



Companies House

— for the record —

Company Name

ALMAYA (U.K.) LIMITED

Company Type

Private Company Limited By Shares

Company Number

1569324

Information extracted from
Companies House records on
14th April 2003

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

000008/11



Section 1: Company details

Ref: 1569324/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	13TH Floor York House Empire Way Wembley Middlesex HA9 0PA	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5139</td> <td>Non-specialised wholesale food, etc</td> </tr> <tr> <td>5141</td> <td>Wholesale of textiles</td> </tr> <tr> <td>5142</td> <td>Wholesale of clothing and footwear</td> </tr> <tr> <td>5190</td> <td>Other wholesale</td> </tr> </tbody> </table>	SIC Code	Description	5139	Non-specialised wholesale food, etc	5141	Wholesale of textiles	5142	Wholesale of clothing and footwear	5190	Other wholesale	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Suresh VIDANI</p> <p>Address 58 Bassingham Road Wembley Middlesex HA0 4RL</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u></p> <p>Date of change <u> </u> / <u> </u> / <u> </u> <u> </u></p> <p>Date Suresh VIDANI ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u> <u> </u></p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Jayant Kumar Lal GANWANI</p> <p>Address Po Box 11096 Dubai United Arab Emirates</p> <p>Date of birth 12/11/1964</p> <p>Nationality Indian</p> <p>Occupation Business</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u></p> <p>Date of birth <u> </u> / <u> </u> / <u> </u> <u> </u></p> <p>Nationality <u> </u></p> <p>Occupation <u> </u></p> <p>Date of change <u> </u> / <u> </u> / <u> </u> <u> </u></p> <p>Date Jayant Kumar Lal GANWANI ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u> <u> </u></p>

Amended details

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Lal Hariram GANWANI

Address
Po Box 11096
Dubai
United Arab Emirates

Date of birth 16/07/1941

Nationality Indian

Occupation Co Director

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth 22 / 06 / 1991

Nationality _____

Occupation _____

Date of change / /

Date Lal Hariram GANWANI ceased to be director (if applicable)

1 - 1 / 1 - 1 / 1 - 1 - 1

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Deepak Lachmandas PAGARANI

Address
Po Box 11096
Dubai
United Arab Emirates

Date of birth 20/09/1967

Nationality British

Occupation Co Director/Secretary

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Deepak Lachmandas PAGARANI
ceased to be director (if applicable)

5 1 / 1 1 / 5 4 4 4

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Lachman Kalachand PAGARANI

Address
Po Box 11096
Dubai
United Arab Emirates

Date of birth 12/09/1930

Nationality British

Occupation Co Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Lachman Kalachand PAGARANI
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 400,000 Aggregate Nominal Value of issued shares £400,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 400,000 Total Nominal value of shares issued £400,000.00	Total number of shares issued Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name ALMAYA LAL'S SA		Name 		Shares transferred by ALMAYA LAL'S SA		
Address Banco Do Brasil Building 10 Elvira Mendez Street Panama		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 399999		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Mr L.K. PAGARANI		Name 		Shares transferred by Mr L.K. PAGARANI		
Address Po Box 11096 Dubai United Arab Emirates		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 1		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

S. S. U. Jam

(Director / Secretary)

Date

23 / 04 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 2/5/2003 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd May 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

S M SUCHAK

Telephone number *inc code*

0208 9000722

Address

DX number *if applicable*

DX exchange

Postcode
