

363a_(ef)

for the record ——

Annual Return

Company Name: A & S BAINS LIMITED

Company Number: 05074747

Received for filing in Electronic Format on the: 17/05/2007

Y2 A CLID MD

Company Details

Period Ending: 16/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 5211

Registered Office: Register of Members Address: Register of Debenture

Address: Members Address: Holders Address:

DOSHI & CO 1ST FLOOR WINDSOR HOUSE 1270 LONDON ROAD NORBURY LONDON SW16 4DH At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUKHBINDER BAINS Address: 129 CANNOCK ROAD

WESTCROFT

WOLVERHAMPTON

WEST MIDLANDS WV10 8QR

Director 1:

Name: AMRIK SINGH BAINS Address: 129 CANNOCK ROAD

Date of Birth: 07/07/1965 WESTCROFT

Nationality: BRITISH WOLVERHAMPTON

Occupation: DIRECTOR WEST MIDLANDS WV10 8QR

Director 2:

Name: SUKHBINDER BAINS Address: 129 CANNOCK ROAD

Date of Birth: 03/07/1964 WESTCROFT

Nationality: BRITISH WOLVERHAMPTON

Occupation: DIRECTOR SECRETARY WEST MIDLANDS WV10 8QR

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/03/2007

Name: AMRIK SINGH BAINS

Address: 29 VICTORIA ROAD

FALLINGS PARK

WOLVERHAMPTON WV10 0NG

Shareholding 2:

1 ORDINARY Shares held as at 16/03/2007

Name: SUKHBINDER BAINS

Address: 29 VICTORIA ROAD

FALLINGS PARK

WOLVERHAMPTON WV10 0NG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/05/2007 Authenticated: Yes (E/W)