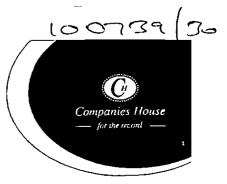


# 363s Annual Return



Company Type
Private Company Limited By
Shares
Company Number

4167262
Information extracted from
Companies House records on

16th February 2007

> Please check the details printed in the "Current details" column

If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and use c

Section 1: Company details

\*ASVN2P3E\* A16 28/04/2007 COMPANIES HOUSE

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				COMPANIES HOUSE
Re	f 4167262/03/10	Current o	details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	10 Plaistov Bromley Kent BR1 3		Address  UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held  At Registered Office		UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applic	able	UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code 5530	Description Restaurants	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes			

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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 Syed Zakır HUSSAIN  Address 88 Laleham Road Catford London SE6 2HX	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
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode /
> Director  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 Syed Zakır HUSSAIN  Address 88 Laleham Road Catford London SE6 2HX	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
Particulars of a new Director must be notified on form 288a	Date of birth 12/11/1966  Nationality British  Occupation Restraurateur	UK Postcode

Company Number - 4167262	Section 2 Details of Officers of the C	ompany (continued) Amended details
Director     If any of the details for this person are wrong, strike	Name Mohammed Abdul SATTAR	Name
them through and fill in the correct details in the "Amended details" column	Address 162A London Road Dunton Green Sevenoaks Kent TN13 2TA	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 Director must be notified on form 288a	Date of birth 28/11/1963  Nationality British  Occupation Restaurater	UK Postcode  Date of birth / /  Nationality  Occupation  Date of change / /  Date Mohammed Abdul SATTAR ceased to be director (if applicable) /

**Section 3: Share Capital** 

		Current details	Amended details
>	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 300	Number of shares issued
		Aggregate Nominal Value of issued shares £300.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 300	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Total Nominal value of shares issued £300.00	Total Nominal value of shares issued

<sup>&</sup>gt; 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

Cι	rrent details	Amended details		Shares	transferred
>	Shareholder Name Mr Anisul Hogue CHOUDHURY	Name			
		Address			
	Address 15 South Ask Road Forestgate London			Mr Anisı	ransferred by ul Hogue
	E7 8EZ	UK Postcode		CHOUD	нинч
	Shares held Class Number Ordinary 100		Number		Number Date of transfer
>	Shareholder Name Mr Syed Zakır HUSSAIN	Name			
		Address			
	Address 88 Laleham Road	1		Chara A	
	Catford London	+		Mr Syed	ransferred by Zakir HUSSAIN
	SE6 2HX	UK Postcode			
	Shares held Class Number Ordinary 100	Shares held Class	Number		Number Date of transfer
>	Shareholder Name Mohammed Abdus SATTAR	Name			
		Address			
	Address 162A London Road				
	Dunton Green Sevenoaks				ransferred by med Abdus SATTAR
	Kent	UK Postcode			
	TN13 2TA	Shares held			
	Shares held Class Number Ordinary 100		Number 		Number Date of transfer
				<del></del>	

#### **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

Other Shareholders					
Class and number of shares or	shares or amount of stock transferred				
		,			
/					
	Class and number of shares or	Class and number of shares or of shares or stock transferred			

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, >

	pleas	e complete 2 belov	v ·			
	Declaration					
Ý	I confirm that the details in (shown at 2 below) I enclosed		are correct as at the made-up-date £30			
	Signature (Director / S	Gecretary)	Date 27 / 09 / 2007  This date must not be earlier than the return date at 2 below			
	What to do now Complete this page then s declaration to the address		ne Annual Return and the			
2.	Date of this return					
☐ This AR is made up to 23/2/2007  If you are making this return up to an earlier date, please give the date here			·			
		/	- /			
		Note The form must	be delivered to CH within 28 days of this date			
3.	Date of next return					
		nere	ite earlier than 23rd February 2008			
À	Where to send this t	form				
₹	Please return this form to	Onn				
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff			
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
С	ontact Address					
Cor	<b>-</b>	ou if there is a que	relow, but if you do, it will help ry on the form The contact rs of the public record			
Cor	ntact Name	Telepl	none number <i>inc code</i>			
Add	dress Rug	/ officen	imber if applicable			
	U	DX ex	change			