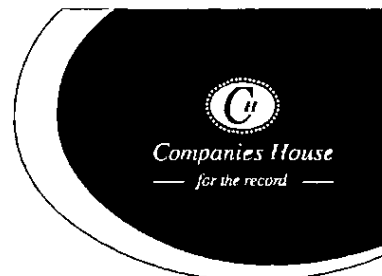


592693/30



Company Name
UNITED PHOSPHORUS LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares
Company Number
2844616

Information extracted from
Companies House records on
7th August 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black ink** and

Section 1: Company details



Ref 2844616/09/28

| | Current details | Amended details | | | | | | | | | | | | | | | | | | |
|--|---|--|-------------|------|------------------------------------|------|--------------------------------|--|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | Chadwick House Birchwood Park Warrington WA3 6AE | Address _____ _____ _____ UK Postcode L L L L L L L | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | Address where the Register is held Hall Lane Rookery Bridge Sandbach Cheshire CW11 3QQ | Address _____ _____ _____ UK Postcode L L L L L L L | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | Hall Lane Rookery Bridge Sandbach Cheshire CW11 3QQ | Address _____ _____ _____ UK Postcode L L L L L L L | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2420</td> <td>Mfr of pesticides & agro-chemicals</td> </tr> <tr> <td>2466</td> <td>Mfr of other chemical products</td> </tr> </tbody> </table> | SIC Code | Description | 2420 | Mfr of pesticides & agro-chemicals | 2466 | Mfr of other chemical products | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | |
| 2420 | Mfr of pesticides & agro-chemicals | | | | | | | | | | | | | | | | | | | |
| 2466 | Mfr of other chemical products | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i> | | _____ _____ _____ | | | | | | | | | | | | | | | | | | |

| | Current details | Amended details |
|--|---|--|
| <p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p> | <p>Name Jimmy Erach DADREWALLA</p> <p>Address 16 Beltony Drive Crewe Cheshire CW1 4TX</p> | <p>Name _____</p> <p><input type="checkbox"/> 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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jimmy Erach DADREWALLA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p> |
| <p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p> | <p>Name Bharat DUTIA</p> <p>Address Wood Lands Rosshall Halebarnes Altrincham Greater Manchester WA15 0BU</p> <p>Date of birth 26/01/1957</p> <p>Nationality British</p> <p>Occupation Director</p> | <p>Name _____</p> <p><input type="checkbox"/> 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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Bharat DUTIA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |

| | Current details | Amended details |
|---|--|--|
| <p>> 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</p> <p>Particulars of a new Director must be notified on form 288a</p> | <p>Name Jai SHROFF</p> <p>Address 4B Summer Place Nargis Dutt Road Pali Hill Bombay India 400 050</p> <p>Date of birth 04/10/1965</p> <p>Nationality Indian</p> <p>Occupation Executive</p> | <p>Name _____</p> <p><input type="checkbox"/> 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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality <u>BRITISH</u></p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jai SHROFF ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |
| <p>> 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</p> <p>Particulars of a new Director must be notified on form 288a</p> | <p>Name Rajju SHROFF</p> <p>Address 202 Parishram 40 Pali Hill Bombay Maharashtra India 400 050</p> <p>Date of birth 20/10/1932</p> <p>Nationality Indian</p> <p>Occupation Industrialist</p> | <p>Name _____</p> <p><input type="checkbox"/> 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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Rajju SHROFF ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |

| | Current details | Amended details |
|---|--|---|
| <p>> 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</p> <p>Particulars of a new Director must be notified on form 288a</p> | <p>Name Sandra SHROFF</p> <p>Address 202 Parisham 40 Pali Hill Bombay 400 050 India</p> <p>Date of birth 05/09/1940</p> <p>Nationality Indian</p> <p>Occupation Industrialist</p> | <p>Name</p> <p><input type="checkbox"/> 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</p> <p>Address</p> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Sandra SHROFF ceased to be director (if applicable) L L / L L / L L L L</p> |
| <p>> 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</p> <p>Particulars of a new Director must be notified on form 288a</p> | <p>Name Vikram SHROFF</p> <p>Address Barishram Nargis Dutt Road Pau Hill Bandra West Bombay 400 0500 India</p> <p>Date of birth 11/02/1973</p> <p>Nationality Indian</p> <p>Occupation Agricultural Chemicals</p> | <p>Name</p> <p><input type="checkbox"/> 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</p> <p>Address</p> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Vikram SHROFF ceased to be director (if applicable) L L / L L / L L L L</p> |

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

17,800,000

Aggregate Nominal Value of issued shares

£17,800,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

17,800,000

Aggregate Nominal Value of issued shares

£17,800,000**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on 13/08/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name <u>PROWIN CORPORATION LTD</u> Address <u>10 FRERES STREET, FELIX DE</u> <u>VALLOIS, PO BOX 799, DCDM</u> <u>BUILDING, PORT LUIS, MAURITIUS</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | <u>17,800,000</u> * <u>£1 ORDINARY</u> <u>SHARES</u> | <u>11,070,000</u> <u>£1 PREFERENCE</u> <u>SHARES</u> | <u>13 12 2006.</u> |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | |

* SHARES ISSUED WITH EFFECT FROM 05/04/2007

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name <u>BLOWIN CORPORATION LTD.</u> Address <u>10, FRERES STREET, FELIX DE VALLOS,</u> <u>P.O. BOX 799, DCDM BUILDING,</u> <u>PORT LAIS, MAURITIUS.</u> UK Postcode <u> </u> | <u>11,070,000</u> <u>f 1 PREFERENCE</u> <u>SHARES</u> | <u>13 12 2006</u> |
| Name <u>UNITED PHOSPHORUS HOLDINGS BV</u> Address <u>ROKIM 55, 1012 AMSTERDAM,</u> <u>THE NETHERLANDS.</u> UK Postcode <u> </u> | <u>11,070,000</u> <u>f 1 PREFERENCE</u> <u>SHARES</u> | <u>15 01 2007</u> |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> | | |

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 this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

K. Dadunich

(Director / Secretary)

Date

05 / 09 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to
13/8/2007

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th August 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

JIMMY E. DADRE WALLA

Telephone number inc code

01270 766666

Address

C/O UNITED PHOSPHORUS LTD

DX number if applicable

HALL LANE, ROOKERY BRIDGE,SANDBACH

Postcode

CU11 3QQ