Company Name:  STAR OF BENGAL (DARLINGTON) LIMITED

Company Number:  05628093

Date of this return:  18/11/2012

SIC codes:  56101

Company Type:  Private company limited by shares

Situation of Registered Office:  115 GLADSTONE STREET
DARLINGTON
DURHAM
DL3 6LA

Officers of the company
Company Director

Type: Person

Full forename(s): MATIUR RAHMAN

Surname: CHOUDHURY

Former names:

Service Address: 16 NORTH LODGE TERRACE DARLINGTON COUNTY DURHAM DL3 6LZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/11/1974  Nationality: BRITISH

Occupation: COM DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars
FULL RIGHTS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORINARY shares held as at the date of this return
Name: MATIUR RAHMAN CHAUDHURY

Shareholding 2 : 0 ORINARY shares held as at the date of this return
50 shares transferred on 2012-11-18
Name: MANIUR RAHMAN CHAUDHURY

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.