

BB 618 100452



363_x Annual Return

Company number	CN 2972713	
Company name	LONDOWN LIMITED	
Date of this return The information in this return is made up to	Day Month Year DA 3 1 0 0 9 9 5	
Date of next return I wish to make the next return to	DB 3 ₁ 0 0 ₁ 9 9 ₁ 6	
		<u> </u>
Registered Office This is the address at the date of this return.	RO RUSSELL SQUARE HOUSE	U
Any change of registered office must be notified on form 287.	Post town LONDON	
must be notified our form 20%.	County/ Region Postcode WC1B 5EL	
		J
Principal business activities The trade classification code number(s) for principal activity or activities is (are)	PA 8 9 9 9	

Company number (2972713)

(see continuation sheet)

Directors	
(Listed in alphabetical order)	
Name *Style/Title	
Forenames	SATISH KUMAR
Surname	AGGARWAL
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 9 NASCOT WOOD ROAD
	Post town WATFORD
	County/Region HERTFORDSHIRE
	Postcode WD1 3RT Country
Date of birth	DO 0 4 0 1 4 2 Nationality NA BRITISH
Business occupation	OC COMPANY DIRECTOR
Other directorships	OD CURRENT : S. & J. LEISURE GROUP LIMITED
	SNOOKER SPORTS LIMITED
	(see continuation sheet)
Name *Style/Title	CD MRS
Forenames	SUDHA RANI
Surname	AGGARWAL
*Honours etc	<u> </u>
Previous forenames	
Previous surname	
Usual residential address	AD 9 NASCOT WOOD ROAD
	Post town WATFORD
	County/Region HERTFORDSHIRE
	Postcode WD1 3RT Country UK
Date of birth	DO 0 1 0 1 5 0 Nationality NA BRITISH
Business occupation	OC COMPANY DIRECTOR
Other directorships	OD CURRENT : S. & J. LEISURE GROUP LIMITED
*Voluntary details	SNOOKER SPORTS LIMITED

FOIADOANIA FIIANI (ED	363x page 3 continuation sheet.	Directors former names and other dire	ectorships
SATISH KUMAR AGGARWAL			
OTHER CURRENT DIRECTORSHIPS	2		
UNITNOTICE LIMITED	,		
OMITMOTICE ENVITED			
SUDHA RANI AGGARWAL			
OTHER CURRENT DIRECTORSHIPS	3		
UNITNOTICE LIMITED			
			:
			:
,			

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2972713				
Company Name: LONDOWN LIMITED				
Name	Address	1		
SATISH KUMAR AGGARWAL	9 NASCOT WOOD ROAD			
	WATFORD HERTFORDSHIRE WD1 3RT			
MRS SUDHA RANI AGGARWAL	9 NASCOT WOOD ROAD	1		
	WATFORD HERTFORDSHIRE WD1 3RT UK			
HALLMARK REGISTRARS LIMITED		١.		
		l		
HALLMARK SECRETARIES LIMITED		1		
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		l		

AND PRESENT MEMBERS

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· AND PRESENT	MEMBERS		SCHEDULE TO FORM 36	
		ount of shares		
Number of shares or amount of stock held by existing members at date of this return	the last return, or, in since the incorporati (a) persons who are	s transferred since the date of in the case of the first return, ion of the company, by a still members, and we ceased to be members	Remarks	
	Number	Date of Registration of Transfer		
99 ORDINARY SHARES				
1 ORDINARY SHARES				
O ORDINARY SHARES	1	07/10/1994	TRANSFER OF SUBSCRIBER SHARE	
O ORDINARY SHARES	1	07/10/1994	TRANSFER OF SUBSCRIBER SHARE	
	 			
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	!			

Issued share capital		Company numbe	r (29/2/13)
The shares in issue at the date of			Aggregate Nominal
this return are	Class	Number	Value
	ORDINARY SHARES	100	£ 100.00
			
			
			
			- RANGE COMMITTEE
		·	
			
		,	
	Totals	100	£ 100.00
List of past and present members	A full list of members is enclosed on paper		
Elective resolutions			
(Private companies only)			
		·	
Certificate		······································	
I certify that the information given			
in this return is true to the best			
of my knowledge and belief.	Signed XSKA Mamma)	
	Signed AXLIS		Page to and Disease . *
I enclose the fee of £18.	Date X 11 9.1995	`	Secretary/Director * (*Delete as appropriate)
Make cheques payable to		-	
Companies House.	This return includes3co	ontinuation she	ets.
	(enter number)		
Contact point address			·
A	HARLEY STREET REGISTRARS LIMITED	·	
	FIRST FLOOR, RUSSELL SQUARE HOUSE		
	RUSSELL SQUARE		·
	LONDON WC1B 5EL	<u></u> .	·

REF: LG/ 761