

BB
EIS/200967

363a

Please complete in typescript,
or in bold black capitals.

Annual return

Company number

2661036

Company Name in full

EURO HI-TECH PHOTOGRAPHIC SERVICES LIMITED



F 3 6 3 A J 3 0

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

07 11 1998

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.

44 DU CROS DRIVE

Any change of
registered office

Post town

STANMORE

must be notified
on form 287.

County / Region

MIDDLESEX

Postcode

HA7 4TN

Principal business activities

(See note 4)

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

7481

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



A32 *AXT6NCNS* 294
COMPANIES HOUSE 02/01/99

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

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 here 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

X

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name *Style / Title

MR

*Honours etc

Forename(s)

KARSAN

Surname

BHUDIA

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

44 DU CROS DRIVE

Usual residential address

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

Post town

STANMORE

County / Region

MIDDLESEX

Postcode

HA7 4TN

Country

ENGLAND

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

Directors (see notes 8)**Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

Name	*Style / Title	MRS			Day	Month	Year	
	*Honours etc				Date of birth	09	11	1955
	Forename(s)	KANBAI						
	Surname	BHUDIA						
	Previous forename(s)							
	Previous surname(s)							
Address	44 DU CROS DRIVE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	STANMORE						
	County / Region	MIDDLESEX	Postcode	HA7 4TN				
	Country	ENGLAND	Nationality	BRITISH				
	Business occupation	CAMERA TESTER						
	Other directorships							

* Voluntary details.

Name	*Style / Title	MR			Day	Month	Year	
	*Honours etc				Date of birth	16	09	1955
	Forename(s)	KARSAN						
	Surname	BHUDIA						
	Previous forename(s)							
	Previous surname(s)							
Address	44 DU CROS DRIVE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	STANMORE						
	County / Region	MIDDLESEX	Postcode	HA7 4TN				
	Country	ENGLAND	Nationality	BRITISH				
	Business occupation	CAMERA ENGINEER						
	Other directorships							

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of the 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	1000	£1000
Totals	1000	£1000

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	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 ☐

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

K. G. Bhaidia

Date

23/12/98

* 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

1

(enter number)

continuation sheets.

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.

KBMD LIMITED	
MAPLE HOUSE	382 KENTON ROAD, HARROW
MIDDLESEX HA3 9DP	Tel 0181 909 1110
DX number	DX exchange

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

2661036

Company Name in full

EURO HI-TECH PHOTOGRAPHIC SERVICES LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MR KARSAN BHUDIA 44 DU CROS DRIVE STANMORE, MIDDLESEX HA7 4TN	250	250	16/04/98	
MRS KANBAI BHUDIA 44 DU CROS DRIVE STANMORE, MIDDLESEX HA7 4TN	250	250	16/04/98	
MISS D K BHUDIA 44 DU CROS DRIVE STANMORE, MIDDLESEX HA7 4TN	250		16/04/98	
MISS D K BHUDIA 44 DU CROS DRIVE STANMORE, MIDDLESEX HA7 4TN	250		16/04/98.	