

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A17 *AHIQFIVR* 172

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/01/96 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

Da	y `	Month		Yea <i>r</i>	
3	0	0 ;	1	9	6

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.

14 WYMONDLEY GROVE TRENTHAM STOKE ON TRENT ST4 8TW

Principal business activities (See note 4)

Trade classification is
8629 OTHER FINANCIAL INSTITUTIONS

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

000217

363s

Annual Return

of	company	number	02578173
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L

company name

SPARNEST SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	<u>, </u>	Month		Year	
			L		
	ù.				
Day	,	Mo	nth	Ye	ar
				1	

02578173	details below and, for secretary and directo
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	•
REGISTERED OFFICE	
•	
•	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
•	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
101111 200.	Date of any change.
,	
SHAMIN	
HAJIANI	
14 WYMONDLEY GROVE	
TRENTHAM	
STOKE ON TRENT	
STAFFORDSHIRE ST4 8TW	
,	
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
	Date of any change.
form 288.	Date of any change.
NAUSHAD	
HAJIANI	
14 WYMONDLEY GROVE	
TRENTHAM	
STOKE ON TRENT	
STAFFORDSHIRE ST4 8TW	
Date of Birth:- 19/09/58	· · · · · · · · · · · · · · · · · · ·
Nat:BRITISH	
Occ:BUSÍNESS PERSON	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Otto a divisionalima	
Other directorships.	

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02578173	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships. Page 3	

02578173 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Nurgber of shares	
Enter details of all shares in issue at the date of this return.	Preference etc)	,	nominal value per share)	
•	Ordinary	2	£2	
		· · · · · · · · · · · · · · · · · · ·		
	Totals	2	£2	
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 sither of the last two returns. There were no changes in t		changes in the pe	Please mark the appropriate box. eriod / not on	
The last full members list was at 30/01/95				
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)	1	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed X	MHa	X Secretary/Director *	
I enclose the fee of £18.			*(delete as appropriate)	
Cheques should be made payable to Companies House.			continuation charts	
	Please er	(enter numb	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?		A. WOOD AND CO.	M, STOKE-ON-TRENT.	
		Postcod	e ST6 1DW	
Printed on Recycled Paper	Telephone	01782-834775	Ext	

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02578173 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the SPARNEST XXVICES LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) return. persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer Naushad Hajiani, 14 Wymondley Grove, Trentham, Stoke-on-Trent. ST4 8TW 1 Shamin Hajiani, 14 Wymondley Grove, Trentham, Stoke-on-Trent. 1 2

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02578173 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of SPARNEST SERVICES LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held