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Annual Return

Company Name:

UMOJA LIMITED

Company Number:

05377069

Received for filing in Electronic Format on the: 22/03/2007

VD50M02T

Company Details

Period Ending: 26/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

179 PORTNALL ROAD

LONDON W9 3BN At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RANDOLPH CHARLES

Address:

179 PORTNALL ROAD

MAIDA VALE

LONDON W9 3BN

Director 1:

Date of Birth:

Name: RANDOLPH CHARLES

Address:

179 PORTNALL ROAD

28/10/1961

MAIDA VALE

Nationality: BRITISH
Occupation: DIRECTOR

LONDON W9 3BN

Director 2:

Name: GEORGE JOHN PHILLIP Address: 32C LANHILL ROAD

Date of Birth: 23/04/1964 MAIDA VALE
Nationality: BRITISH LONDON W9 2BS

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 26/02/2007

Name: RANDOLPH CHARLES

Address: 179 PORTNALL ROAD

LONDON W9 3BN

Shareholding 2:

50 ORDINARY Shares held as at 26/02/2007

Name: GEORGE JOHN PHILLIPS

Address: 32C LANHILL ROAD

MAIDA VALE LONDON W9 2BS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/03/2007 Authenticated: Yes (E/W)