Company Name: HARLEY STREET LONDON LIMITED
Company Number: 07596841
Date of this return: 08/04/2012
SIC codes: 86900
Company Type: Private company limited by shares
Situation of Registered Office: C/O THE CAVENDISH CLINIC AND MEDISPA
2ND FLOOR
THE WELLBECK HOSPITAL 27 WELLBECK STREET
LONDON
ENGLAND
W1G 8EN

Officers of the company
<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>DR SANJAY</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>GULATI</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **Service Address:** | 14 MELGUND ROAD  
LONDON  
UNITED KINGDOM  
N5 1PT |
Company Director 1

Type: Person
Full forename(s): DR JAMIL AHMED
Surname: SHAIKH
Former names:

Service Address: 21 PALACE SQUARE
                LONDON
                UNITED KINGDOM
                SE19 2LT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/10/1963
Occupation: DOCTOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

Class of shares  ORINARY  
Number allotted  100
Aggregate nominal value  100
Currency  GBP
Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 08/04/2012 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  : 0 ORDINARY shares held as at the date of this return
Name:  SANJAY GULATI

Shareholding 2  : 25 ORDINARY shares held as at the date of this return
Name:  SANJAY GULATI LIMITED

Shareholding 3  : 25 ORDINARY shares held as at the date of this return
Name:  JAMIL AHMED SHAIKH

Shareholding 4  : 25 ORDINARY shares held as at the date of this return
Name:  CONCEPTUAL MANAGEMENT LIMITED

Shareholding 5  : 25 ORDINARY shares held as at the date of this return
Name:  MATT JAMES PLASTIC SURGEON LIMITED
Authorisation

Authenticated

This form was authorised by one of the following:

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