

363a_(ef)

Annual Return

Company Name:

UK DESIGN SERVICES LIMITED

Company Number:

02698955

Received for filing in Electronic Format on the: 29/03/2006

YPODGE45

Company Details

Period Ending: 20/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

317 CHEVERAL AVENUE

RADFORD COVENTRY CV6 3ER At Registered Office

NOT APPLICABLE NOT APPLICABLE NOT APPLICABLE

NOT APPLIC

Details of Officers of the Company

Company Secretary:

Name: MRS JAYSHRIBEN PAREKH Address: 33 MASON ROAD

FOLESHILL COVENTRY

WEST MIDLANDS CV6 7FF

Director 1:

Name: KRISHAN KUMAR Address: 317 CHEVERAL AVENUE

KAUSHAL RADFORD

Date of Birth: 10/10/1950 COVENTRY CV6 3ER

Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 20/03/2006

Name: K.K. KAUSHAL

Address: 317 CHEVERAL AVENUE

COVENTRY CV6 3ER

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/03/2006 Authenticated: Yes (E/W)