AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 05/12/2011

Company Name: STAR OF BENGAL (DARLINGTON) LIMITED

Company Number: 05628093

Date of this return: 18/11/2011

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 Secretary

Type: Person
Full forename(s): MANIUR RAHMAN
Surname: CHOUDHURY
Former names:

Service Address: 16 NORTH LODGE TERRACE
DARLINGTON
COUNTY DURHAM
DL3 6LZ
<table>
<thead>
<tr>
<th>Company Director</th>
</tr>
</thead>
</table>
| 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  
| Occupation:      | COM DIRECTOR  
| Nationality:     | BRITISH  

Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>FULL RIGHTS</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Statement of Capital  (Totals)

| Currency | GBP | Total number of shares | 100 |
|          |     | Total aggregate nominal value | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 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  : 50 ORDINARY shares held as at the date of this return
Name: MATIUR RAHMAN CHOU DHURY

Shareholding 2  : 50 ORDINARY shares held as at the date of this return
Name: MANIUR RAHMAN CHOU DHURY

Authorisation

Authenticated

This form was authorised by one of the following:

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