



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XDV4P5SV**

*Received for filing in Electronic Format on the:* **19/12/2008**

*Company Name:* **GUSIUTE HOLDINGS (UK) LIMITED**

*Company Number:* **06445043**

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### *Company Details*

*Period Ending:* **04/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**MOND HOUSE  
WINNINGTON  
NORTHWICH  
CHESHIRE  
CW8 4DT**

*Register of  
Members Address:*

**100 BARBIROLI  
SQUARE  
MANCHESTER  
M2 3AB**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NICHOLAS HUMPHREY  
FAIRCLOUGH**

*Address:* **PECKFORTON HALL PECKFORTON  
HALL LANE  
PECKFORTON  
TARPORLEY  
CHESHIRE  
CW6 9TH**

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### *Director 1 :*

*Name:* **PRASHANT KUMAR GHOSE**    *Address:* **208 SAMUNDRA MAHAL  
DR ANNIE BESANT ROAD WORLI  
MUMBAI  
INDIA  
400018**

*Date of Birth:* **03/09/1950**    *Nationality:* **Indian**    *Occupation:* **COMPANY EXECUTIVE**

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### *Director 2 :*

*Name:* **HOMI RUSTAM  
KHUSHROKHAN**    *Address:* **1 WYOMING, 1ST FLOOR,  
LITTLE GIBBS ROAD, MALABAR HILL  
MUMBAI  
400006  
INDIA**

*Date of Birth:* **15/12/1943**    *Nationality:* **Indian**    *Occupation:* **DIRECTOR**

## 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>ORDINARY</b>	<b>337497483</b>	<b>GBP337497483.00</b>
<i>TOTALS</i>		
	<b>337497483</b>	<b>GBP337497483.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**337497483 ORDINARY Shares held as at 04/12/2008**

*Name:* **WYOMING 2 (MAURITIUS) PVT. LTD**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/12/2008**

*Authenticated:* **Yes (E/W)**