



Companies House

for the record
Company Name

ESKAR INTERNATIONAL LIMITED 363s Annual Return

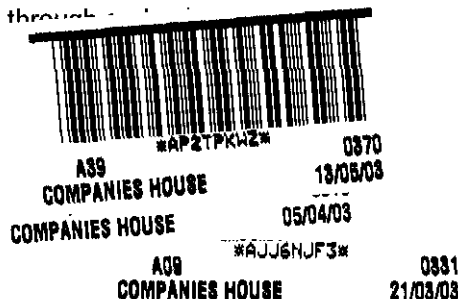
101288/15

Company Type
Private Company Limited By Shares

Company Number
708736

Information extracted from
Companies House records on
12th March 2003

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



Section 1: Company details

Ref: 708736/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Tobin Associates Accountants Boundary House, 3RD Floor 91/93 Charterhouse Street London EC1M 6HR	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> <tr> <td>7012</td> <td>Buying & sell own real estate</td> </tr> <tr> <td>6523</td> <td>Other financial intermediation</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	7012	Buying & sell own real estate	6523	Other financial intermediation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7011	Development & sell real estate																			
7012	Buying & sell own real estate																			
6523	Other financial intermediation																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Edmond KARIMZADEH Address 29 Brim Hill London N2 0HD	Name Edmond KARIMZADEH ☐ 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 29 Brim Hill London N2 0HD UK Postcode EELM 6HR Date of change _ _ / _ _ / _ _ _ _ Date Edmond KARIMZADEH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Simon KARIMZADEH Address 29 Brim Hill London N2 0HD Date of birth 03/07/1962 Nationality British Occupation Director	Name ☐ 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 29 Brim Hill London N2 0HD UK Postcode EELM 6HR Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon KARIMZADEH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 118,670,000 Aggregate Nominal Value of issued shares £118,670,000.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>1.00</u> Number of shares issued <u>117,570,000</u> Aggregate Nominal Value of issued shares <u>117,570.000</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 118,670,000 Total Nominal value of shares issued £118,670,000.00	Total number of shares issued <u>117,570.000</u> Total Nominal value of shares issued <u>£ 117,570.000</u>
> 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 transferred		
> Shareholder Name Executors Of ESTATE OF DAVID KARIMZADEH		Name _____		Shares transferred by Executors Of ESTATE OF DAVID KARIMZADEH		
Address Please supply missing address details		Address 40 TOWN ASSOCIATES BOUNDARY HS. 91-93 CHARTERHOUSE ST. LONDON UK Postcode EC1M 6HR				
Shares held Class Ordinary		Shares held Class _____				
Number 4000		Number _____				
				Class Number Date of transfer _____/_____/_____ _____/_____/_____		
> Shareholder Name Ashraf KARIMZADEH		Name _____		Shares transferred by Ashraf KARIMZADEH		
Address 29 Brim Hill London N2 0HD		Address 40 TOWN ASSOCIATES BOUNDARY HS. 91-93 CHARTERHOUSE ST. LONDON UK Postcode EC1M 6HR				
Shares held Class Ordinary		Shares held Class _____				
Number 1000		Number _____				
				Class Number Date of transfer _____/_____/_____ _____/_____/_____		
> Shareholder Name Mr Edmond KARIMZADEH		Name _____		Shares transferred by Mr Edmond KARIMZADEH		
Address 29 Brim Hill London N2 0HD		Address 40 TOWN ASSOCIATES BOUNDARY HS. 91-93 CHARTERHOUSE ST. LONDON UK Postcode EC1M 6HR				
Shares held Class Ordinary		Shares held Class _____				
Number 5000000		Number _____				
				Class Number Date of transfer _____/_____/_____ _____/_____/_____		

Current details		Amended details	Shares transferred		
> Shareholder Name Mr Edmund KARIMZADEH	Address 29 Brim Hill London N2 0HD	Name	Shares transferred by Mr Edmund KARIMZADEH		
		Address 40 TORW ASSOCIATES BOUNDARY HOUSE 91-93 CHARTERHOUSE ST. London			
		UK Postcode EC1M 6HR			
		Shares held Class			
Class Ordinary	Number 10001000	Number	Class	Number	Date of transfer
					__/__/__
					__/__/__
> Shareholder Name Miss Leyla KARIMZADEH	Address 29 Brim Hill London N2 0HD	Name	Shares transferred by Miss Leyla KARIMZADEH		
		Address 40 TORW ASSOCIATES BOUNDARY HOUSE, 91-93 CHARTERHOUSE ST. London			
		UK Postcode EC1M 6HR			
		Shares held Class			
Class Ordinary	Number 1000	Number	Class	Number	Date of transfer
					__/__/__
					__/__/__
> Shareholder Name Mr Simon KARIMZADEH	Address 29 Brim Hill London N2 0HD	Name	Shares transferred by Mr Simon KARIMZADEH		
		Address 40 TORW ASSOC. BOUNDARY HOUSE 91-93 CHARTERHOUSE ST. London			
		UK Postcode EC1M 6HR			
		Shares held Class			
Class Ordinary	Number 2500000	Number	Class	Number	Date of transfer
					__/__/__
					__/__/__

Current details		Amended details		Shares transferred	
> Shareholder Name Mr Simon KARIMZADEH Address The White House Regents Park London NW1 3UP Shares held Class Ordinary		Name <i>Simon KARIMZADEH</i> Address <i>210 Robin Associates</i> <i>Boonings House</i> <i>41-43 Church Lane St</i> <i>London EC1M 6HQ</i> UK Postcode <i>EC1M 6HQ</i> Shares held Class Number		Shares transferred by Mr Simon KARIMZADEH Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____	
Number 100063000		_____ _____		_____ _____	
> Shareholder Name VENTURE QUOTE LTD Address Mitre House 44-46 Fleet Street London EC4A 1BN Shares held Class Ordinary		Name Address UK Postcode _____ Shares held Class Number		<i>SHARES CANCELLED</i> Shares transferred by VENTURE QUOTE LTD Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____	
Number 1100000		<i>NIL</i> _____ _____		_____ _____	

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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

18, 03, 03

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
22/12/2002

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

- ☐ If you wish to change your next return to a date earlier than **22nd December 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

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?

Contact Address

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 information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode