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

363s

Annual Return

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



of company number 03352397

J

company name
GKF DIRECTORS 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 31/03/99
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	Month	Year
15	04	99

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

BRENT HOUSE
214 KENTON ROAD
HARROW
MIDDLESEX HA9 8BT

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

03352397

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)

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.

KHALID
JAMEEL
19 LIME CLOSE
HARROW
MIDDLESEX HA3 7JG

Day Month Year
1 2 0 4 9 9 Date of any change.

RESIGNED

FARZANA GILLANI
APPOINTED 288(9) FILED

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

Day Month Year
1 2 0 4 9 9 Date of resignation.

Directors (See note 7)

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

SAEED IQBAL
GILLANI
37 EATON CLOSE
STANMORE
MIDDLESEX HA7 3BT

Day Month Year
Date of any change.

Date of Birth:- 15/12/53

Nat:BRITISH

Occ:ACCOUNTANT

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

AS PER LIST ATTACHED

SAEED IQBAL GILLANI

LIST OF DIRECTORSHIPS

ABBNEYFIELD ASSOCIATES LIMITED

(Resigned 30 September 1996)

ABBNEYFIELD SECRETARIES LIMITED

(Resigned 30 September 1996)

DUNRAVEN STREET REGISTRARS LIMITED

(Resigned 30 September 1996)

THE GERMAN CAR COMPANY LIMITED

(Resigned 30 September 1996)

GLASSMILL LIMITED

(Resigned 30 September 1996)

STEPPES EAST (UK) LIMITED

(Resigned 30 September 1996)

M & N SECRETARIES LIMITED

(Resigned 30 September 1996)

C J INTERNATIONAL LIMITED

(Appointed 19 December 1994)

G K F DIRECTORS LIMITED

(Appointed 15 April 1997)

G K F SECRETARIES LIMITED

(Appointed 15 April 1997)

INQUISITIVE FILMS LIMITED

(18 December 1996)

03352397

Directors - continued

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.

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.

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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	2	£2
Totals	2	£2

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 ☐

on paper not on paper

The last full members list was at 15/04/98

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(private companies only)

Is an elective resolution in force at the date of this return to dispense with annual general meetings, mark this box. ☐

Is an elective resolution 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 to the best of my knowledge and belief.

Enclose the fee of **£15.**

Payments should be made payable to Companies House.

Signed

Secretary/Director*

*(delete as appropriate)

Date 20/7/99

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

From whom should Companies House direct any enquiries about the information shown in this return? >

Gea Kay Hassan
Talant House
214 Kenton Road Harrow
Middlesex Postcode HA8 8BT

Telephone 0181-9099720 Ext