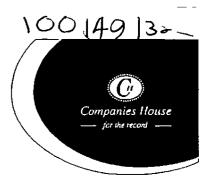
Company Name WELCOME TRADING (UK) LTD

363s Annual Return



Company Type
Private Company Limited By
Shares
Company Number
5859302
Information extracted from
Companies House records on
18th September 2007

- > Please check the details printed in th
- If any details are wrong, strike them in the "Amended details" column
- > Please complete in black ink and up

Section 1: Company details

		- 502
Ref 5859302/01/01	Current 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	56 Welcome Avenue Swindon SN3 2QR	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 Applicable	Address UK Postcode
> Principal Business Activities Please enter principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes Please use the most appropriate code in the list or write a short description of your company's activities	None held, please enter SIC code or description in the amended details column	SIC CODE Description 5134 Wholesole of 210000 2nd LLL Other Orinks

Company Number - 5859302

Section 2: Details of Officers of the Company

		Current details	Amended details s *	
>	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 Address 451 Reading Road Winnersh Wokingham Berkshire RG41 5HX		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 LLL LL Date of change LL / LLL Date Surjit Kaur RATOO ceased to be secretary (if applicable)	
>	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 Saundeep Singh RATOO Address 451 Reading Road Winnersh Wokingham Berkshire RG41 5HX	Name Mr Sundeep Singh Ratoo 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 28/09/1985 Nationality British Occupation Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date Saundeep Singh RATOO ceased to be director (if applicable)	

Company Number - 5859302

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	Class of Share	Number of shares issued One of shares issued Aggregate Nominal Value of issued shares L
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the t number of issued shares and their i nominal value	1	Number of shares issued /০০ . Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- (A)
- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- Please copy this page if there is not enough space to enter all the company's current shareholders

compa	ny's current shareholders		
Shareholders details,	Class and number	Class and number of shares or amount of stock transferred (If appropriate)	registration of transfer
Name MRS S.IC Ratoo Address 451 Reading Road. Winnersh. Wokingham UK Postcode RGHISHX.	Ordinary Shaves. 50.		
Name Mr Sundeep Singh Rateo Address 451 Reading Read Winnersty. Wolcugham UK Postcode RG41 5tX	Ordinary Shares. 50.		
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		
Address	-	
and the second of the second o		, pm 4
UK Postcode		
Name		-
Address	_	
	- -	
UK Postcode	_	
Name		
Address		:
	-	
UK Postcode		
Name		
Address		
	-	
UK Postcode	_	
Name		
Address	_	
UK Postcode	_	

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

	•	·	•
$\bar{1}$.	Declaration		
Ø	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30		
	Signature (Director+S	Decretary)	Date 21 / 10 / 2007 This date must not be earlier than the return date at 2 below
	What to do now Complete this page then so declaration to the address		of the Annual Return and the
2.	Date of this return	- Time	
☐ This AR is made up to 27/6/2007 If you are making this return up to an early please give the date here		-	
		L L /	/
		Note The form	must be delivered to CH within 28 days of this date
3.	Date of next return		
		next return to	a date earlier than 27th June 2008
	please give the new date h		
		<u> </u>	
4.	Where to send this f	orm	
	Please return this form to		
	Registrar of Companies		For members of the Hays Document
	Companies House	OR	Exchange service
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?		
С	ontact Address		
Coi		ou if there is a	on below, but if you do, it will help a query on the form. The contact archers of the public record.
Coi	ntact Name	Т	elephone number <i>inc code</i>
Add	dress		X number <i>if applicable</i>
<u> </u>			X exchange
	 		<u> </u>