

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 04/08/99 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 18	919

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.

FIRST FLOOR 240 EARLS COURT ROAD LONDON SW5 9XU

Principal business activities (See note 4)

Trade classification is
7020 LETTING OF OWN PROPERTY

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

15 3638 023315

Annual Return

of company number 03092691

T

company name

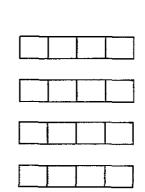
CORAMANDEL PROPERTIES LIMITED

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
<u> </u>		
Day	Month	Year
Day 	Month	Year
Day 1	Month	Year



Page 1

03092691 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.
SMR ACCOUNTANCY & BUSINESS SERVICES LIMITED 28 CONSFIELD AVENUE NEW MALDEN SURREY KT3 6HB	SMRD ACCOUNTACY SERVICES LTD
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. VARKEY VERGHESE 7 FESTIVAL ROAD VICTORIA ISLAND LAGOS NIGERIA	Date of any change.
Date of Birth:- 03/10/38 Nat:INDIAN Occ:DIRECTOR	Day Mark Wass
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

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03092691	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
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 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. Page 3	

03092691 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	1,000	<u> </u>
(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 pe	Please mark the appropriate box.
The last full members list was at 18/08/98	A list of chang A full list of m	es is enclosed embers is enclos	on paper paper
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	Signed	*********	Secretary/Director* *(delete as appropriate)
true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.		cludes <u>\$\delta\$</u> (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	28 Cor NEW SURRE	WUTDEN NUTTELD	e KT3 6HB

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Shares		e	
Minister	Particulars of shares trans-		
shares or amount of stock held by existing members at	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Number currently held	Number Date of Registration of Transfer	Remarks	
1,000			
		······································	
	amount of stock held by existing members at date of this return. Number currently held	Number of shares or amount of stock held by existing members at date of this return. Number Currently held Number Transferred Number Currently held Number Shares or and stock held incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Of Transfer	

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Account of Shares

Company Number: 03092691	Account of Shares		
Company Number: 03092091		Particulars of shares trans-	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
	amount of	of the first return, since the	
CORAMANDEL PROPERTIES LIMITED	stock held	incorporation of the	
	by existing	company, by	
	members at		
	date of this return.	members, and (b) persons who have	
		ceased to be members.	
	Number		
Name and address		Number Date of	
Name and address	currently	Transferred Registration of Transfer	Remarks
	held	of Transfer	
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