

COMPANIES HOUSE

3638

Annual Return

of company number 01675871

W

company name

JAKS (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF
CF4 3UZ



A12 *AQME72MV* 217 COMPANIES HOUSE 06/01/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97

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
3 1	1 2	917

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.

82 MARLBOROUGH ROAD SLOUGH BERKS SL3 7LF

Principal business activities (See note 4)

Trade classification is
5139 NON-SPECIALISED WHOLESALE FOOD, ETC
5170 OTHER WHOLESALE

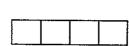
If the code cannot be determined from the notes, give a brief description of principal activity.

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

Day	Month	Year					

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01675871 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.
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The register is kept at	
REGISTERED OFFICE	
·	
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	Day Month Year
form 288.	Date of any change.
######################################	
KISHORE SHINGADIA	
82 MARLBOROUGH ROAD	
SLOUGH	
BERKSHIRE SL3 7LF	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Day Month Year 1
form 288.	Date of any change.
KISHORE	
SHINGADIA	
82 MARLBOROUGH ROAD	
SLOUGH BERKSHIRE SL3 7LF	
pervoure one the	
Date of Birth:- 28/05/60	
Nat:BRITISH	•••••
Occ: ACCOUNTANT	
If this person has essent to be director places	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Page 2	

01675871	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. VIRJI	Day Month Year Date of any change.
SHINGADIA	
82 MARLBOROUGH ROAD SLOUGH	
BERKSHIRE SL3 7LF	

• •	
Data of Divita A0/11/20	
Date of Birth:- 02/11/36 Nat:BRITISH	
Occ:TRAVEL AGENT	
	Day Month Year
If this person has ceased to be director, please state when.	
state wilen.	Date of resignation.
Show any relevant current and previous directorships.	•
, and an	***************************************
Particulars.	Day Month Year
· · · · · · · · · · · · · · · · · · ·	Date of any change.
NO MODE PERSONAL PROPERTY.	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	*
OR DIRECTORS MOST BE MOTIFIED ON FORM 288a.	

·	
16 Abia managa hara assault to the state of	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State where.	Date of resignation.
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.
Show any relevant current and previous directorships.	
Page 3	***************************************

01675871 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of , shares issued	nominal value						
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)						
	ORDINARY	2.	£2:00						
	Totals	2	£2=00						
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.	There were no	changes in the p	not on						
The last full members list was at 31/12/96	on paper 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, <i>mark this box</i> .									
Certificate	Signed 2	Thingood	Secretary/Director *						
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22~)2:.97	*(delete as appropriate)						
I enclose the fee of £15.	This return in	ncludes	continuation sheets.						
Cheques should be made payable 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?>	82 MA Slaug Berks	'n	Road de S13 74F						

TO THE PROPERTY OF THE PROPERT	Account of Shares									
Company Number: 01675871	Account of Shares									
Opinpany reamber: 01073871	1	Particulars of shares trans-								
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	,							
j'	amount of									
JAKS (UK) LIMITED		incorporation of the								
	by existing									
	members at									
	date of this return.	members, and (b) persons who have								
·	return.	ceased to be members.								
	Number									
	İ	Number Date of								
Name and address	currently	1 Registration	Remarks							
	held	Transferred of Transfer	1.5							
√	4									
VIREI. J. SHINGADIA	1									
82 MARIBOROUGH ROAD										
SLOUGH BERKS SLR FLF										
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KISHORE, V. SHINGADIA	1 1									
NISHORE. V. SHINGHDIA										
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82 MARLBOROUGH ROAD										
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares							
Company Number: 01675871		Particulars of shares trans- ferred since the date of the						
Company Name:	Number of shares or		he date of the r, in the case					
JAKS (UK) LIMITED	amount of	of the first re	eturn,since the					
JANS (UK) LIMITED	stock held	incorporation	of the					
	by existing members at	company, by (a) persons	who are still					
	date of this	members	, and					
	return.		who have					
		ceased t	o be members.					
	Number	Alexandra an	Date of					
Name and address	currently	Number	Registration	Remarks				
	held	Transferred	of Transfer	, 1011.00				
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