

SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

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

3 0 / 1 0 / 2 0 0 4

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
at the appropriate time.

Day Month Year

3 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
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

E C 4 A 3 T R

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.

When you have completed and signed the form please send it to the
Registrar of Companies at:

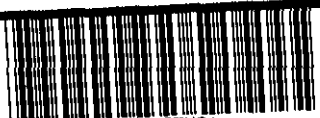
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Page 1



LD3
COMPANIES HOUSE

0408
01/11/04

September 1999

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK 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 town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

POLINA

PAKHAR

HOSPITALNA STR. 4

ROOM 315

KYIV

02218

UKRAINE

UK Postcode

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title					
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year		
	Date of birth	_ _ / _ _ / _ _ _ _				
	Forename(s)	KRISHNA PRASAD				
	Surname	KAYASTHA				
Address	FLAT 69, POST BOX #2, STARONAVODITSKAYA 8B					
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.						
	Post town	KYIV				
	County / Region	01159		UK Postcode	_ _ _ _ _ _ _ _	
	Country	UKRAINE		Nationality	NEPAL	
Business occupation	INVESTMENT					

* Voluntary details.

Name	* Style / Title					
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year		
	Date of birth	_ _ / _ _ / _ _ _ _				
	Forename(s)	_ _ _ _ _ _ _ _				
	Surname	_ _ _ _ _ _ _ _				
Address	_ _ _ _ _ _ _ _					
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.						
	Post town	_ _ _ _ _ _ _ _				
	County / Region	_ _ _ _ _ _ _ _		UK Postcode	_ _ _ _ _ _ _ _	
	Country	_ _ _ _ _ _ _ _		Nationality	_ _ _ _ _ _ _ _	
Business occupation	_ _ _ _ _ _ _ _					

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	100	£ 100.00
Totals	100	£ 100.00

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 ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

Oct 8, 2004

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

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.

DELOITTE & TOUCHE LLP, HILL HOUSE, 1 LITTLE NEW STREET, LONDON, EC4A 3TR

Tel

DX number

DX exchange

