



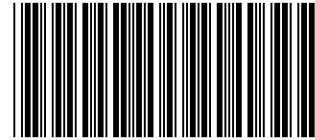
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** CHANRAI INTERNATIONAL LIMITED

**Company Number:** 00630005



XVZE1IJ7

Received for filing in Electronic Format on the: 04/09/2006

### Company Details

**Period Ending:** 04/09/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

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

**Register of**  
**Members Address:**

**GREYTOWN HOUSE**  
**221 - 227 HIGH STREET**  
**ORPINGTON**  
**KENT**  
**BR6 ONZ**

**Register of Debenture**  
**Holders Address:**

**GREYTOWN HOUSE**  
**221 - 227 HIGH STREET**  
**ORPINGTON**  
**KENT**  
**BR6 ONZ**

### 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  
**Date of Birth:** 28/05/1943  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

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

---

*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>
<b>ORDINARY</b>	<b>1000000</b>	<b>GBP1000000.00</b>
<b>TOTALS</b>	<b>1000000</b>	<b>GBP1000000.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2006, 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 04/09/2006**

*Name:* **CHANRAI HOLDINGS LIMITED**

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

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/09/2006** *Authenticated:* **Yes (E/W)**