			
		Country		ENGLAND				Nationality		BRITISH			
<b>Business occupation</b>		SECRETARY											
<b>Other directorships</b>		NO OTHER DIRECTORSHIPS											

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

1 5 1 2 1 9 7 1

Forename(s)

PAUL SHAMIK

Surname

PABARI

Previous forename(s)

Previous surname

Address

22 SHALBOURNE RISE

**Usual residential**

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

Post town

CAMBERLEY

County / Region

SURREY

Postcode

GU15 2EJ

Country

ENGLAND

Nationality

BRITISH

Business occupation

SELF EMPLOYED

Other directorships

NO OTHER DIRECTORSHIPS

Name \* Style / Title

Day Month Year

\* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

**Usual residential**

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

\* Voluntary details.

**Issued share capital** (see note 9)  
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)
ORDE1	2	£ 2.00
Totals	2	£ 2.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

*G. Tabai*

Date

3 July 2000

† 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

(enter number)

continuation sheets.

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.

WISE & CO., 50 WEST STREET, FARNHAM, SURREY, GU9 7DX

Tel 01252 711244

DX number

DX exchange



Please complete in typescript,  
or in bold black capitals.

CHFP029

## List of past and present members Schedule to form 363a, 363b

Company Number

3796742

Company Name in full

SAGAR LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

COMBINED NOMINEES LTD	ORD£1 0	1	05/07/1999	GUNWANTI PABARI
COMBINED SEC. SERVICES LTD	ORD£1 0	1	05/07/1999	ASHWIN PABARI
ASHWIN PABARI 22 SHALBOURNE RISE, CAMBERLEY, SURREY, GU15 2EJ, ENGLAND	ORD£1 1			
GUNWANTI PABARI 22 SHALBOURNE RISE, CAMBERLEY, SURREY, GU15 2EJ, ENGLAND	ORD£1 1			