

363S(ef)

Annual Return

Company Name:

AJCOM LIMITED

Company Number:

04797199

Received for filing in Electronic Format on the: 14/06/2005

Company Details

Period Ending: 12/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7412 ACCOUNTING, AUDITING; TAX CONSULT

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

59 CECIL AVENUE WEMBLEY

MIDDLESEX HA9 7DY At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BHAVNA PATEL Address: 59 CECIL AVENUE

WEMBLEY

MIDDLESEX HA9 7DY

Director 1:

Name: AJAY PATEL Address: 59 CECIL AVENUE

Date of Birth: 27/01/1958 WEMBLEY

Nationality: BRITISH MIDDLESEX HA9 7DY

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

70 ORDINARY Shares held as at 12/06/2005

Name: AJAY PATEL

Address: 59 CECIL AVENUE

WEMBLEY

MIDDLESEX HA9 7DY

Shareholding 2:

30 ORDINARY Shares held as at 12/06/2005

20 Disposed of in period on 31/05/2005

Name: BHAVNA PATEL

Address: 59 CECIL AVENUE

WEMBLEY

MIDDLESEX HA9 7DY

Changes made to annual return

The following information has been updated on your Annual Return:

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

BHAVNA PATEL with 20 ORDINARY on 31/05/2005

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 14/06/2005 Authenticated: Yes (E/W)