

COMPANIES HOUSE

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

Year

Year

Month

Month

of company number

03622763

K

company name

SMGROUP LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

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 11/08/99

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	
Γ	2 7	0 [8	9 9	

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.

2 HILLMEADS DRIVE DUDLEY WEST MIDLANDS DY2 7TS

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.

Page 1

	_			
03622763 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.			
The register is kent at				
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 form 288.	Day Month Year Date of any change.			
MUSSARRAT MAHMOOD 2 HILLMEADS DRIVE DUDLEY WEST MIDLANDS DY2 7TS				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
SULTAN MAHOOD 2 HILLMEADS DRIVE DUDLEY WEST MIDLANDS DY2 7TS				
THE PARTITION DAM FAN				
Date of Birth:- 15/07/66 Nat:BRITISH Occ:CONSULTANT				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 2				

ŧ		-
		- 1

03622763	If the information shown needs amendment,				
Directors - continued	give details below and the date of any change.				
Particulars.	Day Month Year Date of any change.				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					

f this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	• • • • • • • • • • • • • • • • • • • •				
·	***************************************				
N-1:I	Day Month Year				
Particulars.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
OR DIRECTORS MUST BE NOTIFIED ON FORM 2008.					
	••				
f this person has ceased to be director, please	Day Month Year				
tate when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
	Date of any change.				
NO MODE DIRECTORS ADDITIONAL GEORGEDIES	•				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	·				
f this person has ceased to be director, please	Day Month Year				
tate when.	Date of resignation.				
Show any relevant current and previous directorships.					
Page 3					

03622763 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	GROWARY		£100
	Totals	100	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of me	mbers is enclos	ed 📗
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	Signed <u></u>	Mh	Consider //Discouler's
I certify that the information given in this return is true to the best of my knowledge and belief.	Date / 5 - 3	3-9.9	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return incl		continuation sheets.
Cheques should be made payable to Companies House.		enter number ure that you s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this	·· JSA SER		
return?>	JSA HOUS 110 THE PA WATFORD	ARADA	• • • • • • • • • • • • • • • • • • • •
	Telephone		Evt

Page 4

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MEMBERS	· · · · · · · · · · · · · · · · · · ·		ULE TO FORM 363	
Company Number: 03622763		Account of Share Particulars of shares trans-	<u>s</u>	
	Number of	ferred since the date of the		
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	j	
SMGROUP LIMITED	stock held	incorporation of the		
	by existing members at	company, by (a) persons who are still	[
	date of this		}	
	return.	ceased to be members.		
	Number	Number Date of		
Name and address	currently	Registration	Remarks	
	held	Transferred of Transfer		
0 000000				
SULTAN MAHOOD	60		<u> </u>	
MUSSAIZRAT MAHOOD	40			
2 HILLMEADS DRIVE, DUDLEY				
WEST MIDLANDS DY27TS				
	İ		<u> </u>	
! 				
			}	
	<u> </u>			
			•	
	İ		<u> </u>	
		 	 	
	<u> </u>			
	-			
	ļ			
	 		1	
	 	 		
	 	 		
	}			
	1			
	<u> </u>	<u> </u>	<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03622763	<u> </u>		count of Share	es
	F .	Particulars of	shares trans-	
Company Name:	Number of shares or	ferred since	the date of the	
SMGROUP LIMITED	amount of	of the first r	eturn, since the	
ONOW HINTIBD	stock held by existing		of the	
	members at	(a) persons	who are still	
	date of this return.	(b) persons		
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
		, (
	i			
		<u> </u>		
			<u>-</u>	
				· · · · · · · · · · · · · · · · · · ·
·				
				i
				<u> </u>
~ <u>. </u>				···
				<u></u>
