

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY

CF4 3UZ

A40 *AXWT8G40* 536 COMPANIES HOUSE 07/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/04/99
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
I	214	014	919

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.

5-BURDERRY CLOSE NEW MALDEN SURREY KT3-3AR

Principal business activities (See note 4)

Trade classification is
7260 OTHER COMPUTER RELATED ACTIVITIES

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

LB 15	3638
7001-47	

Annual Return

of company	number	03359435
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company name GLOBAL SYSLANKA LIMITED

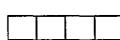
company type

PRIVATE COMPANY LIMITED BY SHARES

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	MOINT	1641
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	Day	Month	Year
_	Day	MOITER	Tear
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Page 1

03359435 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.
The register is kept at	
REGISTERED OFFICE	
KEGISIEKED 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 1 0 0 4 9 9 Date of any change.
VIIIATA -	THURATA CLAH XIJAYA KYMAR
VIJAYAKUMAR	15 GARDENA DRIVE
5 Burberry <i>C</i>LOSE NEW MALDEN	WIT END
SURREY KT3 - 3AR	Moking
MAC-CIN IUMOC	Sulley GUZA 9XG
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	110 014 919 Date of any change.
ARUNTHA	
VIJAYAKUMAR	
17 TINTAGEL WAY	15 GARDENIA DRIVE
WOKIN G	WEST END
SURREY GU22 7DF	MOKING
	Sugger Guza 9xG
Date of Birth:- 15/07/74	
Nat:SRI LANKAN	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

03359435	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
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.	
Particulars.	Day Month Year
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
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 Date of resignation.

Show any relevant current and previous directorships.

issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINGRO	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals		
(See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	
on The last full members list was at 24/04/98 A full list of members is enclosed A full list of members is enclosed			on paper paper
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, mark this box. 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 I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15.	Date 0510	5199	Secretary/ Director * *(delete as appropriate) continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this return?>	LOUBY.	Y CLOSE NORTHANTS Postcod	e √ и,8 ч€С

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	,		TO FORM 363
Company Number: 03359435		Account of Share Particulars of shares trans-	<u> </u>
Oannani Nama	Number of	ferred since the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	
GLOBAL SYSLANKA LIMITED	stock held	incorporation of the company, by	
	by existing members at	(a) persons who are still	
·	date of this return.	members, and (b) persons who have	
	letuin.	ceased to be members.	
	Number	Number Date of	
Name and address	currently	Number Begistration	Remarks
	held	Transferred of Transfer	
*			
MR T VIJATAKUMAR, IS CARDENIA DRIVE,			
MEST END WOKING SUCREY GUZA 9xG	50		
•			
mos k mylvacaham, s burbeney close			
NEW MALDEN, SURREY KT3 3AR	10		
and of the state o			
MR T SKANTHAKUMAR, 86 QUEENS ROAD			
NEW WOLDEN LUBREL	10		
MRT S SKANTHAKUMAR SG QUEENS READ			
NEW MANDENS SURREY	15		
HEM WHOLED SULLEY	1 15		
MS C KAILAHAPILLAI 94 KEMPTON			
ROAD EAST HAM LONDON EG ZLB	15		
	100		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03359435 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of stock held incorporation of the first return, since the incorporation of the company, by members at (a) persons who are still GLOBAL SYSLANKA LIMITED date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held