

363a(ef)

Annual Return

Company Name:

AARON ASSOCIATES (UK) LIMITED

Company Number:

05039898

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VLOA 9N7L

Company Details

Period Ending: 10/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7412

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

REGENT HOUSE

316 BEULAH HILL

LONDON SE19 3HF At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NIKHAT HUSSAIN

Address:

2 GREENWOOD ROAD

CROYDON

SURREY CR0 2PN

Director 1:

Name: MIRZA SHAHAB HUSSAIN

Address:

2 GREENWOOD ROAD

16/01/1968

CROYDON

Nationality: BRITISH

SURREY CR0 2PN

Occupation:

Date of Birth:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

ORDINARY 2 GBr2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 10/02/2007

Name: MIRZA SHAHAB HUSSAIN

Address: 2 GREENWOOD ROAD

CROYDON

SURREY CR0 2PN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/02/2007 Authenticated: Yes (E/W)