

— for the record — Company Name INNTITLE LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1718153
Information extracted from
Companies House records on

8th December 2001

363s Annual Return

Not 15 009752

> 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 capita

A16 *AQU?C?BH* 0385
COMPANIES HOUSE 09/01/02

Section 1: Company details

Ref: 1718153/03/10	Current details	Amended details			
Registered Office Address If any of the details are wrong, strike them through and fill in the correct detail in the "Amended details" column.		Address UK Postcode			
Register of Members If any of the details are wrong, strike them through and fill in the correct detail in the "Amended details" column.	i i	Address UK Postcode			
> Register of Debenture Holders If any of the details are wrong, strike them throug and fill in the correct deta in the "Amended details" column.		Address AT REGISTERED OFFICE: UK Postcode			
> Principal Business Activities If any of the details are wrong, strike them throug and fill in the correct deta in the "Amended details" column.	i i	SIC CODE Description			
> Please enter addition principal activity code "Amended details" code see notes for guidant list of activity codes.	(s) in ·				

Section 2: Details of Officers of the Company

		Current de	etails	Amended details	
1	Company Secretary If any of the details for this person are wrong, strike	Name Subhash Chander VIJ		Name	
	them through and fill in the correct details in the "Amended details" column.	Address Abhishek Sherbrook Rise Wilmslow Cheshire SK9 2AX		Address	
				:	
				UK Postcode	
				Date of change / /	
	Particulars of a new Company Secretary must be notified on form 288.			Date Subhash Chander VIJ ceased to be secretary (if applicable)	
	Director If any of the details for this	Name Anubha VIJ		Name	
	person are wrong, strike them through and fill in the			Address	
	correct details in the	Address			
	"Amended details" column.	Abhishek Sherbrook Ri	ise		
		Wilmslow			
	Particulars of a new Director must be notified on form 288.	Cheshire SK9 2AX		UK Postcode	
				Date of birth	
		Date of birth	30/11/1958	Nationality	
		Nationality Occupation	British Wholesaler Importerand Export	Occupation	
				Date of change / /	
				Date Anubha VIJ ceased to be director (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 Subhash Chander VIJ		Name	
		Address		Address	
		Abhishek Sherbrook Ri	ine.		
		Wilmslow	5e		
		Cheshire SK9 2AX		UK Postcode	
1		ONO ZAX		Date of birth	
		Date of birth	22/10/1954	Nationality	
		Nationality	British Wholesaler Importerof Fashionwear	Occupation	
				Date of change / /	
	Particulars of a new Director must be notified on form	Occupation		Date Subhash Chander VIJ ceased to be director (if applicable)	
	288.		;	1	

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 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	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 £100.00	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.

Company Number - 1718153

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.

C	urrent details	Amended details		Shares	s transfer	red
>	Shareholder Name Mrs Anubha VIJ	Name				
		Address	:			
	Address Abhishek	L				
	Sherbrook Rise Wilmslow Cheshire				transferred	by
	SK9 2AX	UK Postcode	:	Mrs An	ubha VIJ	
	Shares held Class Number Ordinary 50		Number	Class		Date of transfer
	,					//
	Shareholder Name Subash Chander VIJ	Name				
		Address				
	Address Abhishek	L				
	Sherbrook Rise Wilmslow					
	Cheshire SK9 2AX	UK Postcode			transferred Chander V	
	Shares held Class Number Ordinary 50		Number		Number	Date of transfer
			<u> </u>		<u> </u>	//

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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 transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
Address	·	[
UK Postcode		
Name		
Address	<u> </u>	
UK Postcode		
Name		
Address		
UK Postcode		



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.		
4	Declaration		
	I confirm that the details in (shown at 2 below). I encl	ose the filir	al return are correct as at the made-up-date ng fee of £15.
	Signature \sqrt{SCV} (Director \sqrt{S}	Secretary)	Date QL/QL/2002 This date must not be earlier than the return date at 2 below
			nole of the Annual Return and the 4 below.
2.	Date of this return		
	This AR is made up to 31/12/2001	-	making this return up to an earlier date, ve the date here
			_//
		Note: The f	orm must be delivered to CH within 28 days of this date
3	Date of next return		
		date here:	n to a date earlier than 31st December
4.	Where to send this form to: Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the fireverse of the cheque?	ling fee wi	th the company number written on the
	Cheque Postal Ord	der 🗏	Cheque / Postal Order Number <u>009752</u>
	(Please complete as appro	priate)	
Co	ontact Address		
	ase give the name and addr e are any queries about this		person who should be contacted if
V ∖dd	tact Name VGLAT EDNOV Tessy TIR TILLY 2NOVE TROOK	dS_	Telephone number <i>inc code</i> _ Olo L 827_L327 DX number <i>if applicable</i>
	MARKET STR. MARKET BALLER		DX exchange
	N12 3.22		

Postcode