



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 25/04/97  
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   1	0   5	9   7

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

13TH FLOOR YORK HOUSE  
EMPIRE WAY  
WEMBLEY  
MIDDLESEX HA9 0PA

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
5139 NON-SPECIALISED WHOLESALE FOOD, ETC  
5141 WHOLESALE OF TEXTILES  
5142 WHOLESALE OF CLOTHING AND FOOTWEAR  
5170 OTHER WHOLESALE

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

Bank  
103403  
CIS

363s

**Annual Return**

of company number 01569324

L

company name  
ALMAYA (U.K.) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01569324

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

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## 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.

SURESH  
VIDANI  
58 BASSINGHAM ROAD  
WEMBLEY  
MIDDLESEX HA0 4RL

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JAYANT KUMAR LAL  
GANWANI  
PO BOX 11096  
DUBAI  
UNITED ARAB EMIRATES

Day Month Year

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Date of any change.

Date of Birth:- 12/11/64

Nat:INDIAN

Occ:BUSINESS

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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**Directors - continued**

**Particulars.**

LAL HARIRAM  
GANWANI  
PO BOX 11096  
DUBAI  
UNITED ARAB EMIRATES

Date of Birth:- 16/07/41  
Nat:INDIAN  
Occ:CO DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**Particulars.**

DEEPAK LACHMANDAS  
PAGARANI  
PO BOX 11096  
DUBAI  
UNITED ARAB EMIRATES

Date of Birth:- 20/09/67  
Nat:BRITISH  
Occ:CO DIRECTOR/SECRETARY

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**Particulars.**

LACHMAN KALACHAND  
PAGARANI  
PO BOX 11096  
DUBAI  
UAE

Date of Birth:- 12/09/30  
Nat:BRITISH  
Occ:CO DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	400,000	£400,000
<b>Totals</b>	<b>400,000</b>	<b>£400,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 11/05/96

A list of changes is enclosed



A full list of members is enclosed

**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**

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

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

**Signed**

S. G. V. J. J. J.

Secretary/Director \*

\*(delete as appropriate)

Date 8.05.97

This return includes ..... continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

Ableman Shaw &amp; Co.

Mercury House

1 Heather Park Drive

Wembley, Middlesex HA0 1SX

Postcode

Telephone

Ext