

— for the record —— Company Name

ALI INTERNATIONAL LIMITED

Company Type Private Company Limited By Shares Company Number

Company Number

2565281

Information extracted from Companies House records on

21st June 2003

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.

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AZ9 COMPANIES HOUSE 0439 19/09/03

Section 1: Company details

Ref: 2565281/03/10		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.	St Alphage House 4TH Floor 2 Fore Street London EC2Y 5DH	Address UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill 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	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 7487 Other business activities	SIC CODE Description		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Current details Amended details > Company Secretary Name Name If any of the details for this Mirza Imdad ALIKHAN person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. **Tudor Grange** Confidentiality Order granted under section 723B Camp End Road St Georges Hill of the Companies Act 1985. Weybridge Surrey Address **KT13 0NW** Particulars of a new Company Secretary must be notified on form 288. **UK Postcode** Date of change _ _ / _ _ / _ _ _ _ Date Mirza Imdad ALIKHAN ceased to be secretary (if applicable) __/ __/ _ ___ > Director Name Name Mirza Faruk ALI KHAN If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the Address address for the beneficiary of a "Amended details" column. 38 Parvis Road Confidentiality Order granted under section 723B West Byfleet of the Companies Act 1985. K714 6HA Address DARTNELL PARK RUAD SURREY Date of birth 14/05/1957 IKTILL GPX UK Postcode **Nationality British** Date of birth __/___ Particulars of a new Director Occupation Company Director must be notified on form Nationality 288. Occupation Date of change _ _ / _ _ / _ _ _ _ Date Mirza Faruk ALI KHAN ceased to be director (if applicable) --/--/---

Company Number - 2565281

Section 3: Share Capital

	. •	Current details	Amended details
Th nu be	ssued Share Capital his table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value If any of the details	Number of shares issued 1,990	Number of shares issued
		Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 1,000	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 £1,000.00	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.

Company Number - 2565281

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

Ct	rrent details	Amended details		Shares	transferred
>	Shareholder Name Mirza Faruk ALI KHAN	Name		- Julian Co	
	Address 38 Parvis Road West Byfleet Surrey K114 6HA	Address 61 DARTNELL PARK WEST BYFLEET SURREY			ansferred by ruk ALI KHAN
		UK Postcode KT14 6	£X.		
	Shares held Class Number Ordinary 250	Shares held Class	Number	Class	Number Date of transfer
		·	i		
>	Shareholder Name Mirza Aquil ALI KHAN	Name	:		
		Address			
	Address Oakridge, Abbots Wood Drive St. George's Hill Weybridge	<u></u>	· ·		
			:	Shares transferred by Mirza Aquil ALI KHAN	
	Surrey KT13 0LT	UK Postcode			WIL ALI KITAN
	Shares held Class Number Ordinary 200	Shares held Class	Number	Class	Number Date of transfer
			:		
>	Shareholder Name Mirza Imdad ALIKHAN	Name			
		Address			
	Address Tudor Grange	·		01	
	Camp End Road St Georges Hill				nsferred by dad ALIKHAN
	Weybridge	UK Postcode			
	Surrey KT13 0NW	Shares held			
	Shares held Class Number	Class	Number	Class	Number Date of transfer
	Ordinary 200	ORDINARY	<u>250</u>		

> Shareholder Name Mirza Khalid ALI KHAN Address Address E-15 Block F North Nazimabad Karachi Pakistan UK Postcode Shares held Class Ordinary Shares held Class Number Ordinary Shareholder Name Mrs Ana BUTT Address Address A	The second second		4: Details of Shareholder Amended details	s (continued)	Shares	transferre	ed
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> Shareholder Name Mrs Ana BUTT Address Address West Court, Great West Road Hounslow Middlesex TW5 0TL UK Postcode Shares held Class Number		Class Number	Class	Number		-	
Name Mrs Ana BUTT Address Address West Court, Great West Road Hounslow Middlesex TW5 0TL UK Postcode Shares held Class Number Number Number		Ordinary 50	NOINE		<u> </u>		<u>//</u>
Address Address West Court, Great West Road Hounslow Middlesex TW5 0TL UK Postcode Shares held Class Number Number Number Number Address Shares transferred by Mrs Ana BUTT UK Postcode Shares held Class Number Class Number Octoor 20th of the county of the	>			<u> </u>			
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Shares held Class Number Class Number Date of trans. Class Number Of 20 177		TW5 0TL	UK Postcode				
			Class	Number	Class	Numbe	r Date of transfer
ordinary 25 Ord 10000 = 100 20 20 1000 20				None	ORD	25	29,09,200

Cor	npany Number - 2565281 Sect	on 4: Details of Sharehol	ders (continued)		·	<u></u>
Current details		Amended details	Amended details		Shares transferred ⁶	
>	Shareholder Name Azeem OMAR	Name				
	Address 1 West Court, Great West End Hounslow Middlesex	Address			ransferred by	
	TW5 0TL	UK Postcode		Azeem (OMAR	
	Shares held Class Number		Number Nove	Class	Number Date	of transfer

Company Number - 2565281

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)	Date of registration of transfer (If appropriate)
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name		 	
Address	-		
	-		
LIV Doctordo	- - -		
UK Postcode			1



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 (shown at 2 below). I encl			e correct as at the made-up-date 5.
	What to do now Complete this page then s declaration to the address			Date OH / OH / DES This date must not be earlier than the return date at 2 below Annual Return and the
2.	Date of this return	Shown at 4 i	Delow.	
	This AR is made up to 26/4/2003	please give	the date	s return up to an earlier date, here
				delivered to CH within 28 days of this date
3.	Date of next return			
	If you wish to change your please give the new date h	ere:		earlier than 26th April 2004
4.	Where to send this f	orm		
	Please return this form to:			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	E	For members of the Hays Document Exchange service OX 33050 Cardiff
	Have you enclosed the fit reverse of the cheque?	ling fee with	the com	npany number written on the
C	ontact Address			
Con	do not have to give any companies House to contact your mation that you give will be	ou if there is	a query c	on the form. The contact
Con nfo	npanies House to contact ye	ou if there is visible to se	a query c archers c Telephone	on the form. The contact
Con nfor Con	npanies House to contact you rmation that you give will be tact Name	ou if there is visible to se	a query of earchers of Telephone 21 27	on the form. The contact of the public record. e number <i>inc code</i>

Postcode