

-- for the record ---Company Name STYLE FASHIONS LIMITED

Company Type **Private Company Limited By Shares** Company Number 3169001 Information extracted from Companies House records on 14th February 2004

363s Annual Return

- > Please check the details printed in blue or "
- > If any details are wrong, strike them throu in the "Amended details" column.
- > Please use black pen and write in capi



Section 1: Company details

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0539 24/02/04

Ref: 3169001/03/10	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.	4 Warner House Harrovian Business Village, Bessborrough Road Harrow Middlesex HA1 3EX	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 70/72 The Broadway Southa!! Middlesex UB1 1QD	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 5242 Retail sale of clothing	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 -	3169001

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 Arti RAM	Name
them through and fill in the correct details in the "Amended details" column.	Address 567 Uxbridge Road Hayes Middlesex UB4 8HP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new		
Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Arti RAM ceased to be secretary (if applicable)
Director If any of the details for this	Name Anjana RAM	Name
person are wrong, strike hem through and fill in the correct details in the Amended details" column.	Address 567 Uxbridge Road Hayes Middlesex UB4 8HP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
	Date of birth 05/06/1959	
Particulars of a new Director	Nationality British	UK Postcode
must be notified on form	Occupation Director	Nationality
288a.		Occupation
		Date of change / / Date Anjana RAM ceased to be director (if applicable)
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Section 3: Share Capital

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	· · · · · · · · · · · · · · · · · · ·	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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		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	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	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.

Company Number - 3169001

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.

Cı	ırrent details		Amended details		Shares	transfer	red
>	Shareholder Name Anjana RAM		Name				
			Address				
5 -	Address 567 Uxbridge Road Hayes Middlesex	567 Uxbridge Road Hayes			Shares t Anjana	transferred RAM	by
	UB4 8HP		UK Postcode				
	Shares held Class	Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	50					//
>	Shareholder Name Mr Munshi RAM		Name				
			Address				
	Address 567 Uxbridge Road Hayes Middlesex					transferred shi RAM	by
	UB4 8HP						
	Shares held Class Ordinary	Number 50	Shares held Class	Number			Date of transfer
							//

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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 transferred (If appropriate)	
lame			
Address			·
JK Postcode			
Name			
Address			
	-		
UK Postcode	-		
Name			
Address	-		
	_		
UK Postcode	-		
Name		 	
Address			
L	_		
UK 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			
	I confirm that the details in this annu	al return are correct	t as at the made-up-da	ate

Signature

(shown at 2 below). I enclose the filing fee of £15.

Date 18, 03, 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 7/3/2004

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 7th March 2005 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

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.

OR

Contact Name MRS K CANATRA Telephone number inc code

R GANATRA (W

020 8 422 9900

Address ywarner HOUSE

DX number if applicable

HARROUMN BUSINESS VILLAGE ____ Bessborougu

DX exchange

HARROW KOOX

Postcode

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