

702481/30



Company Name
NEWCOM (UK) LTD

363s Annual Return

Company Type

Private Company Limited by Shares

> Please check the details printed in

> If any details are wrong, strike them through in the "Amended details" column

> Please complete in black ink and use

Company Number

3157310

Information extracted from
Companies House records on
29th July 2008

Section 1: Company details

THURSDAY



A33 *AOQGV2NO*
28/08/2008 199
COMPANIES HOUSE

A22 *AT01222*
18/08/2008 86
COMPANIES HOUSE

A27 *AZGIH20Q*
05/08/2008 117
COMPANIES HOUSE

Ref 3157310/09/28

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

Newcom House
125 Poplar High Street
London
E14 0AE

Address

UK Postcode L L L L L L L

> 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 L L L L L L L

> 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 L L L L L L L

> 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
7487 Other business activities

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 Aysha MAHMOOD Address The Willows 13 Oakhurst Gardens London E17 3PX	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 Aysha MAHMOOD 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 Stefania IANNE Address Flat 12/126 Duckett Street ✓ London E1 4SY Date of birth 19/02/1970 Nationality Italian Occupation Managing Director	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 214 High Street - A411 London EC2A 4BN UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change 22/03/2008 ✓ Date Stefania IANNE ceased to be director (if applicable) _ / _ / _ _ _

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> 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

Particulars of a new Director must be notified on form 288a

Current details

Name
Dr Fazal MAHMOOD

Address
The Willows
13 Oakhurst Gardens
London
E17 3PX

Date of birth 27/12/1954

Nationality British

Occupation Company Director

Amended details

Name

☐ 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 Dr Fazal MAHMOOD ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

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

+ 100

Aggregate Nominal Value of issued shares

+ £100

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

+ 100

Aggregate Nominal Value of issued shares

+ £100

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: 24/01/2007

> 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>Dr F MAHMOOD</u> Address <u>THE WILLOWS</u> <u>13 OAKHURST Gdns</u> <u>LONDON</u> UK Postcode <u>E17 3PX</u>	ORDINARY 75	—	—
Name <u>MRS A MAHMOOD</u> Address <u>13 OAKHURST Gdns</u> <u>LONDON</u> UK Postcode <u>E17 3PX</u>	ORDINARY 10	—	—
Name <u>STEFANIA IANNE</u> Address <u>214 TIDESEA PATH</u> <u>LONDON</u> UK Postcode <u>SE28 0NH</u>	ORDINARY 15	—	—
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	✓		

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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- ## 1. Declaration

- upalunoos

Date _____

04 / 08 / 2008

2. Date of this return

- 11 / 11 / 11 11

3. Date of next return

- LL / LL / LL LL

4. Where to send this form

- OR

Contact Address

Telephone number *inc code*

DX number if applicable

DX exchange

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