Company Name: BARRAS HEATH SERVICE STATION LIMITED

Company Number: 05393576

Date of this return: 15/03/2012

SIC codes: 47300

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): MR RUPEN RAMESH
Surname: HINDOCHA
Former names:

Service Address: 6 POPPYFIELD 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
Occupation: DIRECTOR

Nationality: BRITISH
<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td><strong>Person</strong></td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td><strong>RAMESH</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>HINDOCHA</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
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</table>

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

<table>
<thead>
<tr>
<th><strong>Country/State Usually Resident:</strong></th>
<th><strong>UNITED KINGDOM</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Date of Birth:</strong></td>
<td><strong>21/02/1946</strong></td>
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<tr>
<td><strong>Occupation:</strong></td>
<td><strong>SALES</strong></td>
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</tbody>
</table>
| **Nationality:**                    | **BRITISH**  

Electronically Filed Document for Company Number: 05393576
Company Director

Type: Person

Full forename(s): MR RUPEN RAMESH

Surname: HINDOCHA

Former names:

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

Country/State Usually Resident: ENGLAND

Date of Birth: 19/04/1973  Nationality: BRITISH
Occupation: SALES
Statement of Capital  (Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>300</td>
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<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
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</tbody>
</table>

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

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Statement of Capital  (Totals)

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

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2012 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  : 50 ORDINARY shares held as at the date of this return
Name:           RAMESH HINDOCHA

Shareholding 2  : 50 ORDINARY shares held as at the date of this return
Name:           RUPEN RAMESH HINDOCHA

Shareholding 3  : 100 ORDINARY shares held as at the date of this return
Name:           RAJEN RAMESH HINDOCHA

Shareholding 4  : 50 ORDINARY shares held as at the date of this return
Name:           LAXMI HINDOCHA

Shareholding 5  : 50 ORDINARY shares held as at the date of this return
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.