Company Name: NEWLANDS (UK) LIMITED

Company Number: 05320929

Date of this return: 23/12/2013

SIC codes: 47190

Company Type: Private company limited by shares

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

Officers of the company
Company Secretary

Type: Person
Full forename(s): MUKESH
Surname: AMIN
Former names:

Service Address: 166 CITY WAY
ROCHESTER
KENT
ME1 2AU
Company Director

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  2

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  Nationality:  BRITISH
Occupation:     DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>2 SHARE</td>
<td>Amount unpaid per share</td>
<td>0</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 23/12/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: MUKEESH AMIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: USHA AMIN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.