Company Details

Period Ending: 15/03/2008
Company Type: PRIVATE COMPANY LIMITED BY SHARES
Principal Business Activities:
SIC codes:

5050

Registered Office Address:
34 QUEENSBURY
STATION PARADE
EDGWARE
MIDDLESEX
HA8 5NN

Register of Members Address:

Register of Debenture Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: RUPEN RAMESH HINDOCHA  Address: 6 POPPYFIELD COURT
     COVENTRY
     WEST MIDLANDS
     CV4 7HW

Director 1 :

Name: RAMESH HINDOCHA  Address: 46 HEATH GREEN WAY
     WESTWOOD HEATH
     CV4 8GU

Date of Birth: 21/02/1946  Nationality: British  Occupation: SALES

Director 2 :

Name: RUPEN RAMESH HINDOCHA  Address: 6 POPPYFIELD COURT
     COVENTRY
     WEST MIDLANDS
     CV4 7HW

Date of Birth: 19/04/1973  Nationality: British  Occupation: SALES
Name: RAJEN RAMESH HINDOCHA  Address: 21 HEATH GREEN WAY
WESTWOOD HEATH
COVENTRY
WEST MIDLANDS
CV4 8GU

Date of Birth: 24/09/1971  Nationality: British  Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>100</td>
<td>GBP100</td>
</tr>
<tr>
<td>200</td>
<td>200</td>
<td>GBP200</td>
</tr>
<tr>
<td>TOTALS</td>
<td>300</td>
<td>GBP300</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 15/03/2008

Name: RAMESH HINDOCHA
Address: 46 HEATH GREEN WAY
WESTWOOD HEATH
COVENTRY
CV4 8GU
Shareholding 2:

100 ORDINARY Shares held as at 15/03/2008

Name:  
RUPEN RAMESH HINDOCHA

Address:  
6 POPPYFIELD COURT
COVENTRY
WARWICKSHIRE
CV4 7HW

Shareholding 3:

100 ORDINARY Shares held as at 15/03/2008

Name:  
RAJEN RAMESH HINDOCHA

Address:  
21 HEATH GREEN WAY
WESTWOOD HEATH
COVENTRY
CV4 8GU

Authorisation

Authoriser Designation: director     Date Authorised: 25/03/2008     Authenticated: Yes (E/W)