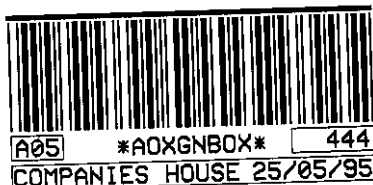




COMPANIES HOUSE

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



A05 \*A0XGNBOX\* 444  
COMPANIES HOUSE 25/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/04/95

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
14	05	95

#### 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

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.

HILLINGDON HOUSE  
386/388 KENTON ROAD  
HARROW  
MIDDLESEX, HA3 9HE

#### Principal business activities (See note 4)

Trade classification is  
8630 PROPERTY OWNING AND MANAGING

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

NW.  
£18.  
000086

363s

## Annual Return

of company number 02230631

W

company name  
DENSIELD LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02230631

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director 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

 Date of any change.

RAKESH  
PATEL  
35 AVONDALE ROAD  
BROMLEY  
KENT BR1 4HS


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

GHANSYAMBHAI SHIVABHAI  
PATEL  
35 AVONDALE ROAD  
BROMLEY  
KENT BR1 4HS


Date of Birth:- 05/10/30  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.


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**Directors - continued**

Particulars.

HIMATBHAI MANGALBHAI  
PATEL  
34 ALLINGTON ROAD  
LONDON  
NW4 3DE

Date of Birth:- 08/04/30  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MAHESHBHAI NATUBAHI  
PATEL  
199 ROBIN HOOD WAY  
LONDON  
SW20 0AA

Date of Birth:- 06/04/52  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SAILESH HIMATAHAI  
PATEL  
34 ALLINGTON ROAD  
HENDON  
LONDON  
NW4 3DE

Date of Birth:- 23/03/52  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02230631

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)Number of  
shares issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

UNCLASSIFIED	30000	30000
Totals	30000	30000

**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.

Please mark the  
appropriate box

There were no changes in the period

on paper not on  
paper paper

The last full members list was at 14/05/93

A list of changes is enclosed



A full list of members is enclosed

**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**

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

I enclose the fee of **£18**.Cheques should be made payable  
to **Companies House**.

Signed

Secretary/Director

\*(delete as appropriate)

Date 15/5/95

This return includes continuation sheets.  
(enter number)**Please ensure that you have completed  
all sections on this page.**To whom should Companies House direct any enquiries  
about the information shown in this return?

.....

.....

.....

Postcode .....

Telephone ..... Ext .....

Printed on  
Recycled Paper