



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

B

101211

6225X15

363a

Annual Return

Company Number | 2972713

Company Name in full | LONDOW LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year	
3	0	0	9	2	0
				0	1

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



A11 *APKTP4TY* 0316
COMPANIES HOUSE 11/10/01

Form revised September 1999

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 Cardiff
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.

The Registered Office

Post town

County / Region

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)

Surname

* Voluntary details.

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

Address

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

County / Region

Country

Sanjay

Aggarwal

9 Nascot Wood Road

Watford

Hertfordshire

UK Postcode

WD1 3RT

Directors

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

Please list directors in alphabetical order.

1	Name	* Style / Title							
Directors 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	Day	Month	Year					
		0	4	0	1	1	9	4	2
	Forename(s)	Satish Kumar							
	Surname	Aggarwal							
	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			Nationality	British				
	Business occupation	Company Director							

* Voluntary details.

	Name	* Style / Title	Mrs						
Directors 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	Day	Month	Year					
		0	1	0	1	1	9	5	0
	Forename(s)	Sudha Rani							
	Surname	Aggarwal							
	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			Nationality	British				
	Business occupation	Company Director							

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

CHFP055

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
Name S. & J. LEISURE GROUP LIMITED <hr/> Address 21 Bedford Square, London. <hr/> UK Postcode WC1B 3HH	Ordinary Shares 500,000		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			

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

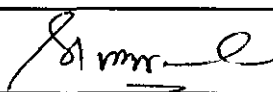
☐
☐

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

26/09/01

† 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

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

DX number

DX exchange