



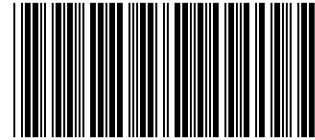
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **AMIGO INTERNATIONAL (U.K.) LIMITED**

*Company Number:* **03401413**



XGFPZRRY

*Received for filing in Electronic Format on the:* **02/08/2007**

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*Company Details*

*Period Ending:* **10/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5119**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**GOLDS HOUSE  
2-9 UPLANDS BUSINESS PARK  
BLACKHORSE LANE  
LONDON E17 52J**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PULIAKODE RAMCHANDRAN**

*Address:* **74 STATION ROAD  
FINCHLEY CENTRAL  
LONDON N3 2SA**

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*Director 1:*

*Name:* **MANAN BHANSALI**  
*Date of Birth:* **16/04/1970**  
*Nationality:* **USA**  
*Occupation:* **MARKETING DIRECTOR**

*Address:* **54 BRONWEN COURT  
GROVE END ROAD  
LONDON NW8 9RX**

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*Director 2:*

<i>Name:</i>	<b>SANJIV MEHTA</b>	<i>Address:</i>	<b>7 PENKITH DRIVE</b>
<i>Date of Birth:</i>	<b>26/10/1961</b>		<b>MOUNT PARK ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HARROW</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>MIDDLESEX HA1 3JX</b>

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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>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<b>PREFERENCE</b>	<b>525000</b>	<b>GBP525000</b>
<b>TOTALS</b>	<b>625000</b>	<b>GBP625000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100000 ORDINARY Shares held as at 10/07/2007**

<i>Name:</i>	<b>AMIGO GROUP LTD</b>
<i>Address:</i>	<b>CONGRESS HOUSE</b>
	<b>14 LYON ROAD HARROW</b>
	<b>MIDDLESEX HA1 2EN</b>

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*Shareholding 2:*

**525000 PREFERENCE Shares held as at 10/07/2007**

<i>Name:</i>	<b>AMIGO GROUP LTD</b>
<i>Address:</i>	<b>CONGRESS HOUSE</b>
	<b>14 LYON ROAD HARROW</b>
	<b>MIDDLESEX HA1 2EN</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/08/2007** *Authenticated:* **Yes (E/W)**