Company Details

Period Ending: 04/02/2009
Company Type: PRIVATE COMPANY LIMITED BY SHARES
Principal Business Activities:
SIC codes: 5248

Registered Office
Address: HAMPTON HOUSE, HIGH STREET EAST GRINSTEAD WEST SUSSEX RH19 3AW

Register of
Members Address:

Register of Debenture Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: SANAZ HASHEMI  
Address: 22 CULLESDEN ROAD  
KENLEY  
SURREY  
CR8 5LR

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Director 1:

Name: HAMID REZA HASHEMI  
Address: 22 CULLESDEN ROAD  
KENLEY  
SURREY  
CR8 5LR

Date of Birth: 17/05/1966  
Nationality: BRITISH  
Occupation: CIVIL ENGINEER

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>2</td>
<td>GBP2</td>
</tr>
</tbody>
</table>

TOTALS

2  
GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return
Shareholding 1:

2 ORDINARY Shares held as at 04/02/2009

Name: HAMID HASHEMI

Address:

Authorisation

Authoriser Designation: director  Date Authorised: 06/02/2009  Authenticated: Yes (E/W)