



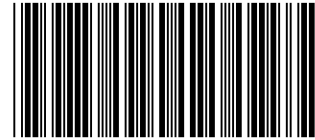
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** TIKKA TIKKA LIMITED

**Company Number:** 05086723



*Received for filing in Electronic Format on the:* 07/04/2006

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### Company Details

**Period Ending:** 29/03/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**150 STRAND**  
**LONDON**  
**WC2R 1JA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR JILESH HIRJI PATTNI

**Address:** 6 SAXON COURT  
MARSLAND ROAD  
SALE  
CHESHIRE M33 3YP

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**Director 1:**

**Name:** MR KIRIT KUMAR PATHAK  
**Date of Birth:** 12/09/1952  
**Nationality:** BRITISH  
**Occupation:** CHAIRMAN & CHIEF  
EXECUTIVE

**Address:** ORCHARD HOUSE  
VICTORIA ROAD  
HEATON, BOLTON  
LANCS BL1 5AS

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORD</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORD Shares held as at 29/03/2006**

*Name:* **MR KIRIT KUMAR PATHAK OBE**

*Address:* **ORCHARD HOUSE  
VICTORIA ROAD  
HEATON, BOLTON  
LANCS BL1 5AS**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/04/2006** *Authenticated:* **Yes (E/W)**