



Annual Return

of company number

02541476

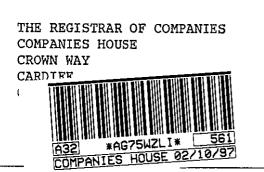
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company name

SOURCE TRADE INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form snould be completed in black.

The information printed below is taken from Companies House records as at 05/09/97 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 |
|-----|-------|-------|
| 210 | 0 19 | 9 7 |

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 |
|-----|-------|------|
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| Day | Month | Year |
|-----|-------|------|
| 1 | | 1 |

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.

36 VALLEY VIEW BARNET HERTS EN5 2NY

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

| 02541476 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. |
|--|---|
| regiotes of months and so | |
| 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. |
| DAKSHA VIJAY LAKHANI 36 VALLEY VIEW BARNET HERTFORDSHIRE EN5 2NY | |
| If this person has ceased to be secretary, please state when. | Day Month Year 1 Date of resignation. |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. | Date of any change. |
| VIJAY LAKHANI 36 VALLEY VIEW BARNET HERTFORDSHIRE EN5 2NY | |
| Date of Birth: 05/09/50 Nat:BRITISH Occ:ACCOUNTANT | David Manh Var- |
| 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

| 02541476 Directors - continued | If the information shown needs amendment, give details below and the date of any change. | | | |
|---|--|--|--|--|
| | Day Month Year | | | |
| Particulars. | 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 | | | |
| 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. Show any relevant current and previous directorships. | Day Month Year Date of resignation. | | | |
| 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 | | | |
| Show any relevant current and previous directorships. Page 3 | | | | |

| 02541476 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value |
|---|---|-------------------------|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) |
| | ORDINARY | | <u> </u> |
| | | | |
| | | | - |
| | Totals | | <u> </u> |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| A full list is required. | | | not on on paper |
| | A full list of m | embers is enclos | ed 🚺 |
| 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, <i>mark this box</i> . | | | |
| 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 | Signed & | 2 | Secretary/Director * |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 29/ | <u> </u> | *(delete as appropriate) |
| I enclose the fee of £15. | This return in | cludes | continuation sheets. |
| Cheques should be made payable to Companies House. | (enter number) Please ensure that you have completed all sections on this page. | | i have completed |
| | THE C | OMPANY | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | | | |
| Teta: 11: | | | de |
| | | | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| FIGE OF EVOLVED LIFTCH INFINITIO | LIST OF PAST AND PRESENT MEMBERS SCHEDULE | | |
|------------------------------------|---|--|----------|
| Company Number: 02541476 | | Account of Share | S |
| Company Number. 02541476 | North and a f | Particulars of shares trans- ferred since the date of the | |
| Company Name: | Number of shares or | last return, or, in the case | , |
| | amount of | of the first return, since the | |
| SOURCE TRADE INTERNATIONAL LIMITED | stock held | | |
| | by existing members at | | |
| | date of this | | |
| | return. | (b) persons who have | |
| | 1 | ceased to be members. | |
| | Number | Number Date of | |
| Name and address | currently | Registration | Remarks |
| | held | Transferred of Transfer | |
| | | | |
| MR VIJAY LAKHAMI 36 VALLEY | | | |
| MR. VIJAY LAWHAMI, 36 VALLEY | | | |
| VIECO DARNET UTATI ELETANI | 1 | | |
| VIEW, BARNET, HERTS. ENT 2NY | 1 | | |
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| MRY DAKSHA LAKHAMI, 36 VALLEY | | | |
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| VIEW, BARMET, HERTJ. EMS 2MY | 1 | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02541476 Particulars of shares transferred since the date of the Number of Number of shares or amount of stock held by existing members at (a) persons of the first incorporation company, by Company Name: last return, or, in the case of the first return, since the SOURCE TRADE INTERNATIONAL LIMITED incorporation of the persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held