



Companies House

— for the record —

Company Name

ESKAR INTERNATIONAL LIMITED 363s Annual Return

101487/15

Company Type

Private Company Limited By Shares

Company Number

708736

Information extracted from
Companies House records on
29th November 2003

Section 1: Company details

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



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COMPANIES HOUSE
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0355
19/06/04
09/06/04
0217
29/05/04

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	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> <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**

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

Edmond KARIMZADEH

Address

29 Brim Hill
London
N2 0HD

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

UK Postcode

Date of change

Date Edmond KARIMZADEH
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

Simon KARIMZADEH

Address

29 Brim Hill
London
N2 0HD

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

Date of birth 03/07/1962

Nationality British

Occupation Director

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Simon KARIMZADEH ceased to
be director (if applicable)

/ /

Particulars of a new
Company Secretary must
be notified on form 288.

Particulars of a new Director
must be notified on form
288.

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 126,670,000 Aggregate Nominal Value of issued shares £126,670,000.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>126 570 000</u> Aggregate Nominal Value of issued shares <u>126 570 000</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 126,670,000 Total Nominal value of shares issued £126,670,000.00	Total number of shares issued <u>126 570 000</u> Total Nominal value of shares issued <u>126 570 000</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 333636.		

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 <hr/>		Shares transferred by Executors Of ESTATE OF DAVID KARIMZADEH		
Address Please supply missing address details		Address <hr/>				
		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 4000	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Ashraf KARIMZADEH		Name <hr/>		Shares transferred by Ashraf KARIMZADEH		
Address 29 Brim Hill London N2 0HD		Address <hr/>				
		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 1000	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Mr Edmond KARIMZADEH		Name <hr/>		Shares transferred by Mr Edmond KARIMZADEH		
Address 29 Brim Hill London N2 0HD		Address <hr/>				
		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 6000000	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Current details	Amended details	Shares transferred
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> Shareholder Name Mr Edmund KARIMZADEH ✓		Name _____	
Address 29 Brim Hill London N2 0HD		Address _____ _____ _____	
UK Postcode _____		Shares transferred by Mr Edmund KARIMZADEH	
Shares held Class Ordinary	Number 10001,000	Shares held Class Ordinary	Number 10001,000 10956,000
		Class Ordinary	Number _____
		Date of transfer ____/____/____	Date of transfer ____/____/____

> Shareholder Name Miss Leyla KARIMZADEH		Name _____	
Address 29 Brim Hill London N2 0HD		Address _____ _____ _____	
UK Postcode _____		Shares transferred by Miss Leyla KARIMZADEH	
Shares held Class Ordinary	Number 1000	Shares held Class Ordinary	Number _____
		Class Ordinary	Number _____
		Date of transfer ____/____/____	Date of transfer ____/____/____

> Shareholder Name Mr Simon KARIMZADEH ✓		Name _____	
Address 29 Brim Hill London N2 0HD		Address _____ _____ _____	
UK Postcode _____		Shares transferred by Mr Simon KARIMZADEH	
Shares held Class Ordinary	Number 2500,000 10956,000	Shares held Class Ordinary	Number 10001,000 10956,000
		Class Ordinary	Number _____
		Date of transfer ____/____/____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Simon KARIMZADEH		Name 		Shares transferred by Simon KARIMZADEH		
Address 29 Brim Hill London N2 0HD		Address 				
Shares held Class Ordinary		UK Postcode 				
Number 7000000		Shares held Class Ordinary				
		Number 		Class Number Date of transfer 		
> Shareholder Name Mr Simon KARIMZADEH		Name 		Shares transferred by Mr Simon KARIMZADEH		
Address The White House Regents Park London NW1 3UP		Address 				
Shares held Class Ordinary		UK Postcode 				
Number 100063000		Shares held Class Ordinary				
		Number 		Class Number Date of transfer 		
> Shareholder Name VENTURE QUOTE LTD		Name 		Shares transferred by VENTURE QUOTE LTD		
Address Mitre House 44-46 Fleet Street London EC4A 1BN		Address 				
Shares held Class Ordinary		UK Postcode 				
Number 1100000		Shares held Class Ordinary				
		Number 		Class Number Date of transfer 		

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

[Handwritten Signature]
(Director / Secretary)

Date

18 / 06 / 2004

*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 **22/12/2003** 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 2004** 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