

BLUEPRINT

OneWorld

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363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

05600852

Company Name in full

MISSION ENTERPRISE UK LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
2	4	1	0	2	0	7

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		

Registered Office

Show here the address at the date of this return

22 BENTINCK STREET

Any change of registered office **must** be notified on form 287

Post town

LONDON

County / Region

UK Postcode

W1N 6AB

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7499

If the code number cannot be determined, give a brief description of principal activity

THURSDAY



AF9JOU32

A45

25/10/2007

74

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

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

Company type

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 unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

SARAH

GRIFFITHS

60 MONTAGUE ROAD, UXBRIDGE

MIDDLESEX

UK Postcode

UB8 1QN

BLUEPRINT

JAN 2006

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth

1 7 0 9 1 9 5 6

Forename(s)

ALTAF

Surname

NOORANI

Address

5 RIVETT DRAKE CLOSE, GUILDFORD

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

SURREY

County / Region

England

UK Postcode

GU2 9LF

Country

Nationality

BRITISH

Business occupation

SOLICITOR

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

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)

Ordinary	1	£1 00
Totals	1	1 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

7

on paper

in another format

A list of changes is enclosed

11

7

A full list of shareholders is enclosed

X

7

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

7th Alavi

Date

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to **Companies House**

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

MSP SECRETARIES LIMITED, 27/28 EASTCASTLE STREET,

LONDON, W1W 8DH

Tel	020	7637	5216
Tel Fax	020	7636	9831

Tel | Fax 020 7636 9831

Tel | Fax 020 7636 9831

DX number | DX exchange |

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 05600852

Company Name in full MISSION ENTERPRISE UK LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name INSTANT COMPANIES LIMITED <hr/> Address 2 BACHES STREET, LONDON <hr/> UK postcode N1 6UB	£1 00 Ordinary Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			