



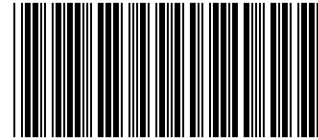
Companies House
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Annual Return

Company Name: **A.V. THOMAS LEATHER (UK) LIMITED**

Company Number: **03800303**



XKCBN764

Received for filing in Electronic Format on the: **22/07/2005**

Company Details

Period Ending: **29/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
5142

Registered Office:
Address:

**2 ND FLOOR 27 PASSEY
PLACE
LONDON
SE9 5DA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KOYELI SOLANKI**

Address: **7 DAIRSIE ROAD
ELTHAM PARK
LONDON SE9 1XN**

Director 1:

Name: **MR STEPHEN CHARLES
GLADSTONE**

Address: **13 CLIVEDEN ROAD
WIMBLEDON
LONDON SW19 3RD**

Date of Birth: **20/05/1924**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **HABIB MIRZA ALTAF HUSSAIN** *Address:* **29 PYCROFTS GARDEN ROAD
CHENNAI
TAMILNADU 600006**
Date of Birth: **01/02/1953**
Nationality: **INDIAN**
Occupation: **COMPANY EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 29/06/2005

Name: **A.V. THOMAS LEATHER & ALLIED PRODUCTS LTD**
Address: **118 A-2 VELACHERY
MAIN ROAD GUINDY
CHENNAI
600032
INDIA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/07/2005** *Authenticated:* **Yes (E/W)**