



COMPANIES HOUSE

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



A21 \*AU694HIM\* 80  
COMPANIES HOUSE 21/12/95

MS  
1/8/96  
10/8/96

363s

## Annual Return

of company number 02971977

J

company name  
HAZELWOOD LODGE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/09/95

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	Month	Year
28	09	95

### 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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

31 CHURCH ROAD  
HENDON  
LONDON  
NW4 4EB

34 QUEENSBURY STATION PARADE  
EDGWARE  
MIDDLESEX HA8 5NN

### Principal business activities (See note 4)

Please enter trade classification(s).

8	8	4	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

02971977

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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.

ROBERT  
CONWAY  
18 BARNWELL HOUSE  
ST GILES ROAD  
LONDON  
SE5 7RP

Day Month Year  
0 9 0 8 9 5 Date of any change.

SAROS  
JATANIA

38 VANE CLOSE,  
KENTON  
HARROW  
MIDDLESEX  
HA3 9XD

If this person has ceased to be secretary, please state when.

Day Month Year  
0 9 0 8 9 5 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

GRAHAM MICHAEL  
COWAN  
16 GLOUCESTER ROAD  
NEW BARNET  
HERTFORDSHIRE EN5 1RT

Day Month Year  
0 9 0 8 9 5 Date of any change.

MR SUDHIR  
JATANIA

38 VANE CLOSE,  
KENTON  
HARROW  
MIDDLESEX

Date of Birth:- 18/06/43  
Nat:BRITISH  
Occ:FORMATION AGENT

02/08/45  
BRITISH  
DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
0 9 0 8 9 5 Date of resignation.

SWEET HOMES LIMITED

Other directorships.

Directors - continued

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year
<div></div>	<div></div>	<div></div>

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
<div></div>	<div></div>	<div></div>

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year
<div></div>	<div></div>	<div></div>

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
<div></div>	<div></div>	<div></div>

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year
<div></div>	<div></div>	<div></div>

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
<div></div>	<div></div>	<div></div>

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	100
<b>Totals</b>	100	100

**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 members is enclosed

**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.**



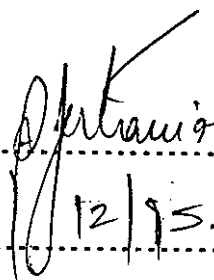
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, **mark this box.**

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

**Signed**


Secretary/Director \*

\*(delete as appropriate)

Date

12/12/15

This return includes 1 continuation sheets.  
(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?

HINDOCHA &amp; Co.

Chartered Accountants.

34 QUEENSBURY STATION PARADE

QUEENSBURY, EDGWARE

MIDDLESEX HA8 5NN

TEL: 081-952 9591 FAX: 081-951 0963

Postcode

Telephone

Ext



Printed on  
Recycled Paper

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: <del>2100017</del> 2971977.	Account of Shares			Remarks
Company Name: <del>SWEET HOMES LIMITED</del> HAZELWOOD LODGE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.	Date of Registration of Transfer	
Name and address				
MR. SUDHIR JATANIA				
38 VANE CLOSE,				
KENTON,	50			
MIDDLESEX				
MRS. SARTI JATANIA				
38 VANE CLOSE,				
KENTON, HARROW.	50			
MIDDLESEX.	1			
	150			
	1			

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**