

Please complete in typescript, or in bold black capitals.

CHFP029

151518/15. 363a

Annual Return

Company Number	04577581				
Company Name in full	Banita Limited				
Date of this return The information in this return is made up to	Day Month Year				
Data of ways rations	13 0 / 11 0 / 12 10 10 14				
Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form	Day Month Year				
at the appropriate time.	13 0 , 1 0 , 2 0 0 5				
Registered Office Show here the address at the date of this return.	HILL HOUSE				
	1 LITTLE NEW STREET				
Any change of registered office Post town must be notified	LONDON				
on form 287. County / Region	·				
UK Postcode	EC4A 3TR				
Principal business activities					
Show trade classification code number(s) for the principal activity or activities.	7415				
If the code number cannot be determined,					
give a brief description of principal activity					
LN9P3ZU2 DADB	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB				
COMPANIES HOUSE 1999 01/11/04	for companies registered in Scotland DX 235 Edinburgh Page 1				

Register of members If the register of members is not kept at the registered office, state here where it is kept	· .			
	<u> </u>			
Post to	wn [
County / Reg	gionUK Postcode			
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.				
Post to	l uwo			
County / Req	gion UK Postcode			
Company type				
Public limited company				
Private company limited by shares	X			
Private company limited by guarantee without share capital				
Private company limited by shares exempt unde section 30	Please tick the appropriate box			
Private company limited by guarantee exempt under section 30				
Private unlimited company with share capital				
Private unlimited company without share capital				
Company Secretary				
(Please photocopy	Details of a new company secretary must be notified on form 288a.			
this area to provide details of joint secretaries). Name * Style /	Title			
* Voluntary details. Forenam	e(s) POLINA			
If a partnership give the names and Surnam addresses of the part-	PAKHAR			
ners or the name of the partnership and Address office address.	HOSPITALNA STR. 4			
Usual residential address must be	ROOM 315			
given. In the case of a Post to corporation, or a	town KYIV			
Scottish firm, give the registered or principal office address.	gion 02218 UK Postcode			
Coa	Intry UKRAINE			

Details of new directors must be notified on form 288a **Directors** Please list directors in alphabetical order. * Style / Title Name Year Day Month Directors in the case of a director that Date of birth / _ _ / _ _ _ _ _ is a corporation or a Scottish firm, the name is the corpo-I KRISHNA PRASAD Forename(s) rate or firm name. Surname | KAYASTHA FLAT 69, POST BOX #2, STARONAVODITSKAYA 8B **Address** Usual residential address must be given. In the case of a Post town | KYIV corporation or a Scottish firm, give the County / Region | 01159 UK Postcode (registered or principal office address. Country | UKRAINE Nationality | NEPAL Business occupation | INVESTMENT * Voluntary details.

_	* 06-1- / 791-					
1	lame * Style / Title	<u> </u>			<u> </u>	
Directors In the		Day	Month	Year		
case of a director that s a corporation or a Scottish firm, the	Date of birth	<u>L</u> L,	/ <u> </u> _/			
name is the corpo- rate or firm name.	Forename(s)	L				
	Surname	L	<u></u>	 . · <u></u> ·		 ·
4	Address	L		· · · · · · · · · · · · · · · · · · ·		
Usual residential address must be		L				
given. In the case of a corporation or a	Post town	L	. <u></u>			
Scottish firm, give the registered or principal office address.	County / Region	<u> </u>			UK Postcode	
	Country	L		<u> </u>	_ Nationality	
	Business occupation	<u> </u>				

List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. There were no changes in the period A list of changes is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed There were no changes in the period On paper in another for a list of changes is enclosed A full list of shareholders is enclosed The lease delete as appropriate. This return includes (Incompanies to the Registrar of Companies Cheques should be made payable to Companies Cheques should be made payable to Companies. (Internumber)	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. On paper in another form A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best knowledge and belief. Signed † Please delete as appropriate. There were no changes in the period On paper in another form A list of changes is enclosed I certify that the information given in this return is true to the best knowledge and belief. There were no changes in the period On paper in another form A list of changes is enclosed I certify that the information given in this return is true to the best knowledge and belief. There were no changes in the period On paper in another form A list of changes is enclosed I certify that the information given in this return is true to the best knowledge and belief. There were no changes in the period On paper in another form I certify that the information given in this return is true to the best knowledge and belief. There were no changes in the period On paper in another form I certify that the information given in this return is true to the best knowledge and belief. There were no changes in the period On paper in another form I certify that the information given in this return is true to the best knowledge and belief. There were no changes in the period I certify that the information given in this return is true to the best knowledge and belief. There were no changes in the period I certify that the information given in this return is true to the best knowledge and belief.	100.00		
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This return includes knowledge and belief. Date Oct 8 t a director/secretary This return includes continuation sheet with the fee to the Registrar of Companies. Cheques should be made payable to			
then you have signed the return send it with the fee to the Registrar of Companies. This return includes continuation sheet (enter number)	of my		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to This return includes (enter number)	2004		
with the fee to the Registrar of Companies. Cheques should be made payable to (enter number)			
with the fee to the Registrar of Companies. Cheques should be made payable to (enter number)			
vonipanae nouse.	i .		
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.			
Tel			
DX number DX exchange			

issued share capital



List of past and present shareholders Schedule to form 363a

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Company Number	0457	7581
Company Name in full	Banit	a Limited
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	>	Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
	\triangleright	You must provide a "full list" of all the company shareholders on:
		 The company's first annual return following incorporation; Every third annual return after a full list has been provided
	\triangleright	List the company shareholders in alphabetical order or provide an inde

List the company shareholders in alphabetical order or List joint shareholders consecutively

	Class and	Shares or amount of stock transferred		
	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	Ordinary			
CHAINRAI, BALRAM	99			
Address	{			
13D, SELKIRK ROAD, KOWLOONTONG, HONG KONG	}			
<u></u>				
UK Postcode				
Name	Ordinary 1			
LKAYASTHA, KRISHNA PRASAD	·			
Address	<u> </u>			
FLAT 69, POST BOX #2, STARONAVODITSKAYA 8B, KYIV,	.]			
1 01159, UKRAINE	_[
L				
UK Postcode				
Name				
Address	-	•		
	-			
	_			
UK Postcode LLL LLL	-{			