

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 31/08/95 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
1 19	0 19	9 5

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.

1 LONGBERRY
CRICKLEWOOD LANE
LONDON
NW2

Principal business activities (See note 4)

Please enter trade classification(s).

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



363s

Annual Return

of company number 02969344

V

company name

SUCHDEV EQUIPMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

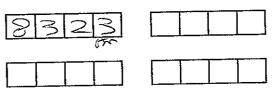
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Month

Day	Month	rear

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PURCHASE, SALE & RENTAL OF MACHINERY

02969344 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
	, and and or any change.
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 Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Marks V.
form 288.	Day Month Year
	Date of any change.
MONASH	
SUCHDEV	
39 TENTERDEN GARDENS	
HENDON	***************************************
LONDON	
NW4 1TG	***************************************

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
·	
Particulars of a new director must be notified on form 288.	Day Month Year
200.	Date of any change.
Torm	
ISHU	
SUCHDEV 1 LONGREDDY	
1 LONGBERRY	
CRICKLEWOOD LANE	***************************************
NW2 2TE	4

Date of Birth:- 08/05/44	
Nat:BRITISH	
Occ: EXPORTER	
	Day March 1
this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
Other directorchine	
Other directorships.	
Page 2	***************************************

	If the information shown needs amendment, give
02969344 •	details below and the date of any change.
Directors - continued	
Difectors - continued	Day Month Year
Particulars.	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
to be director please	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Att and the street has	
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
THE COLUMN TWO IS NOT THE COLUMN TO THE COLUMN TWO IS NOT THE COLU	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

	4
,	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
	Day Month Year_
Particulars.	Date of any change.
ADDITIONAL CROPEMADIEC	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
·	
•	
	Day Month Year_
If this person has ceased to be director, please	Date of resignation.
state when.	L L L L L L L L L L L L L L L L L L L
Other directorships.	

Pade 3

02969344 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nomiñal vali	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of) issued multiplic nominal value per	shares ed by
	ORDINARY	<u></u>	<u>t a</u>	
	· · · · · · · · · · · · · · · · · · ·		- 	<u> </u>
·			-	
	Totals			<u> </u>
int of and and and	Totals		_ t &	
_ist of past and present members "See note 9)				
Use attached schedule where appropriate)			Please mark appropriate b	
full list is required.			no	ot on aper
	A full list of mer	nbers is enclose	d 🚺 [·
Elective resolutions (See note 10) Private companies only)				
an elective resolution is in force at the date of this eturn to dispense with annual general meetings, <i>mark</i> is box.				
an elective resolution is in force at the date of this turn to dispense with laying accounts in general eetings, mark this box.				
ertificate	10			
ertify that the information given in this return is true the best of my knowledge and belief.	Signed Mu	Sh		
enclose the fee of £18.			S eorotary /Direc *(<i>delete as appropri</i>	tor iate)
neques should be made payable Companies House.	Date 13.jo.	9.5		•
	This return inclu			eets.
	Please ensur all sections	(enter number) re that you h on this page.	ave complete	∍d
whom should Companies House direct any enquiries	Ishu	SUCHAE		
out the information shown in this return?	1 Lon			
		Emoor 1		
	LONDON			2.T.E
inted on coled Paper	Telephone 08	203/1122	Ext —	

∎ge 4

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02969344 Particulars of shares transferred since the date of the Number of last return, or, in the case shares or Company Name: of the first return, since the amount of SUCHDEV EQUIPMENT LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held 19.9.94 ROBERT CONWAY 18 BARNWELL HOUSE ST GILES ROAD LONDON SES TRA 19.9.94 GRAHAM MICHAEL COWAN 16 GLOUCESTER ROAD NEW BARNET HERTS ENS IRT 19-9-94 ISHU SUCHNEV 1 LONGBERRYS CRICKLEWOOD LANE LONDON NODE STE

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02969344 Account of Shares Particulars of shares trans-Company Name: ferred since the date of the last return, or, in the case Number of shares or SUCHDEV EQUIPMENT LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer