



Companies House

— for the record —

Company Name

RAMIKEN LIMITED

BARC 100488 25

363s Annual Return

- > 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 capitals.

Company Type

Private Company Limited By Shares

Company Number

3676032

Information extracted from
Companies House records on
14th November 2001

Section 1: Company details



Ref: 3676032/03/10

	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>	Po Box 698 2ND Floor Titchfield House 69/88 Tabernacle Street London EC2A 4RR	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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 At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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>4521</td> <td>Gen construction & civil engineer</td> </tr> </tbody> </table>	SIC Code	Description	4521	Gen construction & civil engineer	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

	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. Particulars of a new Company Secretary must be notified on form 288.	Name Nagin Chander DHAYATKER Address 63 Dean Drive Stanmore Middlesex HA7 1HB	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nagin Chander DHAYATKER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 288.	Name John Bradford COOK Address The Barn Ambarrow Farm, Ambarrow Lane Sandhurst Berkshire GU47 8JE Date of birth 07/07/1955 Nationality British Occupation Director/Property Developer	Name <u>JOHN BRADFORD COOK</u> Address <u>3 DORMY COTTAGES</u> <u>LINCHMERE RD,</u> <u>HAMMER HASLEMERE SURREY</u> UK Postcode <u>GU27 3QW</u> Date of birth <u>07/07/1955</u> Nationality <u>BRITISH</u> Occupation <u>DIRECTOR/PROPERTY DEVELOPER</u> Date of change <u>01/05/2001</u> Date John Bradford COOK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 288.	Name David Winton HARDING Address 23 Elm Park Road London SW3 6DH Date of birth 24/08/1961 Nationality British Occupation Fund Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Winton HARDING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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.

Current details

Name
Osman Ali Abdulla MURGIAN

Address
1A St Mary Abbots Place
London
W8 6LS

Date of birth 28/01/1934

Nationality Kenyan

Occupation Company Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Osman Ali Abdulla MURGIAN
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

Section 3: Share Capital

	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 2 Aggregate Nominal Value of issued shares £2.00	Class of share <u>Ordinary</u> Nominal value of each share <u>1p each</u> Number of shares issued <u>242</u> Aggregate Nominal Value of issued shares <u>£2.42</u>
	Class of share <input checked="" type="checkbox"/> Redeemable Preference Nominal value of each share <input checked="" type="checkbox"/> £1.00 Number of shares issued <input checked="" type="checkbox"/> 250,000 Aggregate Nominal Value of issued shares <input checked="" type="checkbox"/> £250,000.00	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 250,002 Total Nominal value of shares issued £250,002.00	Total number of shares issued <u>250,000</u> <u>£1</u> <u>242</u> <u>1p each</u> Total Nominal value of shares issued <u>£250,000.42</u>

> 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 John Bradford COOK Address The Barn Ambarrow Farm, Ambarrow Lane Sandhurst Berkshire GU47 8JE Shares held Class Ordinary	Name JOHN BRADFORD COOK Address 3 DORMY COTTAGES LINCHMERES RD HAMMER HASLEMERE SURREY UK Postcode GU27 3QU Shares held Class Ordinary	Number 1	Shares transferred by John Bradford COOK <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
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>	Shareholder Name Mr David Winton HARDING Address 23 Elm Park Road London SW3 6DH Shares held Class Ordinary	Name Address UK Postcode _____ Shares held Class Ordinary	Number 1	Shares transferred by Mr David Winton HARDING <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
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>	Shareholder Name Trustees Of HARDING TRUST Address 23 Elm Park Road London SW3 6DH Shares held Class Redeemable Preference	Name Address UK Postcode _____ Shares held Class Redeemable Preference	Number 250000	Shares transferred by Trustees Of HARDING TRUST <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
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		__/__/__													
		__/__/__													

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 <u>FESTUCA INVESTMENTS LIMITED</u> Address <u>40 SIKAFIELD LIMITED</u> <u>2 WATER STREET</u> <u>RAMLEY, ISLE OF MAN</u> UK Postcode <u>IM8 1JB</u>	<u>Ordinary Shares of 1p each</u> <u>42</u>		<u>4/12/00</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

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

John 3. Evans
(Director / Secretary)

Date

20 / 11 / 2001

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 **30/11/2001** 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 **30th November 2002** 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?

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~

Number 100488

(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

Nagin Dhayarker

Telephone number inc code

02076 029696

Address

Winton 1a St.
Mary Abbots Place,
London,

DX number if applicable

— — — — —

DX exchange

Postcode

W8 - 6LS