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Annual Return

Company Name:

A.J. ANTON (U.K.) LIMITED

Company Number:

02384455

Received for filing in Electronic Format on the: 31/05/2007

YING A GGC

Company Details

Period Ending: 16/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5190

Registered Office: Register of

Address: Members Address

ANTON HOUSE ANTON HOUSE

39 HILL RISE GREENFORD GREENFORD

MIDDLESEX

UB6 8PB

Register of Register of Debenture Members Address: Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MIHIR RAVAL Address: 26 LULWORTH GARDENS

HARROW

MIDDLESEX HA2 9NP

Director 1:

Name: VINOD RAVAL Address: 26 LULWORTH GARDENS

Date of Birth: 19/07/1952 HARROW

UB6 8PB

Nationality: BRITISH MIDDLESEX HA2 9NP

Occupation: BUSINESS EXECUTIVE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 16/05/2007

Name: VINOD RAY RAVAL

Address: 26 LULWORTH GARDENS

HARROW

MIDDLESEX HA2 9NP

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 31/05/2007 Authenticated: Yes (E/W)