02952715 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 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.
SHOBHNA SHAH 50 CRAIGWEIL AVENUE RADLETT HERTFORDSHIRE WD7 7EY	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director <b>must</b> be notified on form 288.	Day Month Year  Date of any change.
ARVIND KUMAR SHAH 50 CRAIGWELL AVENUE RADLETT HERTFORDSHIRE WD7 7EY	
Date of Birth:- 26/10/50 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

02952715	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.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i ai tiourars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year

Show any relevant current and previous directorships.

02952715 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	Totals	1000	£1000.	
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 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, 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	ell-	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26 4	99	*(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return includes			
To whom should Companies House direct any enquiries about the information shown in this return?>				
	Telephone		le	

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	<del></del> -	SCHEDULE TO FORM 303			
Company Number: 02952715	Account of Shares				
OZJOZITE	Number of	Particulars of shares trans- ferred since the date of the			
Company Name:	shares or	last return, or, in the case	l		
ARVIND & CO LIMITED	amount of				
	stock held by existing	1			
	members at	(a) persons who are still			
	date of this	members, and (b) persons who have			
	return.	ceased to be members.			
	Number				
	currently	Number Date of			
Name and address	1	Hegistration	Remarks		
	held	of Transfer			
ARVIND KUMAR SHAH.	1,000				
	1,,000				
50 CRAIGNEIL AVENNE	<del> </del>	<b> </b>	<del></del>		
RADLETT					
HERTS WD7 FEY					
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SCHEDULE TO FORM 363

DIOI OF TAOT AND TRIBUTE IN THE CO.	intriuca)		( )	10 1011111 000
Company Number: 02952715			count of Share	es
Company Name:	Number of	ferred since	he date of the	
	shares or amount of		r, in the case eturn,since the	
ARVIND & CO LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons ceased t	who have o be members.	
<del></del>	Number		Data of	
Name and address	currently	Number	Date of Registration	Remarks
ivanie and address	held	Transferred	of Transfer	nemarks
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