



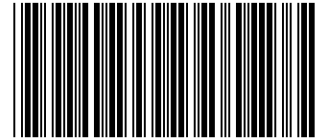
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** THE EAST INDIA COMPANY LIMITED

**Company Number:** 02702290



XJP8PFVC

Received for filing in Electronic Format on the: 31/05/2006

### Company Details

**Period Ending:** 31/03/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

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

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

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

**GOLDS HOUSE**  
**2-9 UPLANDS BUSINESS PARK**  
**BLACKHORSE LANE**  
**LONDON**  
**E17 5QJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PULIAKODE RAMACHANDRAN

**Address:** 74 STATION ROAD  
FINCHLEY CENTRAL  
LONDON N3 2SA

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**Director 1:**

**Name:** TIMOTHY VAUGHAN  
MEADOWS-SMITH

**Address:** DALE HOUSE WARREN LANE  
WOOLPIT  
BURY ST EDMUNDS  
SUFFOLK IP30 9RT

**Date of Birth:** 28/04/1958

**Nationality:** BRITISH

**Occupation:** GENERAL MANAGEMENT  
FOODS

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*Director 2:*

*Name:* **SANJIV MEHTA** *Address:* **7 PENKITH DRIVE**  
*Date of Birth:* **26/10/1961** **MOUNT PARK ROAD**  
*Nationality:* **BRITISH** **HARROW**  
*Occupation:* **COMPANY DIRECTOR** **MIDDLESEX HA1 3JX**

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*Director 3:*

*Name:* **PULIAKODE** *Address:* **74 STATION ROAD**  
**RAMACHANDRAN** **FINCHLEY CENTRAL**  
*Date of Birth:* **28/06/1941** **LONDON N3 2SA**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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### *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>31111</b>	<b>GBP311.11</b>
<b>TOTALS</b>	<b>31111</b>	<b>GBP311.11</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**31111 ORDINARY Shares held as at 31/03/2006**

*Name:* **AMIGO GROUP LIMITED**  
*Address:* **GOLDS HOUSE, 2-9**  
**UPLANDS BUSINESS PARK, BLACKHORSE LANE**  
**LONDON**  
**UNITED KINGDOM E17 5QJ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/05/2006** *Authenticated:* **Yes (E/W)**