



Companies House

for the record
Company Name
ADS TRADING LIMITED

100052/30

363s Annual Return

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them through in the "Amended details" column
- > Please use black pen and write

Company Type
Private Company Limited By Shares

Company Number
5321718

Information extracted from
Companies House records on
15th December 2006

FRIDAY

A11 *A71TDR0VV* 06/07/2007 22
COMPANIES HOUSE

SAT

A36 *A00FKQG3* 16/06/2007 384
COMPANIES HOUSE

Section 1: Company details

Ref 5321718/09/28

Current details	Amended details
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<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>15 Cambridge Court 210 Shepherds Bush Road Hammersmith London W6 7NJ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5530</td> <td>CAFE</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	5530	CAFE	_____	_____	_____	_____	_____	_____	_____	_____
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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Sakate KHAITAN</p> <p>Address Flat 69 Rodney Court 6-8 Maida Vale London W9 1TJ</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address <u>FLAT 2A</u> <u>51 MALBOROUGH HILL</u> <u>LONDON</u></p> <p>UK Postcode <u>NW8 0NG</u> Date of change <u> </u> / <u> </u> / <u> </u> Date Sakate KHAITAN ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u></p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Pratibha KHAITAN</p> <p>Address Flat 69 Rodney Court 6-8 Maida Vale London W9 1TJ</p> <p>Date of birth 19/10/1973</p> <p>Nationality Indian</p> <p>Occupation Chef</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address <u>FLAT 2A</u> <u>51 MALBOROUGH HILL</u> <u>LONDON</u></p> <p>UK Postcode <u>NW8 0NG</u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u></p> <p>Date of change <u> </u> / <u> </u> / <u> </u> Date Pratibha KHAITAN ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u></p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details

Name
Sakate KHAITAN

Address
~~Flat 69 Rodney Court
6-8 Maida Vale
London
W9 1TJ~~

Date of birth 16/02/1972

Nationality Indian

Occupation Solicitor

Amended details

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address
FLAT 2A
SI MALBOROUGH HILL
LONDON

UK Postcode NW8 0NG

Date of birth _ / _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ / _ / _ _ _ _

Date Sakate KHAITAN ceased to be director (if applicable)
_ / _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>ORDINARY A</u>	<u>1006</u>
	Aggregate Nominal Value of issued shares
	<u>£1006-00</u>

Class of Share	Number of shares issued
<u>ORDINARY B</u>	<u>219,994</u>
	Aggregate Nominal Value of issued shares
	<u>£219,994</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued
<u>221,000</u>
Aggregate Nominal Value of issued shares
<u>£221,000</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 29/12/2005

> **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SAKATE KHAITAN</u> Address <u>FLAT 2A</u> <u>SI MALBOROUGH HILL</u> <u>LONDON</u> UK Postcode <u>NW8 0NG</u>	503 ORDINARY A SHARES		
Name <u>PRATISHA KHAITAN</u> Address <u>FLAT 2A</u> <u>SI MALBOROUGH HILL</u> <u>LONDON</u> UK Postcode <u>NW8 0NG</u>	503 ORDINARY A SHARES		
Name <u>ARAGON ENTERPRISES SA</u> Address <u>ADeltaKE ISLANDS</u> <u>MAJURO</u> <u>MARSHALL ISLANDS</u> UK Postcode <u> </u>	219,994 ORDINARY B SHARES		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return, Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature *[Handwritten Signature]*
(Director / Secretary)

Date 29/05/2007

This date must not be earlier than the return date at 2 below

What to do now
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

This AR is made up to 29/12/2006 If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **29th December 2007** please give the new date here

___ / ___ / ____

4. Where to send this form

Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

WELLERS
Address
ACCOUNTANTS
STUART HOUSE
55 CATHERINE PLACE
LONDON SW1E 6DY
Postcode
TEL: 020 7630 6665
FAX: 020 7630 1977

DX number *if applicable*

DX exchange