363s(ef)

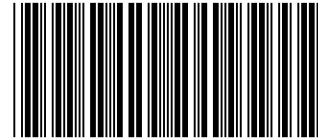## Companies House
— for the record —

Annual Return

Company Name: **UNICOSMO LIMITED**

Company Number: **04463451**

Received for filing in Electronic Format on the: **20/06/2005**

XGQYT6AA

Company Details

Period Ending: **18/06/2005**

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

Principle Business Activities:

SIC Codes
5152 **WHOLESALE OF METALS AND METAL ORES**

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
13 REPLINGHAM ROAD SOUTHFIELDS LONDON SW18 5LT	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name:	**MAHESH MANUBHAI PATEL**	*Address:*	**69 BRUNSWICK ROAD LONDON W5 1AQ**

- -

Director 1:

Name:	**ATUL RAOJIBHAI PATEL**	*Address:*	**94 AVALON ROAD LONDON W13 0BW**
Date of Birth:	**13/10/1954**		
Nationality:	**BRITISH**		
Occupation:	**PHARMACIST**		

Name:	**MAHESH MANUBHAI PATEL**	*Address:*	**69 BRUNSWICK ROAD**
Date of Birth:	**21/03/1943**		**LONDON W5 1AQ**
Nationality:	**BRITISH**		
Occupation:	**EXECUTIVE**		

Director 3:

Name:	**RAVINDRA RAOJIBHAI PATEL**	*Address:*	**53 LAVENHAM ROAD SOUTHFIELDS**
Date of Birth:	**30/05/1950**		**LONDON SW18 5ES**
Nationality:	**BRITISH**		
Occupation:	**EXECUTIVE**		

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**600**	**GBP600**
TOTALS	**600**	**GBP600**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY Shares held as at 18/06/2005

Name:	**ATUL RAOJIBHAI PATEL**
Address:	**94 AVALON ROAD LONDON W13 0BW**

Shareholding 2:

200 ORDINARY Shares held as at 18/06/2005

Name: **MAHESH M PATEL**

Address: **69 BRUNSWICK ROAD
LONDON   W5 1AQ**

Shareholding 3:

200 ORDINARY Shares held as at 18/06/2005

Name: **RAVINDRA PATEL**

Address: **53 LAVENHAM ROAD
LONDON   SW18 5ES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/06/2005** *Authenticated:* **Yes (E/W)**