Company Name: BARRAS HEATH SERVICE STATION LIMITED

Company Number: 05393576

Date of this return: 15/03/2011

SIC codes: 5050

Company Type: Private company limited by shares

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

Officers of the company
Company Secretary

Type: Person
Full forename(s): RUPEN RAMESH
Surname: HINDOCHA
Former names:

Service Address: 6 POPPY FIELD COURT
COVENTRY
WEST MIDLANDS
CV4 7HW
Company Director

Type: Person

Full forename(s): MR RAJEN RAMESH

Surname: HINDOCHA

Former names:

Service Address: 21 HEATH GREEN WAY
WESTWOOD HEATH
COVENTRY
WEST MIDLANDS
CV4 8GU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/09/1971 Nationality: BRITISH

Occupation: DIRECTOR
Company Director 2

Type: Person
Full forename(s): RAMESH
Surname: HINDOCHA
Former names:

Service Address: 46 HEATH GREEN WAY
WESTWOOD HEATH
CV4 8GU

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 21/02/1946  Nationality: BRITISH
Occupation: SALES
Company Director

Type: Person
Full forename(s): RUPEN RAMESH
Surname: HINDOCHA
Former names:

Service Address: 6 POPPYFIELD COURT
COVENTRY
WEST MIDLANDS
CV4 7HW

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 19/04/1973
Nationality: BRITISH
Occupation: SALES
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>300</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>300</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars
ALL SHARES CARRY EQUAL CAPITAL, DIVIDEND DISTRIBUTION AND VOTING RIGHTS

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>300</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>300</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 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
Name: RAMESH HINDOCHA

Shareholding 2
Name: RUPEN RAMESH HINDOCHA

Shareholding 3
Name: RAJEN RAMESH HINDOCHA

Shareholding 4
Name: LAXMI HINDOCHA

Shareholding 5
Name: SONIA HINDOCHA
Authorisation

Authenticated

This form was authorised by one of the following:

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