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for the record —— Company Name

11th January 2003

CHARTERHOUSE SECRETARIAL SERVICES (HARROW) LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3919621
Information extracted from
Companies House records on

list of activity codes.

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capi'

A53 **AAF5G1Z1** 0307
COMPANIES HOUSE 05/03/03

Section 1: Company details

Ref: 3919621/03/10	Current details	Amended details		
> Registered Office Address If any of the details an wrong, strike them the and fill in the correct of in the "Amended deta- column.	rough Middlesex HA1 1RA details	Address UK Postcode		
> Register of Member If any of the details at wrong, strike them the and fill in the correct of in the "Amended details column.	re rough At Registered Office details	UK Postcode		
> Register of Debentu Holders If any of the details an wrong, strike them the and fill in the correct of in the "Amended deta- column.	Not Applicable re rough details	Address UK Postcode		
> Principal Business Activities If any of the details are wrong, strike them thr and fill in the correct of in the "Amended deta column.	ough n.e.c. details	SIC CODE Description		
> Please enter addit principal activity co "Amended details" See notes for guid	ode(s) in " column.			

	Current details	Amended details
If any of the details for this person are wrong, strike	Name Michael ACKENSON	Name
correct details in the "Amended details" column.	Address 11 Ladywood Close Loudwater Hertfordshire WD3 4AY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must		
be notified on form 288.		UK Postcode
		Date of change / /
		Date Michael ACKENSON ceased to be secretary (if applicable)
Company Secretary If any of the details for this person are wrong, strike	Name David Geoffrey WHITE	Name
them through and fill in the correct details in the "Amended details" column.	Address Dartbury Leatherhead Road Oxshott Surrey KT22 0ET	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288.		
		UK Postcode / /
	person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288. Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Name Address 11 Ladywood Close Loudwater Hertfordshire WD3 4AY Name David Geoffrey WHITE Address Dartbury Leatherhead Road Oxshott Surrey KT22 0ET

Co	mpany Number - 3919621	Section 2: Details of Officers of the Comp	
		Current details	Amended details
>	Director If any of the details for this	Name Michael ACKENSON	Name
	person are wrong, strike thèm through and fill in the correct details in the "Amended details" column.	Address 11 Ladywood Close Loudwater Hertfordshire WD3 4AY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 07/06/1945	
			UK Postcode
		Nationality British	Date of birth
	Particulars of a new Director must be notified on form	Occupation Chartered Accountant	
	288.		Occupation
			Date of change / /
			Date Michael ACKENSON ceased to be director (if applicable)
			1
>	Director	Name Vinoo PATEL	Name
	If any of the details for this person are wrong, strike	VIIIOO PATEL	
	them through and fill in the correct details in the "Amended details" column.	Address 35 Grange Road Harrow Middx HA1 2PR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 24/12/1950	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Assessment	Date of birth / /
	must be notified on form	Occupation Accountant	Nationality
288.	200.		Occupation
			Date of change / / /
			Date Vinoo PATEL ceased to be director (if applicable)
			<i>I I</i>

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Section 3: Share Capital

		Current details	Amended details
Ti ni bi ci V ai	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 100	Total number of shares issued
		Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current	details		Amended details		Shares t	transferred
Name	eholder e ael ACKENSON		Name	:		
Addr	ess		Address			
Red I Red I	Lion Farm Lion Lane Sarratt ordshire				Shares tra Michael A	ansferred by ACKENSON
WD3	6BW		UK Postcode	:		
Share Class Ordin		Number 34	Class			
	- h - 1 - l					
Name	eholder e o PATEL		Name			
			Address	:		
	ange Road w Middlesex				Shares tra Vinoo PA	ansferred by ATEL
			UK Postcode			
Share Class Ordir		Number 33	Shares held Class	Number	Class	Number Date of transfer
			·	<u> </u>		
Name	eholder e d WHITE		Name			
			Address			
-	e Cottage		! ? !		Shares tra	ansferred by
56 Couchmore Ave Surrey KT10 9AU		Esher			David WI	
K I I U	SWO .		UK Postcode			
Shar Class Ordir		Number 33	Shares held Class	Number	Class	Number Date of transfer
	•		:			

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
<u> </u>		
UK Postcode		_
Name		
Address		
UK Postcode		



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

_							
	1. Declaration		·				
_		I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). Lenclose the filing fee of £15.					
		_					
	Signature	am	Date / /				
	(Director / S	Secretary)	This date must not be earlier than the return date at 2 below				
	What to do now Complete this page then a declaration to the address		le of the Annual Return and the pelow.				
	2. Date of this return						
	☐ This AR is made up to 4/2/2003		If you are making this return up to an earlier date, please give the date here				
			/ /				
	•	Note: The for	m must be delivered to CH within 28 days of this date				
	3. Date of next return						
= = = = = = = = = = = = = = = = = = = =	If you wish to change your	next return t	o a date earlier than 4th February 2004				
	please give the new date h		•				
			/ /				
	4. Where to send this	form					
_	Please return this form to:						
	Registrar of Companies		For members of the Hays Document				
	Companies House	OR	Exchange service DX 33050 Cardiff				
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardill				
	Have you enclosed the f	iling foo witl	h the company number written on the				
	reverse of the cheque?	uniy ree wili	h the company number written on the				
_	<u> </u>		<u> </u>				
	Contact Address		e Maria				
You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact							
	nformation that you give will b		·				
Charterhous		>	Telephone number <i>inc code</i>				
88 - 98 Harro	S College Road —— www.Middlesex						
1	HASS1RA		DX number <i>if applicable</i>				
	harter-house.net 18 863 4566	<u> </u>	DX exchange				
V200 000 1000			DA excitatige				
. –							
P	ostcode						