



Companies House

— for the record —

Company Name

**GARCHA PROPERTIES  
INVESTMENT LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in

Company Type

**Private Company Limited By  
Shares**

Company Number

**3750836**

Information extracted from  
Companies House records on  
**23rd March 2002**

### Section 1: Company details



Ref: 3750836/03/10

	Current details	Amended details																						
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>1 Meadow Road Southall Middlesex UB1 2JE</b>	Address    UK Postcode																						
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address    UK Postcode																						
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode																						
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7012</td> <td>Buying &amp; sell own real estate</td> </tr> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7012	Buying & sell own real estate	7020	Letting of own property	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Satvinder GARCHA</b>  <b>Address</b> <b>1 Meadow Road</b> <b>Southall</b> <b>Middlesex</b> <b>UB1 2JE</b>	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Satvinder GARCHA</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Devinder GARCHA</b>  <b>Address</b> <b>1 Meadow Road</b> <b>Southall</b> <b>Middlesex</b> <b>UB1 2JE</b>  <b>Date of birth</b> 20/07/1953  <b>Nationality</b> British  <b>Occupation</b> Electronics Engineer	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> <hr/> <b>Occupation</b> <hr/> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Devinder GARCHA</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,000</b> <b>Total Nominal value of shares issued</b> <b>£1,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

Current details			Amended details			Shares transferred		
>	<b>Shareholder Name</b> Devinder GARCHA		Name <hr/>					
			Address <hr/> <hr/> <hr/>			<b>Shares transferred by Devinder GARCHA</b>		
	<b>Address</b> 1 Meadow Road Southall Middlesex UB1 2JE		UK Postcode    _ _ _ _ _ <hr/>					
	<b>Shares held</b> <i>Class</i> Ordinary	<i>Number</i> 550	<b>Shares held</b> <i>Class</i> <hr/>	<i>Number</i> <hr/>		<i>Class</i> <hr/>	<i>Number</i> <hr/>	<i>Date of transfer</i> __ / __ / ____
			<hr/>	<hr/>		<hr/>	<hr/>	__ / __ / ____
>	<b>Shareholder Name</b> Kirandeep GARCHA		Name <hr/>					
			Address <hr/> <hr/> <hr/>			<b>Shares transferred by Kirandeep GARCHA</b>		
	<b>Address</b> 1 Meadow Road Southall Middlesex UB1 2JE		UK Postcode    _ _ _ _ _ <hr/>					
	<b>Shares held</b> <i>Class</i> Ordinary	<i>Number</i> 50	<b>Shares held</b> <i>Class</i> <hr/>	<i>Number</i> <hr/>		<i>Class</i> <hr/>	<i>Number</i> <hr/>	<i>Date of transfer</i> __ / __ / ____
			<hr/>	<hr/>		<hr/>	<hr/>	__ / __ / ____
>	<b>Shareholder Name</b> Sandeep GARCHA		Name <hr/>					
			Address <hr/> <hr/> <hr/>			<b>Shares transferred by Sandeep GARCHA</b>		
	<b>Address</b> 1 Meadow Road Southall Middlesex UB1 2JE		UK Postcode    _ _ _ _ _ <hr/>					
	<b>Shares held</b> <i>Class</i> Ordinary	<i>Number</i> 50	<b>Shares held</b> <i>Class</i> <hr/>	<i>Number</i> <hr/>		<i>Class</i> <hr/>	<i>Number</i> <hr/>	<i>Date of transfer</i> __ / __ / ____
			<hr/>	<hr/>		<hr/>	<hr/>	__ / __ / ____

### Shares transferred

5

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

15/04/2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to  
12/4/2002

If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th April 2003** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

100034

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

S R Patel

Telephone number inc code

0207 262 5620

Address

16 Melcombe Street  
London NW1

DX number if applicable

DX exchange

Postcode

NW1 6AA