

363a (ef)

Annual Return



Register of Debenture

Received for filing in Electronic Format on the: 23/05/2008

Company Name: YORK HOUSE TEXTILES LTD

Company Number: 02587755

Company Details

Period Ending: 01/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

Address:

51415190

Registered Office

Register of

Office

Members Address: Holders Address:

YORK HOUSE EMPIRE WAY WEMBLEY

MIDDLESEX HA9 0PA

Details of Officers of the Company

Company Secretary 1:

Name: RAJNI SRIRAM Address: YORK HOUSE EMPIRE WAY

WEMBLEY MIDDLESEX HA9 0PA

Director 1:

Name: DR RAMNATH SRI RAM Address: 8TH FLOOR YORK HOUSE EMPIRE

WAY

WEMBLEY PARK

WEMBLEY MIDDLESEX HA9 0PA

Date of Birth: Nationality: Occupation:

05/09/1957 British BUSINESS MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 165000 GBP165000

TOTALS

165000 GBP165000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 01/03/2008

Name: S. RAMNATH

Address: YORK HOUSE EMPIRE WAY WEMBLEY

HA9 0PA

Shareholding 2:

40599 ORDINARY Shares held as at 01/03/2008

Name: RAMNATH SRIRAM

Address: 8TH FLOOR, YORK HOUSE

EMPIRE WAY WEMBLEY PARK

WEMBLEY MIDDLESEX HA9 0PA

Shareholding 3:

74401 ORDINARY Shares held as at 01/03/2008

Name: RAJNI SRIRAM

Address: YORK HOUSE EMPIRE WAY WEMBLEY

MIDDLESEX

HA9 0PA

Authorisation

Authoriser Designation: secretary Date Authorised: 23/05/2008 Authenticated: Yes (E/W)