

> Please check the details printed in blue on this statement.

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

> Please use black pen and write in ca



Section 1: Company details

Ref: 4033364/01/01

Current details	Amended details
<p>> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>1st Floor Bucklersbury House 83 Cannon Street London EC4N 8PE</p>	<p>Address</p> <p>UK Postcode</p>
<p>> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>UK Postcode</p>
<p>> 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.</p> <p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>
<p>> Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</p>	<p>SIC CODE Description</p> <p>7484 Other business Activities</p>

	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 288.</i>	Name PENNSEC LIMITED Address 1ST Floor Bucklersbury House 83 Cannon Street London EC4N 8PE	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date PENNSEC LIMITED 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 288.</i>	Name Bhanu CHOUDHRIE Address 704 Mai Plaza Po Box No 33412 Street 317-18 Bur Dubai Dubai UAE Date of birth 22/06/1978 Nationality Indian Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bhanu CHOUDHRIE ceased to be director (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 288.</i>	Name Vivek GOLE Address 14 Oakford Road London NW5 1AH Date of birth 01/09/1960 Nationality British Occupation Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Vivek GOLE 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.

Current details**Name**

Cherian Padrnjaredhalakal
THOMAS

Address

42 Coppard Gardens
Chessington
Surrey
KT9 2GE

Date of birth 18/12/1959

Nationality Indian

Occupation General Manager

Amended details**Name****Address**

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Cherian Padrnjaredhalakal
THOMAS ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

- > Please enter the details of the company's total share capital in the space provided below.

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

50,000

Aggregate Nominal Value of issued shares

£50,000

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

50,000

Aggregate Nominal Value of issued shares

£50,000

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>Penningtons Directors (No.1) Ltd</u> Address <u>1st Floor, Bucklersbury House</u> <u>83 Cannon Street,</u> <u>London</u> UK Postcode <u>EC4N 8PE</u>	<u>Ordinary</u> <u>0</u>	<u>1</u>	<u>30-11-2000</u>
Name <u>Shelley Group Holdings Ltd</u> Address <u>Road Town, Pasea Estate</u> <u>Tortola</u> <u>British Virgin Islands</u> UK Postcode _ _ _ _ _	<u>Ordinary</u> <u>50,000</u>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 <u>Penningtons Directors (No.1) Limited</u> Address <u>4th Floor, Bucklersbury House</u> <u>83 Cannon Street</u> UK Postcode <u>EC4N 8PE</u>	<u>Ordinary</u> <u>1</u>	<u>30-11-2000</u>
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
for the record

3635 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

[Handwritten Signature]

(Director / Secretary)

For and on behalf of
Perriase Limited

Date

67 / 08 / 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 *10/7/2001* 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 **10th July 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 _____

(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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

100

100

100