

Company Name

WORLD BUSINESS ASSOCIATES LIMITED

Company Type **Private Company Limited By Shares** Company Number 3047010

Information extracted from

29th March 2002

Companies House records on

363s Annual Return

LITSB 000324 £15

- > 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 controls

Section 1: Company details



| | | | | | 10/04/02 | | |
|--------------------------------------|---|---|--|----------------------|-------------|--|--|
| Ref: 3047010/0 | 03/10 | Current c | letails | Amended | details | | |
| - | details are them through correct details | Mydhas Ho 234 Nelson Twickenha Middlesex | Road m | Address UK Postcode | 8 | | |
| _ | details are them through correct details | Address w | here the Register is held red Office | Address UK Postcode | | | |
| _ | details are them through correct details | Not Applicable | | Address UK Postcode | | | |
| - | details are them through correct details | SIC Code 7414 | Description Business & management consultancy | SIC CODE | Description | | |
| principal a "Amender See notes | nter additional activity code(s) in d details" column. s for guidance for vity codes. | | | | | | |

Company Number - 3047010 Section 2: Details of Officers of the Company

| Current details | Amended details | | |
|---|--|--|--|
| If any of the details for this Aruna Kumari SHARMA BA PGCE | Name | | |
| correct details in the "Amended details" column. "Amended details" column. Twickenham Middlesex TW2 7BW | Address UK Postcode | | |
| Particulars of a new | Date Aruna Kumari SHARMA BA PGCE ceased to be secretary (if applicable) | | |
| Director Name I If any of the details for this Atul SHARMA | Name | | |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Mydhas 234 Nelson Road Twickenham TW2 7BW | Address | | |
| | UK Postcode | | |
| Date of birth 17/08/1958 | Nationality | | |
| Nationality British | Occupation | | |
| Particulars of a new Director Occupation Accountant/Managemen | Date of change / / ent Date Atul SHARMA ceased to be director (if applicable) | | |

Company Number - 3047010

Section 3: Share Capital

| | | Current details | Amended details | | |
|---|---|--|--|--|--|
| > | 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. | Class of share Ordinary | Class of share | | |
| | | Nominal value of each share £1.00 | Nominal value of each share Number of shares issued | | |
| | | Number of shares issued 2 | | | |
| | | Aggregate Nominal Value of issued shares £2.00 | Aggregate Nominal Value of issued shares | | |
| > | Total shares issued and value | Total number of shares issued 2 | 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 £2.00 | 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.

Company Number - 3047010

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 Atul SHARMA Address Mydhas 234 Nelson Road Twickenham TW2 7BW | | Name | | | | - |
| | | | Address | | | | |
| | | | | | Shares transferred by Atul SHARMA | | |
| | | | UK Postcode Shares held | | | | |
| | Shares held Class Ordinary | Number 2 | Class | Number | Class | Number | Date of transfer |
| | | | | | | | // |

Company Number - 3047010

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 transferred (If appropriate) | |
|----------------------|---|---|---|
| Name | | | |
| Address | | | į |
| | | | |
| UK Postcode | · | | |
| Name | | | |
| Address | | | |
| | | | |
| LIK Baranala | | | |
| UK Postcode | | | |
| Name | | | |
| Address | | | |
| | | | |
| UK Postcode | | | |
| Name | | | |
| | | | |
| Address | ļ | | |
| | | | |
| 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 £15.

Signature

Date 03, 04, 2002

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 18/4/2002

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

D3, 04, 2003

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 18th April 2003 please give the new date here:

OR

Where to send this form

Please return this form to:

Registrar of Companies

Companies House

Crown Way

Cardiff CF14 3UZ

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?

Cheque

Postal Order

Cheque / Postal Order

00 0324 Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MTUL SHARMA

Telephone number inc code

02 07 5836388

DX number if applicable

Address

2 AHAYM

DX exchange

234 NELSON

Postcode