



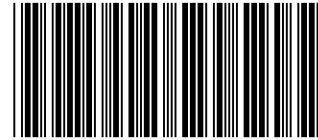
Companies House
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Annual Return

Company Name: **CHANRAI INTERNATIONAL LIMITED**

Company Number: **00630005**



Received for filing in Electronic Format on the: **06/09/2005**

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Company Details

Period Ending: **04/09/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**FIRST FLOOR
118 BAKER STREET
LONDON
W1U 6TT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MURLI BULCHAND
HATHIRAMANI**

Address: **7 DORCHESTER WAY
KENTON
HARROW
MIDDLESEX HA3 9RF**

Director 1:

Name: **MR DAYAL DAMODAR
CHANRAI**

Address: **FLAT 1, 10 PARK CRESCENT
LONDON W1B 1PQ**

Date of Birth: **28/05/1943**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR NAVIN DAYAL
CHANRAI** *Address:* **FLAT 60, BERKELEY COURT
GLENTWORTH STREET
LONDON NW1 5NB**

Date of Birth: **25/02/1970**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR PISHU GIRDHAR
CHANRAI** *Address:* **62 CHULIA STREET
#49-01/02 OCBC CENTRE
SINGAPORE**

Date of Birth: **10/01/1950**

Nationality: **BRITISH**

Occupation: **COMPANY 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>
ORDINARY	1000000	GBP1000000.00
TOTALS	1000000	GBP1000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 ORDINARY Shares held as at 04/09/2005

Name: **CHANRAI HOLDINGS LIMITED**

Address: **47 ESPLANANDE
ST HELIER
JERSEY
CHANNEL ISLANDS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/09/2005** *Authenticated:* **Yes (E/W)**
