



BLUEPRINT
Company Secretary

BB/3/5x2/

100778

363a

Annual Return

Company Number

2972713

Company Name in full

LONDOWN LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 09 97

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

30 09 98

Registered Office (See note 3)

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

Postcode

WC1B 3HH

Principal business activities

(See note 4)

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

9305

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

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

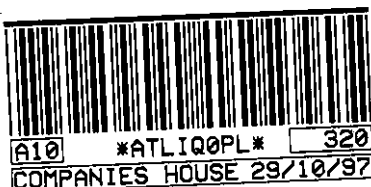
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A10 *ATLIQ0PL* 320
COMPANIES HOUSE 29/10/97

Register of members (See note 5)

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

The Registered Office

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

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

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

*Honours etc

Satish Kumar

Aggarwal

9 Nascot Wood Road

Watford

Hertfordshire

Postcode

WD1 3RT

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 04	Month 01	Year 42
	Forename(s)	Satish Kumar			
	Surname	Aggarwal			
	Previous forename(s)				
	Previous surname(s)				
Address	9 Nascot Wood Road				
	Post town	Watford			
	County / Region	Hertfordshire	Postcode	WD1 3RT	
	Country		Nationality	British	
	Business occupation	Company Director			
	Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title	Mrs			
	*Honours etc				
		Date of birth	Day 01	Month 01	Year 50
	Forename(s)	Sudha Rani			
	Surname	Aggarwal			
	Previous forename(s)				
	Previous surname(s)				
Address	9 Nascot Wood Road				
	Post town	Watford			
	County / Region	Hertfordshire	Postcode	WD1 3RT	
	Country		Nationality	British	
	Business occupation	Company Director			
	Other directorships	(See continuation sheet)			

Issued share capital (see note 9)

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)

Ordinary Shares	100	£ 100.00
Totals	100	£ 100.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

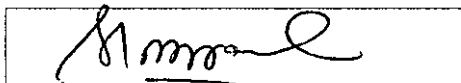
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

29/9/97.

† 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

2

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title					
	*Honours etc					
		Date of birth	Day 27	Month 01	Year 49	
	Forename(s)	Michael David				
ALTERNATE DIRECTOR TO MRS S.R. AGGARWAL	Surname	Kutner				
	Previous forename(s)					
	Previous surname(s)					
Address	14 New Street					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town	London				
	County / Region		Postcode	EC2M 4TR		
	Country		Nationality	British		
	Business occupation	Solicitor				
	Other directorships	(See continuation sheet)				

* Voluntary details.

Name	*Style / Title					
	*Honours etc					
		Date of birth	Day	Month	Year	
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

Other directorships

Company Number

2972713

Company Name

LONDOWN LIMITED

Satish Kumar Aggarwal

Other Current Directorships

SOUTH EAST ASSURED TENANCIES LIMITED

SNOOKER SPORTS LIMITED

S. & J. LEISURE GROUP LIMITED

S & J IMPORT & EXPORT LIMITED

Sudha Rani Aggarwal

Other Current Directorships

SOUTH EAST ASSURED TENANCIES LIMITED

SNOOKER SPORTS LIMITED

S. & J. LEISURE GROUP LIMITED

S & J IMPORT & EXPORT LIMITED

Michael Kutner

Other Current Directorships

SOUTH EAST ASSURED TENANCIES LIMITED

SNOOKER SPORTS LIMITED

S. & J. LEISURE GROUP LIMITED

S & J IMPORT & EXPORT LIMITED

**List of past and present members
Schedule to form 363a and 363b**

Company Number
Company Name in full

2972713

LONDOWN LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
S. & J. LEISURE GROUP LIMITED				
21 BEDFORD SQUARE, LONDON, WC1B 3HH				
Ordinary Shares	100			
Satish Kumar Aggarwal				
9 Nascot Wood Road, Watford, Hertfords- hire, WD1 3RT				
Ordinary Shares	0	99	28/10/96	
Mrs Sudha Rani Aggarwal				
9 Nascot Wood Road, Watford, Hertfords- hire, WD1 3RT				
Ordinary Shares	0	1	28/10/96	