Company Name: BARRAS HEATH SERVICE STATION LIMITED

Company Number: 05393576

Received for filing in Electronic Format on the: 13/04/2007

Period Ending: 15/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5050

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

At Registered Office: Not Applicable

Details of Officers of the Company

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

Director 1:
Name: RAJEN RAMESH HINDOCHA
Date of Birth: 24/09/1971
Nationality: BRITISH
Occupation: DIRECTOR
Address: 21 HEATH GREEN WAY WESTWOOD HEATH COVENTRY WEST MIDLANDS CV4 8GU
Director 2:

Name: RAMESH HINDOCHA
Date of Birth: 21/02/1946
Nationality: BRITISH
Occupation: SALES

Address: 46 HEATH GREEN WAY
WESTWOOD HEATH CV4 8GU

Director 3:

Name: RUPEN RAMESH HINDOCHA
Date of Birth: 19/04/1973
Nationality: BRITISH
Occupation: SALES

Address: 6 POPPYFIELD COURT
COVENTRY
WEST MIDLANDS CV4 7HW

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>
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</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>100</td>
<td>GBP100</td>
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<tr>
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<tr>
<td>TOTALS</td>
<td>300</td>
<td>GBP300</td>
</tr>
</tbody>
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2007, 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 15/03/2007

Name: RAMESH HINDOCHA

Address: 46 HEATH GREEN WAY
WESTWOOD HEATH
COVENTRY CV4 8GU
Shareholding 2:
  100 ORDINARY Shares held as at 15/03/2007

Name: RAJEN RAMESH HINDOCHA

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

Shareholding 3:
  100 ORDINARY Shares held as at 15/03/2007

Name: RUPEN RAMESH HINDOCHA

Address: 6 POPPYFIELD COURT
          COVENTRY
          WARWICKSHIRE  CV4 7HW

Authorisation

Authoriser Designation: DIRECTOR  Date Authorised: 13/04/2007  Authenticated: Yes (E/W)