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**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

363a

## Annual Return

**Company Number** 2972713

**Company Name in full** LONDOWN LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year			
3	0	0	9	2	0	0	2

### Date of next return

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

Show here the address at the date of this return.

21 Bedford Square

Any change of  
registered office  
**must** be notified  
on form 287.

**Post town** London

**County / Region**

**UK Postcode** WC1B 3HH

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

6411 5212

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

Post-office and retail operations



When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

The Registered Office

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Sanjay

\* Voluntary details.

Surname

Aggarwal

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

9 Nascot Wood Road

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Watford

County / Region

Hertfordshire

UK Postcode

WD1 3RT

Country

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	04011942	
	<b>Forename(s)</b>	Satish Kumar		
	<b>Surname</b>	Aggarwal		
<b>Address</b>		9 Nascot Wood Road		
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Watford	
		County / Region	Hertfordshire	UK Postcode WD1 3RT
		Country		Nationality British
<b>Business occupation</b>		Company Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	30061984	
	<b>Forename(s)</b>	Sheenu		
	<b>Surname</b>	Aggarwal		
<b>Address</b>		9 Nascot Wood Road		
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Watford	
		County / Region	Hertfordshire	UK Postcode WD1 3RT
		Country		Nationality British
<b>Business occupation</b>		Student		

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mrs							
		Day	Month	Year					
<b>Directors</b>	<b>Date of birth</b>	0	1	0	1	1	9	5	0
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	Sudha Rani							
	<b>Surname</b>	Aggarwal							
<b>Address</b>		9 Nascot Wood Road							
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	Watford							
	<b>County / Region</b>	Hertfordshire			<b>UK Postcode</b>	WD1 3RT			
	<b>Country</b>				<b>Nationality</b>	British			
	<b>Business occupation</b>	Company Director							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<b>Directors</b>	<b>Date of birth</b>								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>								
	<b>Surname</b>								
<b>Address</b>									
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>								
	<b>County / Region</b>				<b>UK Postcode</b>				
	<b>Country</b>				<b>Nationality</b>				
	<b>Business occupation</b>								

CHFP055

# List of past and present shareholders Schedule to form 363a

Company Number 2972713

Company Name in full LONDOWN LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> S. & J. LEISURE GROUP LIMITED <hr/> <b>Address</b> 21 Bedford Square, London. <hr/> <b>UK Postcode</b> WC1B 3HH	Ordinary Shares 500,000		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ordinary Shares

500,000

£500,000.00

Totals

500,000

£500,000.00

**List of past and present shareholders**

(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 period

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on paper in another format

A list of changes is enclosed

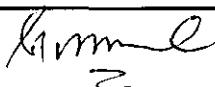
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☐

A full list of shareholders is enclosed

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**Certificate**

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

Signed



Date

5/10/02

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Harley Street Registrars Limited, 21 Bedford Square, London WC1B

3HH

Tel 202 7637 4444

DX number

DX exchange