Company Name: NEWLANDS (UK) LIMITED

Company Number: 05320929

Date of this return: 23/12/2009

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office:
111 HIGH STREET
ROCHESTER
KENT
ME1 1JS

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MUKESH

Surname: AMIN

Former names:
Service Address: 166 CITY WAY  
ROCHESTER  
KENT  
ME1 2AU

Company Director 1

Type: Person

Full forename(s): MUKESH

Surname: AMIN

Former names:

Service Address: 166 CITY WAY  
ROCHESTER  
KENT  
ME1 2AU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/12/1955  Nationality: BRITISH

Occupation: DIRECTOR SECRETARY
Company Director

Type: Person

Full forename(s): USHA
Surname: AMIN

Former names:

Service Address: 166 CITY WAY
ROCHESTER
KENT
ME1 2AU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/08/1958
Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY GBP</th>
<th>Number allotted</th>
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<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid</td>
<td>0</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>2 SHARE</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 23/12/2009

Name:  MUKESH AMIN

Address:  

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Shareholding 2:
1 ORDINARY Shares held as at 23/12/2009

Name: USHA AMIN
Address:

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Authorisation

Authenticated

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