

363a_(ef)

Annual Return

Company Name:

S.A.L. (U.K.) LIMITED

Company Number:

01950057

Received for filing in Electronic Format on the: 18/04/2007

Company Details

Period Ending: 13/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

Not Applicable

2 GREGOR MEWS

237 WESTCOMBE HILL

LANGTON WAY

BLACKHEATH

BLACKHEATH LONDON

LONDON

SE3 7JX

SE3 7DW

Details of Officers of the Company

Company Secretary:

Name: SEYED AHMAD LOLAVAR Address:

2 GREGOR MEWS

BLACKHEATH

LONDON SE3 7JX

Director 1:

Name:

ELIZABETH ANN LOLAVAR

Address:

2 GREGOR MEWS

10/07/1950

BLACKHEATH

Nationality:

Date of Birth:

BRITISH

LONDON SE3 7JX

Occupation:

TEACHER

Director 2:

Name: SEYED AHMAD LOLAVAR Address: 2 GREGOR MEWS

Date of Birth:02/02/1949BLACKHEATHNationality:IRANIANLONDON SE3 7JX

Occupation: BUSINESSMAN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 13/01/2007

Name: ELIZABETH ANN LOLAVAR

Address: 2 GREGOR MEWS

BLACKHEATH LONDON SE3 7JX

Shareholding 2:

50 ORDINARY Shares held as at 13/01/2007

Name: SEYED AHMAD LOLAVAR

Address: 2 GREGOR MEWS

BLACKHEATH LONDON SE3 7JX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/04/2007 Authenticated: Yes (E/W)