

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 02/05/2008

Company Name: ARLAFORM LIMITED

Company Number: 04204327

Company Details

Period Ending: 24/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

C/O TBW E3 THE PREMIER CENTRE ABBEY PARK ROMSEY SO51 9DG

Details of Officers of the Company

| Compa | ny Secretary 1: | | |
|-----------|------------------------------------------|----------|-------------------------------------------------------------------------------|
| Name: | RENOLD LEE ON TANG | Address | CRANFORD HOUSE SANDY DOWN BOLDRE HAMPSHIRE SO41 8PL |
| Director | r 1 : | | |
| Name: | MOHAMAD SHUIF MOHAMAD HUSSAIN | Address: | 132 JALAN BEDIL, KAMPONG LAMBAK BANDAR SERI BEGAWAN BB1314 BRUNEI |
| Date of E | Birth: Nationality: 31/03/1967 | Bruneian | Occupation: COMPANY DIRECTOR |
| Director | r 2 : | | |
| Name: | RENOLD LEE ON TANG | Address: | CRANFORD HOUSE SANDY DOWN BOLDRE HAMPSHIRE SO41 8PL |
| Date of E | Birth: Nationality: 19/08/1956 | BRITISH | Occupation: ACCOUNTANT |

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

ORDINARY A 1250 GBP125

TOTALS

2250 GBP1125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1250 ORDINARY A Shares held as at 24/04/2008

Name: INNOVIEW LIMITED

Address: 27 CHANCERY LANE

LONDON EC2A 1PA

Shareholding 2:

1000 ORDINARY Shares held as at 24/04/2008

Name: ARLACROSS LIMITED

Address: E3 THE PREMIER CENTRE

ABBEY PARK ROMSEY

HANTS SO51 9AQ

Authorisation

| Authoriser Designation: director | Date Authorised: 02/05/2008 | Authenticated: Yes (E/W) |
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