



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

100654/15

363a

Annual Return

Company Number 4687976

Company Name in full C&C HITECH HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 6 / 0 3 / 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
0 6 / 0 3 / 2 0 0 5

Registered Office

Show here the address at the date of
this return.

1 LUMLEY STREET

MAYFAIR

Any change of
registered office
must be notified
on form 287.

Post town LONDON

County / Region

UK Postcode

W 1 K 6 T T

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

HOLDING AND INVESTMENT COMPANY

If the code number cannot be determined,
give a brief description of principal activity.



LD3
COMPANIES HOUSE

0349
31/03/04

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**

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

* Voluntary details.

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

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

Name * Style / Title

Forename(s)

Surname(s)

Address ††

☐

Post town

County / Region

Country

JD SECRETARIAT LIMITED

1 LUMLEY STREET

MAYFAIR

LONDON

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Name	* Style / Title	MR		
			Day	Month	Year
	Date of birth		2	2	06 / 1978
	Forename(s)	BHANU			
	Surname	CHOUDHRIE			
	Address ††	704 MAL PLAZA, BOX NO. 62038			
	<input type="checkbox"/>				
	Post town	DUBAI			
	County / Region			UK Postcode	
	Country	UNITED ARAB EMIRATES		Nationality	INDIA
Business occupation		COMPANY DIRECTOR			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Name	* Style / Title			
			Day	Month	Year
	Date of birth				
	Forename(s)				
	Surname				
	Address ††				
	<input type="checkbox"/>				
	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 £1	1,000	£	1,000.00
Totals	1,000	£	1,000.00

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

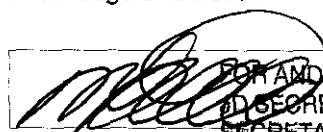
A list of changes is enclosed ☐

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



FOR AND ON BEHALF OF
J.D. SECRETARIAT LTD.
SECRETARY TO THE COMPANY

Date

31/03/07

† 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.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

JEFFCOTE DONNISON LLP, 5TH FLOOR, 1 LUMLEY STREET, MAYFAIR, LONDON, W1K 6TT

Tel 020 7399 3100

DX number

DX exchange



SECRETARIAT

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 4687976

Company Name in full C&C HITECH HOLDINGS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- 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
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		Date of registration of transfer
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	
Name C&C SONS LIMITED Address 1 LUMLEY STREET, MAYFAIR, LONDON, ENGLAND UK Postcode W 1 K 6 T T	ORDINARY £1 1,000		
Name JD SECRETARIAT LIMITED Address 1 LUMLEY STREET, MAYFAIR, LONDON UK Postcode W 1 K 6 T T	ORDINARY £1 0	ORDINARY £1 1	02/12/2003
Name LUMLEY MANAGEMENT LIMITED Address 1 LUMLEY STREET, MAYFAIR, LONDON, ENGLAND UK Postcode W 1 K 6 T T	ORDINARY £1 0	ORDINARY £1 1	02/12/2003