

— for the record — Company Name

NALESTAR LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1255101
Information extracted from

Companies House records on

1st September 2002

363s Annual Return

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

Section 1: Company details

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A06 COMPANIES HOUSE	0779 08/10/02

Ref: 1255101/03/10		Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Wrengate House Palatine Road Manchester M20 2EE	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and till in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 3663 Other manufacturing	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Arun DESAI Address 54 Broad Oak Lane Manchester M20 5QB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode Date of change / / Date Arun DESAl ceased to be secretary (if applicable)
>	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.	Name Indra Kumar GUPTA Address 54 St Michaels Avenue Bramhall Cheshire SK7 2PL	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
	Particulars of a new Director must be notified on form 288.	Date of birth 11/05/1947 Nationality British Occupation Director	UK Postcode

ompany Number - 1255101	Current details	Amended details	
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Terence PURCELL Address Plas Gwyn Llys Helyg Drive Llandudno	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.	
Gwynedd LL30 2XB	-	Address	
	Date of birth 03/07/1933		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date of birth / / Nationality Occupation	
		Date of change / /	
		Date Terence PURCELL ceased to be director (if applicable)	

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 50,000	Number of shares issued
		Aggregate Nominal Value of issued shares £50,000.00	Aggregate Nominal Value of issued shares
•	Total shares issued and value	Total number of shares issued 50,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £50,000.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

CL	ırrent details		Amended details		Shares	transferr	ed
•	Shareholder Name J. MILOM LTD		Name			<u>-</u>	
			Address				
Address Wrengate House 221 Palatine Road Manchester M20 2EE						ransferred b	ру
			UK Postcode	· 			
	Shares held Class Ordinary	Number 50000	Shares held Class	Number	Class		Date of transfer
				-	·		//

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other 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)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			:
Name			
Address			
UK Postcode			
Name			
Address			
Audress			
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.

complete 2 below.		
1. Declaration		
-		n are correct as at the made-up-date of £15.
Signature (Director / S What to do now Complete this page then s declaration to the address	end the whole of	Date CHICGIZES This date must not be earlier than the return date at 2 below the Annual Return and the
2. Date of this return		
☑ This AR is made up to 16/10/2002	please give the	ng this return up to an earlier date, date here _ / et be delivered to CH within 28 days of this date
3. Date of next return		
please give the new date h	nere: / _	date earlier than 16th October 2003
4. Where to send this in the Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	form OR	For members of the Hays Documer Exchange service DX 33050 Cardiff
Have you enclosed the fareverse of the cheque?	iling fee with the	company number written on the
Cheque 🗀 Postal Or	rder 🗆 Che Num	que / Postal Order ber
(Please complete as appr	opriate)	
Contact Address You do not have to give any contact you give will be contact Name MING SAMMAN	rou if there is a qu e visible to searci Tele	ners of the public record. phone number <i>inc code</i>
Address	DX 1	number if applicable

Postcode