

Company Name

HAMANDI INVESTMENTS LIMITED 363s Annual Return

Company Type
Private Company Limited By
Shares
Company Number
2942408
Information extracted from
Companies House records on
29th May 2004

> 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 capitals.

Section 1: Company details

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A30 *****	(1996) 0383
COMPANIES HOUSE	26/06/04

			25/05/04
Re	ef: 2942408/03/10	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	First Floor 244 Edgware Road London W2 1DS	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 5530 Restaurants	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

company Number - 2942408	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	Name Nadia Muhie HAMANDI	Name		
them through and fill in the correct details in the "Amended details" column.	Address Four Seasons Pachesham Park Leatherhead Surrey KT22 0DJ	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 Nadia Muhie HAMANDI 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 Ali Wuhie HAMANDI Address Four Seasons Pachesham Park Leatherhead KT22 0DJ	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 Directo must be notified on form 288a.	Date of birth 02/08/1960 Nationality American Occupation American	UK Postcode Date of birth Nationality Occupation Date of change / / Date Ali Wuhie HAMANDI ceased to be director (if applicable)		

Section 3: Share Capital

	-	•	4	Current details	Amended details
> Issued Share Capital 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.	able shows the total	Class of share Ordinary	Class of share		
	Ł		Nominal value of each share £1.00	Nominal value of each share	
	are wi	re wrong, please fill in the	Number of shares issued 100	Number of shares issued	
				Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
> Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued	Total number of shares issued			
	t	strike ti the cor	hem through and fill in rect details in the	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

> 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.

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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	transferr	ed	
>	Shareholder Name Ali HAMANDI		Name				
			Address				
	Address Four Saisons Pachesham Park Leatherhead KT22 0DJ		UK Postcode		Shares t	ransferred l IANDI	ру
	Shares held <i>Class</i> Ordinary	Number 100	Shares held Class	Number	Class	Number	Date of transfer
]				L_//LL:

Company Number - 2942408

Section 5: Details of Other Snareholders

- > 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)	
Name			
Address			
UK Postcode			
Name		, Ages	
Address			
UK Postcode			
Name			7.
Address			
		ļ	
		1	
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 complete 2 below.	made up date of t	his annual return, please
1.	Declaration		
	(shown at 2 below). I enclo	se the filing fee of	•
	Signature W	s. Honord	n Date 22,06,2009
	(Director / S	ecretary)	This date must not be earlier than the return date at 2 below
	Complete this page then se declaration to the address		
2.	Date of this return		
	This AR is made up to 24/6/2004	If you are making please give the o	this return up to an earlier date, ate 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 please give the new date h	nere:	ate earlier than 24th June 2005
<u>4</u> .	Where to send this Please return this form to:	form //	ŧ
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff
	Have you enclosed the freverse of the cheque?	iling fee with the	company number written on the
C	Contact Address		
Yo Co	u do not have to give any co	you if there is a qu	below, but if you do, it will help ery on the form. The contact ers of the public record.
Co —	intact Name W. Vorman oclo.	· ·	ohone number <i>inc code</i> 207 7248272
Ad	ldress 1 St Flam - 244 (DGW)		number <i>if applicable</i>
·	hobou	DX e	exchange

Postcode

-- M5 1DS