

COMPANIES HOUSE

Barc / 100 56 4/E 108×6

of company number 00395908

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company name

MONTAGUE R JASON (TOYS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/06/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
213	016	916	

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.

Registered	Office	(See note 3)
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This is the address registered by Companies House.

COMMERCIAL SUITE WHITTINGTON HOUSE 764-768 HOLLOWAY ROAD LONDON N19 3JG

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

show the date here be delivered to Co this earlier date.				
Day	Month	Year		

If you are making the return up to an earlier date,

Day	Month	Year
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00395908	If the information shown needs amendment, give details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.				
-					
The register is kept at					
REGISTERED OFFICE					
•					
	••••••				
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
	••••				
•					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on form 288.	Day Month Year				
IRMA ELISABETH					
SAROSH					
37 GRANGE ROAD					
BUSHEY					
WATFORD					
HERTFORDSHIRE WD2 2LQ	***************************************				
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
	·				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on	Date of any change.				
form 288.	Life of any shange.				
JEHANGIR KHAJOTIA					
SAROSH 37 GRANGE ROAD	***************************************				
BUSHEY					
WATFORD	***************************************				
HERTFORDSHIRE WD2 2LQ	,				

Date of Birth:- 29/07/38	••••••				
Nat:BRITISH Occ:DIRECTOR	***************************************				
	Day Month Year				
If this person has ceased to be director, please state when.					
THE THICK	Date of resignation.				
Show any relevant current and previous directorships.					
Page 2	***************************************				

00395908	If the information shown needs amendment, give details below and the date of any change.
Directors - continued Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

00395908 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate			
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY	17000	£17000			
	Totals	17000	£17000			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper			
	A full list of m	embers is enclose	ed			
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.						
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.						
Certificate	Signed		Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date // 17	7/96	*(delete as appropriate)			
I enclose the fee of £18.	This return inc	cludes	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	SHASEN	2				
To whom should Companies House direct any enquiries about the information shown in this			••••••••••			
eturn?>	NORTHWOOD MIDDX Postcode HAG 21E					
	Telephone 01923 836090 Ext					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 00395908		Particulars of		·	
Company Name:	Number of				
	shares or amount of	of the first re	eturn, since the		
MONTAGUE R JASON (TOYS) LIMITED	stock held	incorporation			
	by existing	company, by	h4:11	•	
	members at date of this		wiio are still . and		
	return.	(b) persons	who have		
·			o be members.	<u>.</u>	
	Number	-	Date of	•	
, , , , ,	currently	Number	Date of	D	
Name and address	· .	Transferred	Registration	Remarks	
	held		of Transfer	•	
	 				
PRIZED POSSESSIONS LIMITED		1	ļ		
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MRJ LIMITED	16999	,		.	
THE CONTRACTOR	1,0,1,1				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00395908 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the incorporation of the MONTAGUE R JASON (TOYS) LIMITED amount of stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held