

COMPANIES HOUSE



of company number 03612564 THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE 09/09/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/07/99 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	y Month Year	
1 10	018	919

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.

THREEWAYS 38 COPSE HILL PURLEY SURREY CR8 4LH

Principal business activities (See note 4)

Please enter trade classification(s).

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

company name FLARETOT 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 Month Year
••••••
DORUMIT

03612564 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)	
riegiotei di dependie iloideis (See note v)	
Any register of debenture holders (or duplicate) is kept at	
	•••••

Company Secretary (5	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
DD1 GV1	
PRAGNA MADLANI	
THREEWAYS	
38 COPSE HILL	***************************************
PURLEY	***************************************
SURREY CR8 4LH	***************************************

If this person has ceased to be secretary, please	Day Month Year
state when.	
•	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
DHIREN BALUBHAI	
MADLANI	***************************************
THREEWAYS	
38 COPSE HILL	
PURLEY SURREY CR8 4LH	***************************************
DOMENT CRO THE	
Date of Birth:- 09/07/49	
Nat:BRITISH Occ:ENGINEER	
	Day Month Ver-
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	SVI ENCINECTURE CONTOLIMIS CLO

Page 2

03612564	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year 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 WORK DIDECTORS ADDITIONAL CERTIFIADIES				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
·				

	Doy Mosth Vee			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
State Wileii.	<u> </u>			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
	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	Day Month Year			
state when.	Date of resignation.			

03612564 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc) OROINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	2_	2
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 paper
	A full list of me	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 g	mode	,
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7 (9)	99	Secretary/Director * *(delete as appropriate)
i enclose the fee of £15.	This return inc		continuation sheets.
to Companies House.	(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?————>			le

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Shares		3	
	•		,
amount of	of the first r	eturn,since the	
	•	of the	
		who are still	
return.			
1	ceased t	o be members.	
Number		Data of	1
currently	Number	ſ	
			Remarks
neia	,, and on ea	of Transfer	
١			
1			
2			
	stock held by existing members at date of this return. Number currently held	Number of shares or amount of stock held by existing members at date of this return. Number currently held Number Transferred	shares or amount of stock held by existing members at date of this return. Number currently held Number Transferred Number Transferred

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

	Account of Shares			
Company Number: 03612564		Particulars of	shares trans-	
Company Name:	Number of shares or			
	amount of		eturn,since the	
FLARETOT LIMITED	stock held	incorporation		
	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons		
	return.		o be members.	
	Niconbag			
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	heid	Transferred	of Transfer	
			<u> </u>	
			:	
				
	-			
· ·	'			
	· · · · · · · · · · · · · · · · · · ·			
··				
				
				· · · · · · · · · · · · · · · · · · ·
ļ				
		Ì	İ	
	İ			
			,	·
		i	i	
		1	l	
		ĺ		•
				
İ		j l		