

#### OMPANIES HOUSE

of company number 03093289 Т

company name

MOMAX LTD

company type PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 16/09/96

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 31/07/96 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
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# 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.

HONEYCROFT VIEW HIGH STREET COWLEY UXBRIDGE, MIDDLESEX UB8 2NT

## Principal business activities (See note 4)

Please enter trade classification(s).

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

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	rear
Day	Month	Year

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7210		
7220		

03093289 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.
DR JANE BARBARA LAWRIE HONEYCROFT VIEW HIGH STREET COWLEY UXBRIDGE MIDDLESEX UB8 2NT	
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.  RATNANU GHOSH-ROY HONEYCROFT VIEW HIGH STREET COWLEY UXBRIDGE MIDDLESEX UB8 2NT	Day Month Year  Date of any change.
Date of Birth:- 15/10/62 Nat:INDIAN Occ:COMPUTER CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	

03093289	If the information shown needs amendment, give details below and the date of any change.
Directors'- continued	Day Maeth Year
Particulars.	Day Month Year Date of any change.
	Date of any shange.
NO WORD DIDUCTOR ADDITIONAL CEGRETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Officer and previous unconstitute.	
	Day Month Year
Particulars.	Day Month Year Date of any change.
	Bate of any changer
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORD MOST BE NOTIFIED ON FORM 2004.	
	<del>-</del>
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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	Day Month Year
Particulars.	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.
State When.	
Show any relevant current and previous directorships.	

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13093289 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)
	Totals	100	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of m	embers is enclose	not 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			
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.	Please ens	ludes 2	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	HIGH S	Postcode	OY IEW OWLEY UB8ZNT

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares		
Company Number: 03093289		Particulars of shares trans-	
	Number of	ferred since the date of the	į.
Company Name:	shares or	last return, or, in the case	
· ,	amount of	of the first return, since the	1
MOMAX LTD	stock held	incorporation of the	l l
	by existing	company, by	
	members at	(a) persons who are still	
•	date of this	members, and	
	return.	(b) persons who have	i
·		ceased to be members.	
	Number		
		Number Date of	
Name and address	currently	I IRPOISTRATION I	Remarks
Maine and address.	held	Transferred of Transfer	
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MR. K. GHOSH-KOY			
De J. B. LAKRIE			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 03093289	Account of Shares		
Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case	
MOMAX LTD	amount of	of the first return, since the	
	stock held by existing		
,	members at date of this		
	return.	(b) persons who have ceased to be members.	
	Number	Data - f	
Name and address	currently	Registration	Remarks
	held	Transferred of Transfer	
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