

— for the record — Company Name

KAILASH STORES LIMITED

363s Annual Return

\$15 10082

Company Type
Private Company Limited By
Shares

Company Number 3686566 Information extracted from Companies House records on 3th December 1999

- > 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 capitals.

Section 1: Company details



A40 0632 COMPANIES HOUSE 24/01/00

Ref: 3686566/01/01	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	265 High Road London NW10 2RX	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		SIC CODE Description 5 2 1 2 OTHER RETAIL NON-SPECIALISED STORES

Company Number - 3686566

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this	Name Jyotsna PANKHANIA	Name
th cc	person are wrong, strike them through and fill in the correct details in the Amended details" column.	Address 89 Perne Road Cambridge CB1 3SB	Address
			UK Postcode
			Date of change / /
	Particulars of a new Company Secretary must be notified on form 288.		Date Jyotsna PANKHANIA ceased to be secretary (if applicable)
-	If any of the details for this	Name Natwariai PANKHANIA	Name
	"Amended details" column. 89 Pe	Address 89 Perne Road Cambridge CB1 3SB	Address
		:	UK Postcode
			Date of birth
		Date of birth 14/12/1955	Nationality
		Nationality British Occupation Manager	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form		Date Natwarlal PANKHANIA ceased to be director (if applicable)
	288.	1	//

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COMPANY	1141111061	- 0000000

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
>	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg. ordinary, preference	ORDINARY	ONE THOUSAND
	etc) that has been		Aggregate Nominal Value of issued shares
	issued to the company's shareholders,		ONE THOUSAND POUNDS
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		•	Aggregate Nominal Value of issued shares
	> Please fill in the number of issue shares and their nominal value.	d	Number of shares issued ONE THOUSAND Aggregate Nominal Value of issued shares ONE THOUSAND POUNDS

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

company's current 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 MRS. JYOTSNA PANKHANIA Address 89 PERNE ROAD CAMBRIDGE	ORDINARY 500			
UK Postcode CBJ_358				
Name MR. CHANDRAVADAN PANKHANIA Address 89 PERNE ROAD, CAMBRIDGE	ORDINARY 250			
UK Postcode CB1_35B				
Name MISS ASHA PANKHANIA Address 89 PERNE ROAD CAMBRIDGE	ORDINARY 250			
UK Postcode CB1 35B				
Name				
UK Postcode				

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Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Formar abarahaldara dataila	Class and number of	Date of
Former shareholders details	shares or amount of stock transferred	registration of transfer
Name		·
Address		
Control of the contro	from from a spiniar form	and the state of the state of
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
		!
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		

Company	Number -	3686566
COMPANY	Halling -	~~~~~



363s Annual Return Declaration

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

	complete 2 below.	
1.	Declaration	
abla	I confirm that the details in this annual (shown at 2 below). I enclose the fili	al return are correct as at the made-up-date ng fee of £15.
	Signature Notaudauk (Director / Secretary)	Date 12, 01, 2000
	(Director / Secretary)	This date must not be earlier than the return date at 2 below
	Please detach and retain the coverin	g letter, complete this page then send the declaration to the address shown at 4 below.
2.	Date of this return	
	· · · · · · · · · · · · · · · · · · ·	e making this return up to an earlier date, ve the date here
	<u>:</u>	-//
	Note: The i	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 21st December	
	2000 please give the new date here:	_/ /
4	Mhara to and this form	
4.	Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	
	Have you enclosed the filing fee with the company number written on the	
	reverse of the cheque? Cheque Postal Order	Cheque / P ostal Orde r Number 1000 \$2
	(Please complete as appropriate)	
С	ontact Address	
	ase give the name and address of the re are any queries about this form.	person who should be contacted if
	ntact Name ATWARLAL PANKHANIA	Telephone number <i>inc code</i> 01123 519898 _
	lress 30 - 182 MILL ROAD,	DX number if applicable
_		DX exchange

Postcode <u>CBI 3 LP</u>