



C O M P A N I E S H O U S E

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



A40 \*ACN3W7N2\* 90  
COMPANIES HOUSE 06/07/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/06/98

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
13	07	98

#### 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.

SAWHNEY HOUSE  
UNIT 31 METRO CENTRE  
DWIGHT ROAD TOLPITS LANE  
WATFORD WD1 8SB

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#### Principal business activities (See note 4)

Trade classification is  
5142 WHOLESALE OF CLOTHING AND FOOTWEAR  
5141 WHOLESALE OF TEXTILES

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

Canara Bank

028056  
fs

363s

## Annual Return

of company number 02835652

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#### company name

IDEAL EUROPE LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

02835652

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

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

The register is kept at  
REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

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

Day Month Year  

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 Date of any change.

URMILA BABULAL  
RAITHATHA  
32 MARSWORTH AVENUE  
PINNER  
MIDDLESEX HA5 4UB

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

Day Month Year  

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 Date of resignation.

**Directors** (See note 7)

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

Day Month Year  

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 Date of any change.

RIPDUMAN  
KAUR  
7 OLD GANNON CLOSE  
MOOR PARK  
NORTHWOOD  
MIDDLESEX HA6 2LU

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Date of Birth:- 10/02/45  
Nat:INDIAN  
Occ:DIRECTOR

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

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

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02835652

**Directors - continued**

Particulars.

MAHINDER  
SINGH  
7 OLD GANNON CLOSE  
MOOR PARK  
NORTHWOOD  
MIDDLESEX HA6 2LU

Date of Birth:- 17/09/35  
Nat:INDIAN  
Occ:CHAIRMAN

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

02835652

**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	50,000	£50,000
Totals	50,000	£50,000

**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 either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 13/07/97

on paper

not on  
paper

A list of changes is enclosed

☐☐

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.

Signed

U.B. Railboth

Secretary/Director\*

\*(delete as appropriate)

Date

7<sup>th</sup> July 1998I enclose the fee of **£15.**

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

This return includes 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?----->

KINGSTONE SMITH  
105 ST. PETER'S STREET  
ST. ALBANS, HERTS.  
Postcode AL1 3EJ

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

**LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**