

Companies House

— for the record ——
Company Name

NIJ.JAR PRINTING LIMITED

Company Type Private Company Limited By Shares Company Number 2697958

Information extracted from Companies House records on

list of activity codes.

23rd February 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.

Section 1: Company details



103247/15

| Ref: 2697958/03/10 | 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. | Hamilton House 315 St Saviours Road Leicester LE5 4HG | 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 | 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 1730 Finishing of textiles | SIC CODE Description |
| > Please enter additional principal activity code(s) "Amended details" colum See notes for guidance | nn. | |

| Company | Number | , | 269 | 795 | 8 |
|---------|--------|---|-----|-----|---|
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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 Kuldip SINGH Address 50 Marydene Drive Leicester LE5 6HE | 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 Company Secretary must be notified on form 288. | | UK Postcode Date of change / / Date Kuldip SINGH 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 Budh SINGH Address 11 Ingarsby Drive Leicester Leicestershire LE5 6HB | 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 10/01/1965 Nationality Indian Occupation Screen Printer | UK Postcode Date of birth Nationality Occupation Date of change / / Date Budh SINGH ceased to be director (if applicable) |

Section 3: Share Capital

| |) | | |
|---|--|--|--|
| | en e | Current details | Amended details |
| > | Issued Share Capital This 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 are wrong, please fill in the correct details. | 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.

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 | transferr | ed |
|---|---|---|-------------------------------|--------|---------------------|----------------------------|------------------|
| > | Shareholder Name Mrs Jasbir KAUR | | Name | | | | |
| | Address | | Address | | | | |
| | 11 Ingarsby Drive Leicester LE5 6HB | | | | | ransferred i oir KAUR | oy |
| | | | UK Postcode | | | | |
| | Shares held Class Ordinary | Number 24 | Class | Number | Class | Number | Date of transfer |
| | | *************************************** | | _ | | | // |
| > | Shareholder Name Mrs Joginder KAUR | | Name | | | | |
| | A dalvo o o | | Address | | | | |
| | Address 50 Marydene Drive Leicester LE5 6HE | | | | Shares t Mrs Jog | ransferred i inder KAUF | by } |
| | Shares held Class | Number | UK Postcode Shares held Class | Number | Class | Number | Date of transfer |
| | Ordinary | 24 | | | | | // |
| > | Shareholder ° Name Mr Budh SINGH | | Name | | | | |
| | Address | | Address | | | | |
| | 11 Ingarsby Drive Leicester, Leicestershi LE5 6HB | ire | | | Shares t Mr Budh | ransferred SINGH | by |
| | • | | UK Postcode | | | | |
| | Shares held <i>Class</i> Ordinary | Number 26 | Shares held Class | Number | Class | Number | Date of transfer |
| | | | L | | | | // |

| Con | npany Number - 2697958 | Section | <u>1 4: Details of Shareholde</u> | rs (continued) | | | |
|--|--|----------|-----------------------------------|----------------|--------------------|--------------------------|------------------|
| Current details | | <u>.</u> | Amended details | | Shares transferred | | red |
| > Shareholder Name Mr Kuldip SINGH | | | Name | | | | |
| | | ! | Address | | | | |
| | Address 50 Marydene Drive Leicester LE5 6HE | | | | | transferred lip SINGH | by |
| | | ! | UK Postcode | | | | |
| | Shares held Class | Number | Shares held Class | Number | Class | Number | Date of transfer |
| | Ordinary | 26 | <u> </u> | | L | | // |

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shall eholders 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 | ļ · | , | |
| · · · · · · · · · · · · · · · · · · · | | | |
| UK Postcode | į | | İ |
| Name | | | |
| Address | | | 1 |
| | | | |
| UK Postcode | | | · |
| Name | · | | |
| Address | | | |
| | | | |
| 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.

| ils in this annual return enclose the filing fee o in 4 H tor / Secretary) | n are correct as at the made-up-date of £15. |
|---|---|
| ing H | Date / 3 a 3 |
| tor / Secretary) | This date must not be earlier than the return date at 2 below |
| nen send the whole of t Iress shown at 4 below | the Annual Return and the |
| rn | |
| If you are making please give the c | g this return up to an earlier date, date here |
| / _ | _ / |
| Note: The form must | t be delivered to CH within 28 days of this date |
| ırn | |
| ate here: | ate earlier than 17th March 2004 |
| :- / | |
| n to: | |
| es OR | For members of the Hays Documen Exchange service DX 33050 Cardiff |
| the filing fee with the ue? | company number written on the |
| | |
| act you if there is a que | below, but if you do, it will help ery on the form. The contact ers of the public record. |
| Telep | phone number inc code |
| | umber <i>if applicable</i> |
| | <u> </u> |
| | If you are making please give the contact information act you if there is a quivill be visible to search DX n |