

— for the record — Company Name INDIRA SHAH LIMITED

Company Type
Private Company Limited By
Shares

Company Number 3960824 Information extracted from Companies House records on

14th March 2001

363s Annual Return

HALIFAX. 100064

- > 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.

Section 1: Company details

LU4 COMPANIES HOUSE 0189 25/04/01

Ref: 3960824/01/01 **Current details** Amended details > Registered Office 115 Hampstead Road Address Address London NW1 3EE If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode ----> Register of Debenture Address Holders **Not Applicable** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Principal Business SIC CODE Description None held, please enter SIC **Activities** code or description in the Please enter principal amended details column. activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

Company Number - 3960824

Section 2: Details of Officers of the Company

		Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Sona SHAH	Name	
	them through and fill in the	Address 115 Hampstead Road	Address
		London NW1 3EE	
			UK Postcode
			Date of change / /
F	Particulars of a new		Date Sona SHAH
	Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)
•	f any of the details for this	Name Indira Dilip SHAH	Name
•	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 363 Nelson Road Twickenham Middlesex TW2 7AG	Address
С			
'n			
			UK Postcode
			Date of birth / /
		Date of birth 18/09/1962	Nationality
		Nationality British Occupation Director	Occupation
			Date of change / / /
Particulars of a new Dire must be notified on form 288.	Particulars of a new Director must be notified on form		Date Indira Dilip SHAH ceased to be director (if applicable)
	288.		//

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
detail capita ordina etc) ti issue comp	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg.	ORDINARY	Two
	ordinary, preference etc) that has been		Aggregate Nominal Value of issued shares
	issued to the company's shareholders.		TWO PENCE.
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
> Please fill in the total number of issued shares and their total nominal value.			Number of shares issued Two Aggregate Nominal Value of issued shares Two fluct.

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

compa	ny s current snarenoiders.		
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 INDIRA DILIP SHAH Address 363 Nelson Road Whitton Twickenhan UK Postcode Tw2 746	Two ORDINARY		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	BRIGHTON FORMATIONS LTD		
Address	Formation House, 381 Kingsway	Two DRDINARY	30 3 2000
<u></u> -	Hara & L. C.		f 1 }
L 	BRIGHTON		
	BRIGHTON UK Postcode _ BN3 _ 4DD		
Name			
Address			
			!
<u> </u>	UK Postcode		
Name			
Address			
		ļ	į
	UK Postcode		
Name			
Address			
		l	
<u></u> -	UK Postcode	,	1 13 13
Name			
Address			
		1	1
			}
	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 complete 2 below.	the made up date of	f this annual return, please
	. Declaration	s in this annual retu	n are correct as at the made-up-date
_	(shown at 2 below). 1 el		
	Signature Sma	Shah F/Secretary)	Date _ 8 / _ 4 / _ 2
	(Lire) หัก What to do now	r / Secretary)	This date must not be earlier than the return date at 2 below
			the Annual Return and the w.
2	. Date of this return)	
7	This AR is made up to 30/3/2001	please give the	ng this return up to an earlier date, date here
			st be delivered to CH within 28 days of this date
3	. Date of next retur	<u> </u>	
		our next return to a e here:	date earlier than 30th March 2002
4	. Where to send thi	s form	
	Please return this form		
	Registrar of Companies	i e	For members of the Hays Documen
	Companies House Crown Way Cardiff CF14 3UZ	OR	Exchange service DX 33050 Cardiff
	Have you enclosed the reverse of the cheque	•	company number written on the
	Cheque Postal	Order □ Che Nun	que / Postal Order ober
	(Please complete as ap	ppropriate)	
C	ontact Address		
	ase give the name and a re are any queries about	•	n who should be contacted if
Co	ntact Name SoNA SHA		phone number <i>inc code</i>
Ade	dress 115 HAMPSTE	$\Delta \alpha \Delta \Delta \Delta$	number <i>if applicable</i>
L	LONDON		exchange

Postcode