

100027/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

04936568

Company name in full

JOZ DIRECT LIMITED

Date of this return

The information in this return is made up to

Month

Year

Year

7 / 1 0 / 2 0 0 8

Dav

Dav

Month

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

1 7 1 0 12 0 0 9

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

J 23 CLEVEDON GARDENS

CRANFORD

I HOUNSLOW

MIDDLESEX

| T | T | 9 W 5

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a bief description of principal activity

REPAIR BOOTS , SHOES

| LEATHER GOODS

SIC CODE 5271

A62

21/11/2008 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members		23 CLEVEDON GARDENS			
If the register of members is n registered office, state here w		CRANFORD			
	Post town	HOUNSLOW			
	County/Region	MIDDLESEX			
	UK Postcode	T W 5 9 T T			
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered of where it is kept Company type Public limited company	ure holders, or a or part of it, which				
Private company limited share capital Private company limited section 30 Private company limited under section 30 Private unlimited company limited under section 30 Private unlimited company limited under section 30	I by guarantee with by shares exemped by guarantee exemped by guarantee exemped by with share cap	Please tick the appropriate box			
Company Secretary * Voluntary details (Please photocopy this area to provide details of joint secretaries)	me *Style/Titl Forename(s				
†† Tick the box if the	Surnam	e SHEIKH			
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1986 Otherwise,	Address †	† 23 CLEVEDON GARDENS CRANFORD			
give your usual residential address in the case of a corporation		n [HOUNSLOW			
or Scottish firm, give the registered or principal office address		MIDDLESEX			
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	UK Postcode Country	e T W 5 9 T T L			
		Pane 2			

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Directors Please list the directors in alphabe *Voluntary details	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a Name corporation or a	*Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name		1 2 10 9 11 9 4 9
	Forename(s)	MUSTHAK AHMED
†† Tick the box if the address shown is a service address for the beneficiary of a	Surname	SHEIKH
	Address ††	23 CLEVEDON GARDENS
Confidentiality Order granted under section	_}	CRANFORD
723B of the Companies Act 1985 Otherwise, give your usual	Post town	HOUNSLOW
residential address in the case of a	County/Region	MIDDLESEX
corporation or Scottish firm, give the registered or principal office	UK Postcode	T W 5 9 T T
address	Country	ENGLAND
	Nationality	BRITISH
Busine	ess occupation	COMPANY DIRECTOR
Directors		
Please list the directors in alphab * Voluntary details	etical order	Details of new directors must be notified on form 288a
]		
In the case of a director that is a Name	*Style/Title	MR
In the case of a director that is a corporation or a Scottish firm, the	*Style/Title	Day Month Year
In the case of a director that is a corporation or a	Date of birth	Day Month Year 1 2 / 1 2 / 1 9 8 3
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year 1 2 1 2 1 9 8 3 ZUBAIR
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Date of birth	Day Month Year 1 2 1 2 1 9 8 3 ZUBAIR
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname	Day Month Year 1 2 1 2 1 9 8 3 ZUBAIR SHEIKH
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise,	Date of birth Forename(s) Surname Address ††	Day Month Year 1 2 1 2 1 9 8 3 ZUBAIR SHEIKH 23 CLEVEDON GARDENS
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1986 Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address ††	Day Month Year 1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1986 Otherwise, give your usual	Date of birth Forename(s) Surname Address ††	Day Month Year 1 2 11 2 11 9 8 3 ZUBAIR SHEIKH 23 CLEVEDON GARDENS CRANFORD HOUNSLOW MIDDLESEX
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1986 Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year 1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year 1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1986 Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year 1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1986 Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1986 Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares assued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	12	AGGREGATE
			NOMINAL VALUE OF
		1	ISSUED £2
		1	
	Totals	2	£2
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for company is enclosed Pleas		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holdin shares of any share class for enclosed Please complete	or a traded public compan	
returns	A list containing shareholde → For private or non-tra complete Schedule	aded public companies, pl	ease
	•	mpanies, please complet	e
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	Mik		Date /9/11/08
Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(director / secretary) This return includes	continuation sheet	s
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	<u> </u>		
public record	DX number	DX exchange	
			Page 4

director that is a corporation or a Scottish firm, the name is the corporate or firm name Date of birth Forename(s) Surname †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a County/Region *Style/Title Day Month Year Day Month Year Address Post town County/Region	
name is the corporate or firm name Date of birth / / / / / / / / / / / / / / / / / / /	
name Date of birth Forename(s) Surname †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in	
Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in	
granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in	
Act 1985 Otherwise, Post town give your usual residential address in	
corporation or Scottish firm, give the registered or principal office UK Postcode	
address. Country	
Nationality	
Business occupation	
Directors Please list the directors in alphabetical order Details of new directors must be notified on form 288a * Voluntary details	
In the case of a director that is a corporation or a Scottsh firm, the Day Month Year	
name is the corporate or firm Date of birth / /	
Forename(s)	
Surname	
address shown is a service address for the Address ††	
beneficiary of a Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise, Post town give your usual	
residential address. In the case of a County/Region corporation or Scottish	
firm, give the registered UK Postcode	
address Country	<u>. </u>
Nationality	
Business occupation	

Directors Please list the directors of Voluntary details In the case of a	·	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a	Outrianio	
address snown is a service address for the	Address ††	
beneficiary of a Confidentiality Order	\	1
granted under section 723B of the Companies		
Act 1985. Otherwise,	Post town	
give your usual residential address in		1
the case of a corporation or Scottish	County/Region	
firm, give the registere or principal office address		
	Country	
	Nationality	
	Business occupation	
Directors Please list the directors * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a	Name *Style/Title	
director that is a corporation or a		
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
name	Ference/s)	1
	Forename(s)	
de Tiak tha hav st tha	Surname	
†† Tick the box if the address shown is a	Address ††	
service address for the beneficiary of a	- Madiess	
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise,	s Post town	
give your usual residential address in		
residential address in the case of a corporation or Scottish firm, give the registered or principal office address	County/Region	
	d UK Postcode	
	Country	
	Business occupation	
1		

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

		(Please use a continuation sheet if required)
Company number	04936568	
Company name in full	OZ DIRECT LIMITED	
	· · · · · · · · · · · · · · · · · · ·	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of		Shares or amount of stock transferred	
Shareholder's name only	shares or amo	ount of	Class and number of shares or amount of stock transferred	
Name MUSTHAK AHMED SHEIKH	ORDINARY ON	ΙE		
Name ZUBAIR SHEIKH	ORDINARY ON	E		
Name				
Name				
Name				
Name				
Name				
Name				
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	1		

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Neme			
			<u> </u>

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

		Shares or amount of stock	ctransferred
Shareholder's name and address	Class and number of shares or amount of stock held	(it appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
LIM Destants and a second second			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Add			
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock transferred	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L	•		
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L	:		
Name			
Address			
		!	
UK Postcode L L L L L L L Name			
Addr		1	
Address			
UK Postcode L L L L L L L			