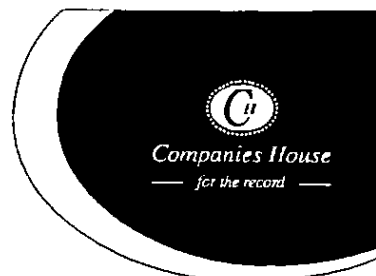


000141 / 30



Company Name

KUSH MICROSYSTEMS LIMITED

## 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3738361

Information extracted from

Companies House records on

16th March 2007

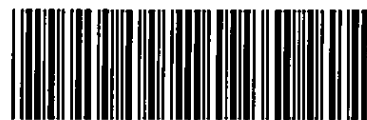
&gt; Please check the details printed in the "Current details" column

&gt; If any details are wrong, strike them through and write the correct details in the "Amended details" column

&gt; Please complete in black ink

## Section 1: Company details

TUESDAY



A12

\*AY27HOZL\*

24/04/2007

216

COMPANIES HOUSE

Ref 3738361/03/10

## Current details

## Amended details

&gt; Registered Office Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Ground Floor  
230 Hornsey Road  
London  
N7 7LL

Address

UK Postcode    \_ \_ \_ \_ \_

&gt; 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  
Ground Floor  
230 Hornsey Road  
London  
N7 7LL

Address

UK Postcode    \_ \_ \_ \_ \_

&gt; 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    \_ \_ \_ \_ \_

&gt; 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

5530    Restaurants

8042    Adult and other education

5552    Catering

SIC CODE    Description

\_ \_ \_ \_ \_

\_ \_ \_ \_ \_

\_ \_ \_ \_ \_

\_ \_ \_ \_ \_

> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Aduke URHOBO</b>  <b>Address</b> <b>70 Marmion Avenue</b> <b>Chingford</b> <b>London</b> <b>E4 8EH</b>	<b>Name</b>  <input type="checkbox"/> 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 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Aduke URHOBO ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Aduke URHOBO</b>  <b>Address</b> <b>70 Marmion Avenue</b> <b>Chingford</b> <b>London</b> <b>E4 8EH</b>  <b>Date of birth</b> 13/03/1962  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> 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 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality       _ _ _ _ _ Occupation       _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Aduke URHOBO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

*Particulars of a new Director must be notified on form 288a*

**Current details**

**Name**  
Jabulani URHOBO

**Address**  
70 Marmion Avenue  
Chingford  
London  
E4 8EH

**Date of birth** 23/11/1960

**Nationality** British

**Occupation** Company Director

**Amended details**

**Name**

\_\_\_\_\_

☐ 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**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Jabulani URHOBO ceased to be director (if applicable)

                    \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1 00</b> <b>Number of shares issued</b> <b>101</b> <b>Aggregate Nominal Value of issued shares</b> <b>£101 00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Total number of shares issued</b> <b>101</b> <b>Total Nominal value of shares issued</b> <b>£101.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> <b>Aduke URHOBO</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Aduke URHOBO</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>70 Marmion Avenue</b> <b>Chingford</b> <b>London</b> <b>E4 8EH</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>50</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>Jabulani URHOBO</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Jabulani URHOBO</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>70 Marmion Avenue</b> <b>Chingford</b> <b>London</b> <b>E4 8EH</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>51</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

**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)	Date of registration of transfer (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

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

JABULANI

(Director / Secretary)

Date

20/04/2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☒ This AR is made up to **23/3/2007** If you are making this return up to an earlier date, please give the date here

   /    /   

*Note The form must 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 date earlier than **23rd March 2008** please give the new date here

   /    /   **4. Where to send this form**

- ☒ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

JABULANI URHORO

Telephone number inc code

0778 859 8423

Address

230 HORNSEY ROAD

DX number if applicable

   /    /   LONDON

DX exchange

Postcode

N7 7LL