

# Companies House

— for the record —— Company Name

FINANCIAL SOLUTIONS (E) LTD.

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By
Shares
Company Number

2578173 Information extracted from Companies House records on

See notes for guidance for list of activity codes.

20th December 2003

Section 1: Company details

*ABHAURTC*	
COMPANIES HOUSE	17/01/04

R	ef: 2578173/03/10	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.	Solutions House 14 Wymondley Grove Stoke On Trent ST4 8TW	Address  UK Postcode
>	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	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.	Not Applicable	Address  UK Postcode
>	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 Description  6523 Other financial intermediation	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column.		

		Current details	Amended details
If an pers then corn	mpany Secretary ny of the details for this son are wrong, strike m through and fill in the rect details in the nended details" column.	Name Shamin HAJIANI  Address 14 Wymondley Grove Trentham Stoke On Trent Staffordshire ST4 8TW	Name  SHAMIM (wot SHAMIN)  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
Coi	rticulars of a new mpany Secretary must notified on form 288.		UK Postcode
per the con	rector  ny of the details for this rson are wrong, strike im through and fill in the rect details in the mended details" column.	Name Naushad HAJIANI  Address 14 Wymondley Grove Trentham Stoke On Trent Staffordshire ST4 8TW	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
	rticulars of a new Director ist be notified on form 8.	Date of birth 19/09/1958  Nationality British  Occupation Business Person	UK Postcode

**Section 3: Share Capital** 

Current details

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

Amended details

<sup>&</sup>gt; 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.

### 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
<ul><li>Shareholder</li><li>Name</li><li>Naushad HAJIANI</li></ul>	Name	
Address	Address	
14 Wymondley Grove Trentham Stoke On Trent Staffordshire		Shares transferred by Naushad HAJIANI
ST4 8TW	UK Postcode	<b>i</b>
Shares held Class Number Ordinary 1	Shares held Class  Ordinary  19	Class Number Date of transfer
> Shareholder Name Shamin HAJIANI	Name Shamin (not Shami Please an	u) eud <sub>y</sub>
Address 14 Wymondley Grove Trentham Stoke On Trent Staffordshire	- Your rec	Shares transferred by Shamin HAJIANI
ST4 8TW	UK Postcode	
Shares held  Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer

## 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			



# 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.

	complete 2 bolow.		
1.	Declaration		
<u>v</u>			are correct as at the made-up-date
	(shown at 2 below). I encl	ose the filing fee o	of £15.
	Signature	aj cam	Date K, Jan, 2004
	(Director / S	Secretary)	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		
2.	Date of this return	وعظا والمدورة المعارض والمعارض	and the second of the second o
_	This AR is made up to <b>14/1/2004</b>	If you are makin- please give the o	g this return up to an earlier date, date here
		/ _	_ /
		Note: The form mus	t be delivered to CH within 28 days of this date
3.	Date of next return		
_	if you wish to change your	next return to a d	ate earlier than 14th January 2005
_	please give the new date h	nere:	ate earlier than 14th January 2005
		nere:	ate earlier than 14th January 2005
		nere: / _	-
	please give the new date h	nere: _	-
	Where to send this Please return this form to: Registrar of Companies	nere: _	-
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Postcode