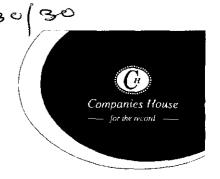
Company Name
GOLDRAY TELECOMS LIMITED

363s Annual Return



Company Type
Private Company Limited By
Shares

Company Number
4981136
Information extracted from
Companies House records on
5th February 2007

> Please check the details printed in the "Current details" column.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please complete in black ink and use ca

Section 1: Company details



Ref: 4981136/03/10		Current details		Amended details		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	477 Park A Bushey Hertfordsh	venue nire WD23 2BN	Address UK Postcoo	de	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office Not Applicable		Address UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.			Address UK Postcoo	(e	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 6420	Description Telecommunications \	SIC CODE	Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			-		

Company Number - 4981136

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Neema Jamal AHMAD Address 477 Park Avenue Bushey Hertfordshire WD23 2BN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode / / Date of change / / Date Neema Jamal AHMAD ceased to be secretary (if applicable)
, i	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Mahmood AHMAD Address 477 Park Avenue Bushey Hertfordshire WD23 2BN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 01/11/1947 Nationality British Occupation Telecommunications Eng	UK Postcode

Company	v Number -	4981136
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Section 3: Share Capital

,	•	Current details	Amended details	
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 2	Number of shares issued	
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares	
	Total shares issued and value	Total number of shares issued 2	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 4981136

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
ShareholderNameMahmood AHMAD	Name	
	Address	
Address 477 Park Avenue Bushey Herts		Shares transferred by Mahmood AHMAD
WD23 2BN	UK Postcode	
Shares held Class Number Ordinary 1	Shares held Class Number	
> Shareholder Name Naeema Jamai AHMAD	Name	
	Address	
Address 477 Park Avenue Bushey Herts		Shares transferred by Naeema Jamal AHMAD
WD23 2BN	UK Postcode	
Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer

Company Number - 4981136

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode		_	

Postcode

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1	Declaration I confirm that the details in (shown at 2 below). I encl		return are correct as at the made-up-date g fee of £30.
	Signature (Director / 4	cel Secretary)	Date 25/02/2007 This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		ole of the Annual Return and the below.
2.	. Date of this return		
	This AR is made up to 1/12/2006	•	making this return up to an earlier date, e the date here
		<u>-</u> -	/ /
		Note: The fo	m must be delivered to CH within 28 days of this date
3	. Date of next return		
	If you wish to change your please give the new date h	nere:	to a date earlier than 1st December 2007
4.	Where to send this form to:	orm	
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	ling fee wit	h the company number written on the
С	ontact Address		
Cor info	npanies House to contact ye rmation that you give will be	ou if there is visible to se	ation below, but if you do, it will help a query on the form. The contact earchers of the public record.
Cor	ntact Name		Telephone number <i>inc code</i>
Address			DX number <i>if applicable</i>
			DX exchange