Company Name: STAR OF BENGAL (DARLINGTON) LIMITED

Company Number: 05628093

Date of this return: 18/11/2010

SIC codes: 5530

Company Type: Private company limited by shares

Situation of Registered Office: 115 GLADSTONE STREET
DARLINGTON
DURHAM
DL3 6LA

Officers of the company
Company Secretary

Type: Person
Full forename(s): MANIUR RAHMAN
Surname: CHOUDHURY
Former names:

Service Address: 16 NORTH LODGE TERRACE
DARLINGTON
COUNTY DURHAM
DL3 6LZ
Company Director

Type: Person

Full forename(s): MATIUR RAHMAN

Surname: CHOU DHURY

Former names:

Service Address: 16 NORTH LODGE TERRACE DARLINGTON COUNTY DURHAM DL3 6LZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/11/1974 Nationality: BRITISH

Occupation: COM DIRECTOR
Statement of Capital (Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<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>
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</tr>
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</table>

Prescribed particulars
FULL RIGHTS

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2010 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: 50 ORDINARY shares held as at 2010-11-18
Name: MATIUR RAHMAN CHOWDHURY

Shareholding 2: 50 ORDINARY shares held as at 2010-11-18
Name: MANIUR RAHMAN CHOWDHURY

Authorisation

Authenticated

This form was authorised by one of the following:

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