000/05/30

Company Name **DULVIEW LIMITED**

363s Annual Return



Company Type **Private Company Limited By Shares**

Company Number 2852766 Information extracted from

Companies House records on

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and us

Section 1: Company details



| 6th September 2007 | | COMPANIES HOUSE |
|---|--|----------------------|
| Ref 2852766/09/28 | Current details | Amended details |
| Registered Office Address If any of the details are wrong, stnke them through and fill in the correct details in the "Amended details" column | 241 Wellington Road Handsworth Birmingham West Midlands B20 2EA | Address UK Postcode |
| Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column | Address where the Register is held At Registered Office | Address UK Postcode |
| > Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column | Not Applicable | Address UK Postcode |
| > Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column | SIC Code Description 7020 Letting of own property | SIC CODE Description |
| Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes | | <u> </u> |

Company Number - 2852766

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 Parveen Kumar MEHTA Address 82 Woodruff Way Walsall WS5 4RL | 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 |
| | Particulars of a new Company Secretary must be notified on form 288a | | UK Postcode / Date of change / / Date Parveen Kumar MEHTA 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 Sant Kumar MEHTA Address Cedar Farm House 12 Drayson Lane Crick Northampton NN6 7SR | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address |
| | Particulars of a new Director must be notified on form 288a | Date of birth 12/06/1960 Nationality British Occupation Director | UK Postcode Date of birth Nationality Occupation Date of change Date Sant Kumar MEHTA ceased to be director (if applicable) |

| • | | Issued share capital details | |
|-----|---|---|--|
| > | Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders | Class of Share | Number of shares issued |
| | | Ordinary | <u> </u> |
| | | ~ | Aggregate Nominal Value of issued shares |
| | | Class of Share | Number of shares issued |
| | | | Aggregate Nominal Value of issued shares |
| | | Class of Share | Number of shares issued |
| | | 1 | Aggregate Nominal Value of issued shares |
| | | Class of Share | Number of shares issued |
| | | | Aggregate Nominal Value of issued shares |
| _ | | | |
| | > Please fill in the tot number of issued | | Number of shares issued |
| | shares and their t nominal value | total | Aggregate Nominal Value of issued shares |
| Lis | t of past and present | t members (Tick appropriate box) | |
| > | Please complete the required information on the attached schedules or in another format | equired information on A list of changes is enclosed A full list of members is enclosed | |
| | agreed by Companies House | The last full list of n | nembers was received on: 13/09/2006 |
| | | | |

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

| Shareholders details | Class and number of shares or amount of stock transferred (If appropriate) | |
|----------------------|---|----------|
| Name | | <u> </u> |
| Address | | |
| Ξ | | |
| UK Postcode | | |
| Name | | |
| Address | | |
| _ _ | | |
| UK Postcode | | |
| Name | | |
| - Address | | |
| | | |
| UK Postcode | | _ |
| Name | | |
| | | |
| | | |
| UK Postcode | | |

Company Number - 2852766

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

| | Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|-------------|-----------------------------|---|----------------------------------|
| Name | - | | |
| <u> </u> | | | |
| Address | | | |
| | | | |
| | | | |
| | UK Postcode LLLLL | | |
| Name | | | |
| Address | | | |
| L | | | |
| | UK Postcode | | |
| Name | | | |
| Address | | | |
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| Name | | | - |
| Address | | | |
| | | | |
| <u> </u> | UK Postcode | | |
| Name | | | |
| Address | | | |
| | | | |
| | | | |
| l | UK Postcode | | |

Postcode

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 | | | |
|-----|--|---|---|--|
| ľ | 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 £30. | | | |
| | Signature | 10 | Date 06, 10, 2007 | |
| | What to do now | Secretary) | This date must not be earlier than the return date at 2 below | |
| | Complete this page then s declaration to the address | | e Annual Return and the | |
| 2. | Date of this return | | | |
| | This AR is made up to 13/9/2007 | If you are making t please give the da | this return up to an earlier date, te here | |
| | | / | / | |
| | | Note The form must b | e delivered to CH within 28 days of this date | |
| 3 | Date of next return | | | |
| | | . most votum to a dat | a series than 19th Contambon | |
| u | 2008 please give the new | | e earlier than 13th September | |
| | . • | | / | |
| 1 | Where to send this | form | | |
| | Please return this form to | TOTTI | | |
| _ | · iodoc rotain this form to | | | |
| | Registrar of Companies | | For members of the Hays Document | |
| | Companies House Crown Way | OR | Exchange service DX 33050 Cardiff | |
| | Cardiff CF14 3UZ | | DA SOCIO GALAM | |
| | Have you enclosed the f | iling foo with the c | ompany number written on the | |
| | reverse of the cheque? | inng ree with the c | ompany number witten on the | |
| | | | | |
| С | ontact Address | | <u>. </u> | |
| Cor | mpanies House to contact y | ou if there is a quer | • | |
| | rmation that you give will be | | · | |
| Cor | ntact Name | Teleph | one number <i>inc code</i> | |
| | | | | |
| Add | dress | | nber <i>if applicable</i> | |
| | | | <u> </u> | |
| | | DV | hongo | |
| | | DX exc | change | |