

COMPANIES HOUSE



Annual Return

of company number 01569324

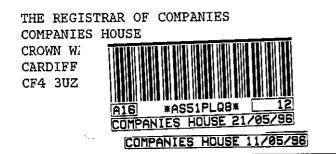
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company name

ALMAYA (U.K.) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/04/96 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
111	0 15	916

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.

13TH FLOOR YORK HOUSE EMPIRE WAY WEMBLEY MIDDLESEX HA9 OPA

Principal business activities (See note 4)

Trade classification is

8109 OTHER FOOD AND DRINK

8125 TEXTILES

8126 FOOTWEAR

8149 OTHER GOODS

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

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.

	Day	MOTH	Teal
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_	Day	Month	Year

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01569324	If the information shown needs amendment, give				
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE					
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	4				
tive a transfer of the second	***************************************				
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 Month Year				
form 288.					
	Date of any change.				
SURESH	***************************************				
VIDANI	*				
58 BASSINGHAM ROAD	***************************************				
WEMBLEY					
MIDDLESEX HAO 4RL					
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to the control of the	***************************************				
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If this person has assess to be assessment where	Day Month Year				
If this person has ceased to be secretary, please state when.	Data de maria de la constantidad				
State When,	Date of resignation.				
Directors (See note 7)	Day Market				
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
JAYANT KUMAR LAL					
GANWANI					
PO BOX 11096 DUBAI	••				
UNITED ARAB EMIRATES	***************************************				
ONTIED AND EMINATED	***************************************				

Date of Divil. 10/11/64					
Date of Birth:- 12/11/64 Nat:INDIAN	***************************************				
Occ:BUSINESS					
	Day Month Voc-				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	***************************************				
Page 2	***************************************				

01569324	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	,
	Day Month Year
Particulars.	Date of any change.
PREPAR TACHICANDAC	Date of any diange.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
·	
LACHMAN KALACHAND	
PAGARANI	
20 200 2000	
DUBAI	
UAE	
Date of Birth:- 12/09/30	
Nat:BRITISH	
Occ:CO DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Character relevant guarant and province diseaterships	
Show any relevant current and previous directorships.	

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01569324 Issued Share Capital (See note 8)	Class (eg Ordinary/	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 shores issued multiplied by nominal value per share)		
	ORDINARY	400,000	400,000		
	Totals	400,000	400,000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of m	embers 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, <i>mark this box</i> .					
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 S	. S. W. Z			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10/5	796	Secretary/ Directo r* *(delete as appropriate)		
I enclose the fee of £18. Cheques should be made payable	This return inc	ludes (enter number	continuation sheets.		
to Companies House.	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?>					
			}		
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 01569324		Particulars of shares trans-		•
	Number of		the date of the	
Company Name:	shares or	ŀ	r, in the case	i
	amount of		eturn,since the	
ALMAYA (U.K.) LIMITED		incorporation		
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Name and address	currently	l '	Registration	Remarks
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BANCO DO BRASIL BUILDING	j		ļ	1
IO ELVIRA MENDEZ STREET		1		
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MR L K MPAGARANI	1			
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number 01 FC0004	Account of Shares			
Company Number: 01569324 Company Name:	Particulars of shares trans- Number of ferred since the date of the			,
ALMAYA (U.K.) LIMITED	shares or amount of stock held	of the first r		
	by existing members at date of this return.	(a) persons		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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