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bold black capitals			

Annual Return

CHFP000

Company number

Company name in full

0486	0464	
NCRI	(UK)	LTC

Date of this return

The information in this return is made up to

Day Month 0810812009.

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here Companies House will then send a form at the appropriate time

28 BROADWAY

Year

Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

LLONDON

Dav

County/Region

L LONDON SWIH 9JXL

UK Postcode

Principal business activities

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

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

SOCIAL WORK WITHOUT ACCOMODATE



A28

15/05/2010 **COMPANIES HOUSE**

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 or Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

For companies registered in Scotland

Register of members		L		
registered office, state here w	here it is kept			
	Post town			
	County/Region			
	UK Postcode			
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered of	ture holders, or a r or part of it, which			
where it is kept	Post town			
	County/Region			
	UK Postcode			
Company type				
Public limited company				
Private company limited	d by shares			
Private company limited share capital	d by guarantee with	out		
Private company limited section 30 Private company limited under section 30				
Private unlimited comp	any with share capi	tal		
Private unlimited comp.	any without share c	apital		
Company Secretary		Details of a new company secretary must be notified on form 288a		
Voluntary details (Please photocopy this area to provide	me *Style/Title	• [
details of joint secretaries)	Forename(s	SUSAN		
†† Tick the box if the	Surname	BAGHDADCHI		
address shown is a service address for the beneficiary of a	Address ††	- 1246		
Confidentiality Order granted under section 723B of the Companies				
Act 1985 Otherwise, give your usual residential address In	Post town	LONDON		
the case of a corporation or Scottish firm, give the	County/Region	1 LONOON		
registered or principal office address UK Postcode N W 4 L G				
If a partnership, give the names and addresses of	Country			
the partners or the name of the partnership and office address				

Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	·
Scottish firm the	•	Day Month Year
corporate or firm		12 610 211 19 15 19/
	Forename(s)	SHUKAT
†† Tick the box if the	Surname	NORSUZI
address shown is a service address for the beneficiary of a	e Address ††	21 WHEATLEY CLOSE
Confidentiality Order granted under section		
723B of the Companie Act 1985 Otherwise, give your usual	Post town	
residential address in the case of a	County/Region	LONDON
corporation or Scottis firm, give the registere or principal office address	ed UK Postcode	
uuu,033	Country	UNITED KINGDOM
	Nationality	IRANIAN
	Business occupation	ENGIN EER
Directors Please list the directors	ın alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details	•	
* Voluntary details In the case of a director that is a	Name *Style/Title	, -
In the case of a director that is a corporation or a Scottish firm the		Day Month Year
In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm		Day Month Year
In the case of a director that is a corporation or a Scottish firm the name is the	Name *Style/Title	Day Month Year
In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm	Name *Style/Title Date of birth Forename(s	Day Month Year
In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name	Name *Style/Title Date of birth Forename(s	Day Month Year
In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a	Name *Style/Title Date of birth Forename(s	Day Month Year
In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year
In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year
In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year
In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address. In	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year
In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottisfirm, give the registers	Name *Style/Title Date of birth Forename(s Surname Address †* Post town County/Region	Day Month Year
In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottisfirm, give the register or principal office	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year
In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottisfirm, give the register or principal office	Name *Style/Title Date of birth Forename(s Surname e Address † Some Address † County/Region the UK Postcode Country Nationality	Day Month Year /
In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottisfirm, give the register or principal office	Name *Style/Title Date of birth Forename(s Surname e Address † Some Address † County/Region the UK Postcode Country Nationality	Day Month Year

Issue 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)
	NONE	NONE	NONE
	<u> </u>	1	<u></u>
	<u> </u>		1
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time d this return		
	NONE	RE GISTE	e ED
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a company is enclosed Please		blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed Please complete \$	a traded public company is	s
returns	A list containing shareholder of	changes is enclosed	
	→ For private or non-trad complete Schedule A	ed public companies, plea	se
	→ For traded public comp Schedule B	panies, please complete	
	There were no shareholder c	hanges in this period	
Certificate	I certify that the information g knowledge and belief	iven in this return is true to	o the best of my
Signed	1 2. Dourse	mge X Di	ate 13/5/2010
* Please delete as appropriate When you have signed the return, send	`*(director / secretary)	 1	
it with the fee to the Registrar of Companies Make cheques payable to Companies House	This return includes (en	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	DX number	DX exchange	
			Page 4

Directors Please list the directors Voluntary details	ın alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the	e	Address ††	
beneficiary of a Confidentiality Order granted under section			
723B of the Companie Act 1985 Otherwise, give your usual	s	Post town	
residential address. In the case of a	С	ounty/Region	
firm, give the registere or principal office		UK Postcode	
address		Country	
		Nationality	
	Busines	ss occupation	
		·	
Directors Please list the directors Voluntary details	ın alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	<u> </u>
Scottish firm the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	e 	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985 Otherwise, give your usual	5	Post town	
residential address. In the case of a	C	County/Region	
corporation or Scottis firm, give the registere or principal office		UK Postcode	
address		Country	
		Nationality	
	Busine	ss occupation	
			Page 5

Directors Please list the directors Voluntary details In the case of a	ın alphabeti	ical order	Details of new directors must be notified on form 288a
director that is a	Name	*Style/Title	
Scottish firm the name is the			Day Month Year
corporate or firm			
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	e	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985 Otherwise, give your usual residential address. In		Post town	
the case of a corporation or Scottis	C	ounty/Region	
firm, give the registers or principal office address		UK Postcode	
		Country	
		Nationality	
	Busines		
		·	
Directors Please list the directors	ın alnhabeti	ical order	Details of new directors must be notified on form 288a
* Voluntary details	m Bipilasot	,00. 0.00,	
In the case of a director that is a	Name	*Style/Title	<u> </u>
In the case of a director that is a corporation or a Scottish firm, the	·	*Style/Title	Day Month Year
In the case of a director that is a corporation or a	·	*Style/Title	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title Date of birth	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	·	*Style/Title Date of birth Forename(s)	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise,	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address.	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the registers.	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottisfirm, give the register or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottisfirm, give the register or principal office	Name nes Contact the contact	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottisfirm, give the register or principal office	Name nes Contact the contact	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	Day Month Year

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company	number

Company name in full

0486	5046	Please use a continuation sheet if required)
NCRI	(UK)	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 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 ındex
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name		NONE	NONE	
	NONE	NBNE		
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
			<u> </u>	

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	L	0486	0 x 6 x	
Company name in full		NCRI	(UK) LTO	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name			· · · · · · · · · · · · · · · · · · ·	
Address	NONE	NONE		
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name	,	}		
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				