

CHFP036

Please complete in typescript, or
in bold black capitals

MB/107280/H5

363a

Annual Return

Company Number

01793134

Company Name in full

ALINDENE LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
3	1	0	7	1	9	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.

Day		Month		Year			

Registered Office (See note 3)

Show here the address at the date of this return.

673 FINCHLEY ROAD

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

Post town

LONDON

County / Region

Postcode

NW2 2JP

Principal business activities

(See note 4)

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

7499

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

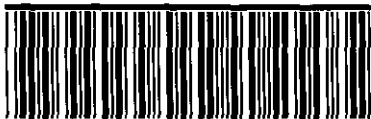
When you have completed and signed the form please send it to the Registrar of Companies at:

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

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COMPANIES HOUSE 12/08/99

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

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 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

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name

* Style / Title

MR

*Honours etc

Forename(s)

KING CHEE

Surname

KUAN

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

17 CHANDOS ROAD

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

Post town

HARROW

County / Region

MIDDLESEX

Postcode

HA1 4EX

Country

ENGLAND

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

Directors (see notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	MRS	
	*Honours etc		
	Date of birth	Day 2 6	Month 0 5
		Year 1 9 4 9	
Forename(s)	SUSAN JENNIFER		
Surname	TOKUMINE		
Previous forename(s)			
Previous surname(s)			
Address	LEE COTTAGE, GRAMMAR SCHOOL HILL		
Post town	CHARLBURY		
County / Region	OXON	Postcode	OX7 3PS
Country	ENGLAND	Nationality	BRITISH
Business occupation	DIRECTOR		
Other directorships			
* Voluntary details			

Name	* Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		Year	
Forename(s)			
Surname			
Previous forename(s)			
Previous surname(s)			
Address			
Post town			
County / Region		Postcode	
Country		Nationality	
Business occupation			
Other directorships			

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)
ORDINARY	100	£100.00
Totals	100	£100.00

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

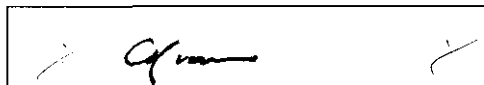
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

6.8.99

†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

continuation sheets.

(enter number)

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

SIEFF & CO.	
673 FINCHLEY ROAD, LONDON	
NW2 2JP, ENGLAND	Tel 0171 431 0909
DX number	DX exchange