



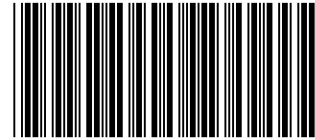
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ALMAYA (U.K.) LIMITED

**Company Number:** 01569324



Received for filing in Electronic Format on the: 08/05/2007

X0F5UPDD

## Company Details

**Period Ending:** 02/05/2007

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

**Principal Business Activities:**

*SIC Codes*

5139

5141

5142

5190

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

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

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

13TH FLOOR YORK HOUSE  
EMPIRE WAY  
WEMBLEY  
MIDDLESEX  
HA9 0PA

13TH FLOOR YORK HOUSE,  
EMPIRE  
WAY, WEMBLEY  
MIDDLESEX  
HA9 0PA

Not Applicable

## Details of Officers of the Company

**Company Secretary:**

**Name:** DEVANAD KALYANI

**Address:** 25 GRAYSMEAD  
SIBLE HEDINGHAM  
HALSTEAD  
ESSEX CO9 3PA

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*Director 1:*

*Name:* **VIVEK PARSHOTAM  
BAHIRWANI** *Address:* **P O BOX 8476  
DUBAI  
UAE**  
*Date of Birth:* **23/01/1975**  
*Nationality:* **INDIAN**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **CHANDRA KUMAR  
MOOLCHANDANI** *Address:* **C/O ALMAYA GROUP OF  
COMPANIES  
PO BOX 8476  
DUBAI  
UAE**  
*Date of Birth:* **25/09/1961**  
*Nationality:* **INDIAN**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **DEEPAK LACHMANDAS  
PAGARANI** *Address:* **PO BOX 11096  
DUBAI  
UNITED ARAB EMIRATES**  
*Date of Birth:* **20/09/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR/SECRETARY**

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*Director 4:*

*Name:* **MR LACHMANDAS  
KALACHAND PAGARANI** *Address:* **PO BOX 11096  
DUBAI  
UNITED ARAB EMIRATES**  
*Date of Birth:* **12/09/1930**  
*Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

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*Director 5:*

*Name:* **KAMAL VACHANI** *Address:* **P O BOX 8476  
DUBAI  
UAE**  
*Date of Birth:* **07/08/1961**  
*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>400000</b>	<b>GBP400000</b>
<b>TOTALS</b>	<b>400000</b>	<b>GBP400000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**399999 ORDINARY Shares held as at 02/05/2007**

*Name:* **ALMAYA LAL'S SA**

*Address:* **BANCO DO BRASIL BUILDING  
10 ELVIRA MENDEZ STREET  
PANAMA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 02/05/2007**

*Name:* **L.K. PAGARANI**

*Address:* **PO BOX 11096  
DUBAI  
UNITED ARAB EMIRATES**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/05/2007** *Authenticated:* **Yes (E/W)**