

COMPANIES HOUSE

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 20/12/95
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
1 18	0 1	916

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.

Registered Office (See note 3)

This is the address registered by Companies House.

39 ALUM ROCK ROAD SALTLEY BIRMINGHAM B8 1LR

Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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



moltro/101159

Annual Return

of company number	02385319

company name
MARSHFHA LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year	
1 .	1		
L	<u> </u>		
•			
Day	Month	Year	
	,		

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02385319 Register of members (See note 5)	If the information shown needs amendment, given details below and, for secretary and director particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE			
THE CASE AND CASE OF THE CASE			
	•		
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		
	Date of any change.		
SULTAN			
MAHMOOD CHAUDARY			
82 BEAUFORT AVENUE			
BIRMINGHAM			
WEST MIDLANDS B34 6AE	***************************************		
	······		
	, ,		
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Marth Van		
form 288.	Day Month Year		
10.111 200.	Date of any change.		
RASHIDA			
MAHMOOD			
82 BEAUFORT AVENUE	***************************************		
BIRMINGHAM			
WEST MIDLANDS B34 6AE	***************************************		
	*		
·			
Date of Birth:- 01/02/50			
Nat:BRITISH			
Occ:PARTNER IN MAHMOOD & CO ACCOUNTANTS & ES			
If this person has ceased to be director, please	Day Month Year		
state when.			
Other directorships.			
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02385319	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.
SULTAN	
MAHMOOD CHAUDARY	
82 BEAUFORT AVENUE	
BIRMINGHAM	
WEST MIDLANDS B34 6AE	
·	
Date of Birth:- 01/04/46	
Nat:BRITISH	
Occ:ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Citio di docarampa.	
	Day Month Year
Particulars.	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of 100.91miles
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
OR DIRECTORS HOST BE NOTIFIED ON TOTAL ESC.	
·	
•	
and the second second	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State When.	
Other directorships.	
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02385319 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal vakue (ie Number of shåres
Enter details of all shares in issue at the date of this return.	OFDINARY	TWO	issued multiplied by nominal value per share) \$\frac{1}{2} - \frac{1}{2}.
	Totals	TWO	£2-co
List of past and present members (See note 9)			
(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 per	not on
The last full members list was at 18/01/95		ges is enclosed nembers is enclosed	on paper paper
Elective resolutions (See note 10) (Private companies only)	·	e de la companya de l	
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		<i>(</i> 10, <i>(</i> -	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Justima	
I enclose the fee of £18.	Date 6TH M	MARCH 1996	Secretary/Director * (delete as appropriate)
Cheques should be made payable to Companies House.	This return in	·	continuation charte
·	Please ens	(enter number,	ave completed
To whom should Companies House direct any enquiries about the information shown in this return?		HAUDBRY M ROCK	
	,	BIRMIR	•
Printed on		Postcode	
Recycled Paper	Telephone 0	121-328-0071	Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02385319 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of MARSHFHA LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer SULTAN MATHMOOD CHANOITRY ONE 82 BEAUFORT AVENUE HODGE HILL BHAM BY GAE RASHIDA MAHMOOD 82 BEAUFORT AVENUE HODGE HILL BHAM BJY 6AE

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02385319 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the MARSHFHA LIMITED amount of incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer