

BLUEPRINT

2000

102903/90

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

3484563

Company Name in full

RASA LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
1	6	1	2	2	0	0	4

### Date of next return

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			

### Registered Office

Show here the address at the date of  
this return.

Acre House, 11/15 William Road

Any change of  
registered office **must**  
be notified on form  
287.

Post town

London

County / Region

UK Postcode

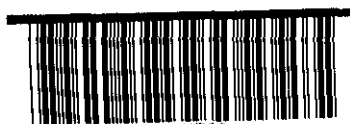
NW1 3ER

### Principal business activities

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

5530

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

LD3  
COMPANIES HOUSE

\*LWAOM308\*

0335  
18/03/05

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 and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mark Thomas

FELSTEAD

Worthyvale Manor

Camelford

Cornwall

UK Postcode PL32 9TT

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

BLUEPRINT

2000

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title			
	Day	Month	Year	
<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	1	1 0 1 9 6 0
	Forename(s)	Mark Thomas		
	Surname	FELSTEAD		
<b>Address</b>	Worthyvale Manor			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Camelford		
	County / Region	Cornwall	UK Postcode	PL32 9TT
	Country		Nationality	British
	<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	6	0 1 1 9 6 5
	Forename(s)	Sivadas		
	Surname	SREEDHARAN		
<b>Address</b>	6 Harcombe Road			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London		
	County / Region		UK Postcode	N16 0SA
	Country	England	Nationality	Indian
	<b>Business occupation</b>	Restaurateur		

**Issued share capital**

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY 'A'	101	£101.00
ORDINARY 'B'	101	£101.00
<b>Totals</b>	202	202.00

**List of past and present shareholders**

(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 period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed**

† a director / secretary

**Date**

11/3/05

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.  
Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.  
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Company Secretarial Department, H W Fisher & Co.,  
Acre House, 11/15 William Road, London, NW1 3ER  
Tel

BLUEPRINT  
2000

DX number  DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 3484563

Company Name in full | RASA 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 the company shareholders on:
  - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Sivadas SREEDHARAN  Address 6 Harcombe Road, London, England  UK postcode   N16 0SA	£1.00 ORDINARY 'A'    Shares Held 101		
Name  Address  UK postcode			
Name  Address  UK postcode			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 3484563

Company Name in full | RASA 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 the company shareholders on:
  - The company's first annual return following the 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Mark Thomas FELSTEAD  Address Worthyvale Manor, Camelford, Cornwall  UK postcode   PL32 9TT	£1.00 ORDINARY 'B'       Shares Held 25		
Name Susan Ann FELSTEAD  Address Worthyvale Manor, Camelford, Cornwall  UK postcode   PL32 9TT	£1.00 ORDINARY 'B'       Shares Held 25		
Name Mark Thomas FELSTEAD & Susan Ann FELSTEAD & Andrew YOUNG & Michele YOUNG  Address Worthyvale Manor, Camelford, Cornwall  UK postcode   PL32 9TT	£1.00 ORDINARY 'B'       Shares Held 1		

CHFP010

## List of past and present shareholders (Continued)

Company Number 3484563

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Andrew YOUNG  Address 7 Glenhazel, Hook End, Doddinghurst Nr Brentwood, Essex, England  UK postcode CM15 0PE	£1.00 ORDINARY 'B'         Shares Held 25		
Name Michele YOUNG  Address 7 Glenhazel, Wyatts Green, Doddinghurst Nr Brentwood, Essex, England  UK postcode CM15 0PE	£1.00 ORDINARY 'B'         Shares Held 25		
Name   Address    UK postcode			
Name   Address    UK postcode			