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Company Name: BARRAS HEATH SERVICE STATION LIMITED

Company Number: 05393576

Company Details

Period Ending: 15/03/2009

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: MR 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

Director 2:

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

Date of Birth: 21/02/1946  Nationality: British  Occupation: SALES
Date of Birth: 19/04/1973  Nationality: British  Occupation: SALES

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></td>
<td>300 GBP300</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 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 15/03/2009

Name: RAMESH HINDOCHA

Address:
Shareholding 2:  
100 ORDINARY Shares held as at 15/03/2009  
Name: RUPEN RAMESH HINDOCHA  
Address: 

Shareholding 3:  
100 ORDINARY Shares held as at 15/03/2009  
Name: RAJEN RAMESH HINDOCHA  
Address: 

Authorisation  
Authoriser Designation: director  
Date Authorised: 20/03/2009  
Authenticated: Yes (E/W)