



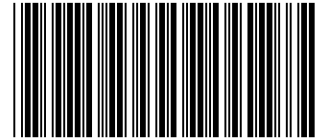
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ACEMARK (UK) LIMITED

**Company Number:** 03600503



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XEPB2RIM

### Company Details

**Period Ending:** 20/07/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7414**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CARRINGTON HOUSE**  
**170 GREENFORD ROAD**  
**HARROW**  
**MIDDLESEX**  
**HA1 3QX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** R & N COMPANY SERVICES  
LIMITED

**Address:** CARRINGTON HOUSE  
170 GREENFORD ROAD  
HARROW  
MIDDLESEX HA1 3QX

**Director 1:**

**Name:** MR RAJENDRA NARANDAS  
SAUJANI  
**Date of Birth:** 07/12/1950  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

**Address:** 1 ARMITAGE CLOSE  
LOUDWATER  
RICKMANSWORTH  
HERTFORDSHIRE WD3 4HL

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*Director 2:*

*Name:* **PANKAJ MADHUKAR** *Address:* **11 HYDE PARK TOWERS**  
**TAMHANE** **1 PORCHESTER TERRACE**  
*Date of Birth:* **28/11/1951** **LONDON W2 3TU**  
*Nationality:* **INDIAN**  
*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>30000</b>	<b>GBP30000</b>
<b>TOTALS</b>	<b>30000</b>	<b>GBP30000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**30000 ORDINARY Shares held as at 20/07/2007**

*Name:* **ACEMARK HOLDINGS LTD**  
*Address:* **COURTYARD NO. 12**  
**HILL STREET ST. HELIER**  
**JERSEY - CHANNEL ISLANDS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/07/2007** *Authenticated:* **Yes (E/W)**