

772933/30

Companies House
for the recordCompany Name
SUN OIL LIMITED**363s Annual Return**Company Type
Private Company Limited By SharesCompany Number
3010238Information extracted from
Companies House records on
15th January 2007

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black** ink and use a ballpoint pen.

Section 1: Company details

THURSDAY



A42

AZZ0BMIN

25/01/2007

561

COMPANIES HOUSE

Ref: 3010238/03/10

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.

Station House
11 Masons Avenue
Harrow
Middlesex HA3 5AH

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
1532	Mfr of fruit & vegetable juice
5190	Other wholesale

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Renu RANGER Address 3 Oxford Close Moor Park Northwood Middlesex HA6 2FG	Name <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. Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Renu RANGER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Raminder Singh RANGER Address 3 Oxford Close Moorpark Northwood Middlesex HA6 2FG Date of birth 28/05/1948 Nationality British Occupation Freight Consultant	Name <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. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Raminder Singh RANGER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 170,000 Aggregate Nominal Value of issued shares £170,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 170,000 Total Nominal value of shares issued £170,000.00	Total number of shares issued 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.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Rami RANGER		Name <hr/>		Shares transferred by Mr Rami RANGER		
Address 3 Oxford Close Moorpark Northwood Middlesex HA6 2FG		Address <hr/>				
Shares held Class Ordinary		UK Postcode <hr/>				
Number 70000		Shares held Class <hr/>				
		Number <hr/>		Class	Number	Date of transfer
		<hr/>				<hr/>
		<hr/>				<hr/>
> Shareholder Name Mrs Renu RANGER		Name <hr/>		Shares transferred by Mrs Renu RANGER		
Address 3 Oxford Close Moorpark Northwood Middlesex HA6 2FG		Address <hr/>				
Shares held Class Ordinary		UK Postcode <hr/>				
Number 90000		Shares held Class <hr/>				
		Number <hr/>		Class	Number	Date of transfer
		<hr/>				<hr/>
		<hr/>				<hr/>
> Shareholder Name SEA AIR & LAND FORWARDING		Name <hr/>		Shares transferred by SEA AIR & LAND FORWARDING		
Address Sun House 428 Long Drive Greenford UB6 8UH		Address <hr/>				
Shares held Class Ordinary		UK Postcode <hr/>				
Number 10000		Shares held Class <hr/>				
		Number <hr/>		Class	Number	Date of transfer
		<hr/>				<hr/>
		<hr/>				<hr/>

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 held	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 _____ _____ _____ UK Postcode _ _ _ _ _			

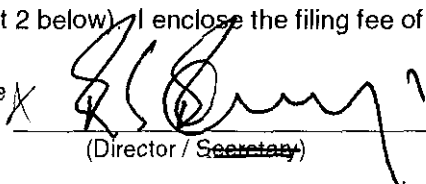
363s Annual Return Declaration

- > 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.

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



(Director / ~~Secretary~~)

Date

22 01, 07

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 20/1/2007 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 20th January 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

Telephone number *inc code*

Address

BHAGAT & Co.,
CHARTERED ACCOUNTANTS
STATION HOUSE
11 MASON'S AVENUE, HARROW,
MIDDLESEX HA3 8AH
TEL: 061-2000 FAX 863 1207

DX number *if applicable*

DX exchange

Postcode

BHAGAT & Co.,
CHARTERED ACCOUNTANTS
STATION HOUSE
11 MASON'S AVENUE, HARROW,
MIDDLESEX HA3 8AH
TEL: 061-2000 FAX 863 1207