

363a

Please complete in typescript, or in bold black capitals.

Annual Return

5599689

CHFP010

Company Number

Company Name in full

PATH	TO	SUCCESS	 	 	 	 		 	

Date of this return

The information in this return is made up to

Day	Month	Year				
2 1	1 0	2006				

Date of next return

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

Day	Month	Year				
L	LL					

1 LUMLEY STREET, MAYFAIR

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

County / Region

UK Postcode

L	 	 	
l - a a			

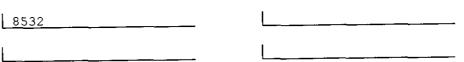
LONDON

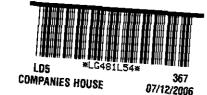
| W1K 6TT ____

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.





hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ r companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Register of members If the register of members is not kept at the registered office, state here where it is kept. Post town County / Region	UK Postcode				
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept. Post town County / Region	UK Postcode				
0					
Public limited company Private company limited by shares Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private under section 30 Private unlimited company with share capital Private unlimited company without share capital	Please tick the appropriate box				
Company Secretary	Details of a new company secretary must be notified on form 288a.				
(Please photocopy this area to provide details of joint secretaries).	<u></u>				
* Voluntary details.					
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	JD SECRETARIAT LIMITED 1 LUMLEY STREET, MAYFAIR				
Usual residential address must be Post town	LONDON				
given. In the case of a corporation, County / Region	UK Postcode W1K 6TT				
give the registered or principal office Country address.					

BLUEPRINT 2000

Directors Please list directors in alphabetical order.		Details of new directors must be r	otified on form 288a
Name * Style / Title		MRS.	
		Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	1 9 0 7 1 9 8 1	
or a Scottish firm, the name is the	Forename(s)	SIMRAN	
corporate or firm name.	Surname	BAKSHI	
A	ddress	FLAT 2, 81 CADOGAN PLACE	
Usual residential address must be			
given. In the case of a corporation,	Post town	LONDON	
give the registered or principal office	County / Region		UK Postcode SW1X 9RP
address.	Country		Nationality INDIAN
	Business occupation	COMPANY DIRECTOR	
* Voluntary details.			
N	ame * Style / Title		
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	1 0 0 5 1 9 5 3	
or a Scottish firm, the name is the	Forename(s)	ANITA	
corporate or firm name.	Surname	CHOUDHRIE	
Address		FLAT 5, 81 CADOGAN PLACE	
Usual residential address must be			
given. In the case of a corporation,	Post town	LONDON	
give the registered or principal office	County / Region		UK Postcode SW1X 9RP
address.	Country		Nationality INDIAN
	Business occupation	COMPANY DIRECTOR	

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)				
<u></u>			L				
	Totals						
List of past and present shareh	nolders		٦				
(use attached schedule where appropriate)	There were no change	es in the period					
A full list is required if one was not included with either of the last two returns.	A list of changes is en	on pap	er in another format				
	A full list of shareholders is enclosed						
Certificate	I certify that the inform	nation given in this return	is true to the best of my				
Sigr	Today (FOR AND ON BEHALF (Dat ID SECRETARIAT LTD.					
† Please delete as appropriate.	† a director / secretary	SECRETARY TO THE COMP	AN				
When you have signed the return send with the fee to the Registrar of Companies. Cheques should be made payable to	it This return in	ocludes 0 (enter number)	continuation sheets.				
Companies House. Please give the name, address, telepho	ne JEFFCOTE DONNISON LLP, 5TH FLOOR, 1 LUMLEY STREET,						
number and, if available, a DX number and Exchange of the person Companie House should contact if there is any qu	s LONDON, W1K 6TI	Tel: 020 7399	3100				
		Tel Fax: 020 7408	2435				
BLUEPRINT 2000	DX number	DX exchange [