

Company Name **NEWCOM (UK) LTD**

363s Annual Retu

Company Type Private Company Limited by Shares > If any details are wrong, strike ther

> Please check the details printed in in the "Amended details" column

> Please complete in black ink and us

28/08/2008 COMPANIES HOUSE

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86 **COMPANIES HOUSE**

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05/08/2008 **COMPANIES HOUSE**

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Company Number 3157310 Information extracted from Companies House records on 29th July 2008

03/07

Section 1: Company details

		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	
> 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	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 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			

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Aysha MAHMOOD Address The Willows 13 Oakhurst Gardens London E17 3PX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode
> 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	Name Stefania IANNE Address Flat 12 126 Duckett Street London E1 4SY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 19/02/1970 Nationality Italian Occupation Managing Director	UK Postcode Date of birth Nationality Occupation Date of change Date Stefania IANNE ceased to be director (if applicable)

	Current details	Amended details
> 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	Name Dr Fazal MAHMOOD	Name
	Address The Willows 13 Oakhurst Gardens London E17 3PX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Date of birth 27/12/1954	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a	Occupation Company Director	Date of birth / / Nationality
		Occupation
		Date of change / /
		Date Dr Fazal MAHMOOD ceased to be director (if applicable)
		<i> </i>

		Issued share	capital details
-	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg) ORDINAL	Y + 100
6 1	ordinary, preference etc) that has been issued to the company's		Aggregate Nominal Value of issued shares
	shareholders	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
		l	Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued		Number of shares issued
	shares and their to nominal value	otal	Aggregate Nominal Value of issued shares
Lis	t of past and present	members (Tick ap	ppropriate box)
>	Please complete the required information on the attached schedules or in another format agreed by Companies		There were no changes during the period A list of changes is enclosed A full list of members is enclosed
	House		The last full list of members was received on: 24/01/2007
>	REMEMBER: Changes to shareholder	r narticulars or details	of shares transferred to be completed each year

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

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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	<u> </u>	Class and number of shares or amount of stock transferred (If appropriate)	
Name Dr F MM-IMODI) Address THE WILLOWS 13 OAK HURST GDAS LONDON UK Postcode E17_3 PX_	ORDINARY 75	,	_
Name MRS A MAHMOOD Address 13 OMKHURST GDNS LONDON UK Postcode E17_3PX	ORDINARY 10.)
Name STEFANIA IANNE Address 214 TIDETER PATH LONDON UK Postcode SEZE QNH	ORDINARY 15		
Name Address UK Postcode			

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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	
Name			
Address			
L	UK Postcode		
Name			
Address			
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Name			
Address			
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	UK Postcode		
Name			
Address			
	UK Postcode		
Name			·
Address			
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	UK Postcode	i	

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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 Walum	ool	Date 04 , 08 , 2008	
(Director / S	Secretary)		
		This date must not be earlier than the return date at 2 below	
What to do now			
Complete this page then so declaration to the address		of the Annual Return and the	
2. Date of this return			
☐ This AR is made up to 24/1/2008	If you are mak please give the	ing this return up to an earlier date, e date here	
	_ <u>_</u> _ / :	/	
	Note The form m	ust be delivered to CH within 28 days of this date	
3. Date of next return			
		data and author 24th January 2000	
please give the new date h		date earlier than 24th January 2009	
process gire the new date in		/	
4. Where to send this f	orm		
☐ Please return this form to			
Registrar of Companies		For members of the Hays Document	
Companies House	OR	Exchange service	
Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff	
	lıng fee with th	e company number written on the	
reverse of the cheque?			
Contact Address			
	ntact information	n below, but if you do, it will help	
Companies House to contact yo	ou if there is a q	uery on the form The contact	
information that you give will be			
Contact Name	Tele	ephone number <i>inc code</i>	
Address	DX	number <i>if applicable</i>	
	DX	exchange	
			
Postcode	<u> </u>		