

AMENDED ANNUAL RETURN IN RESPECT
OF PERIOD TO 01/09/2008.

Oyez

Please complete in typescript,
or in bold black capitals

CHFP041

363a

Annual Return

Company Number 04063391

Company Name in full SOVEREIGN HEALTH LIMITED

Date of this return

The information in this return is made up to

Day Month Year

01/09/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time.

Day Month Year

____/____/____

Registered Office

Show here the address at the date of
this return

UNIT B8 MARQUIS COURT

TEAM VALLEY

Any change of
registered office
must be notified
on form 287

Post town

GATESHEAD

County / Region

TYNE AND WEAR

UK Postcode

NE11 0RU

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

8514

If the code number cannot be determined,
give a brief description of principal activity

SATURDAY



A32

A5AKU3OU
04/10/2008
COMPANIES HOUSE

192

When you have completed and signed the form please send it to the
Registrar of Companies at.

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Name

*Style / Title

L W SECRETARY LTD

Forename(s)

Surname

Address ††

UNIT B8 MARQUIS COURT

TEAM VALLEY

Post town

GATESHEAD

County / Region

TYNE AND WEAR

UK Postcode

N E 1 1 0 R U

Country

UK

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principle office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style / Title

Day Month Year

Date of birth 1 7 / 0 9 / 1 9 3 5

Forename(s) ERIC

Surname BYERS

Address ††

18 PARK ROAD

Post town SOUTHBOROUGH

County / Region KENT

UK Postcode TN 4 1 0 N X

Country UK

Nationality BRITISH

Business occupation MGT CONSULTANT

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principle office address

☐

*Voluntary details

Name *Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth 2 2 / 1 0 / 1 9 6 0

Forename(s) DWIGHT PATRICK

Surname MIGHTY

Address ††

94 PEPYS ROAD

TELEGRAPH HILL

Post town LONDON

County / Region

UK Postcode SE 1 4 5 S D

Country UK

Nationality BRITISH

Business occupation INVESTMENT BANKER

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principle office address

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	312500	GBP312500
Totals	312500	GBP 312500

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

John (For & on behalf
of LWSECURITIES LTD)

Date

30/9/02

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite 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

MARRIOTT HARRISON

STAPLE COURT, 11 STAPLE INN BUILDINGS, LONDON

WC1V 7QH

Tel 0207 209 2000

DX number CHANCERY DX exchange 0001

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principle office address

Name _____ *Style / Title _____

Day Month Year

Date of birth 0 1 / 1 2 / 1 9 3 8

Forename(s) REENA

Surname SHARMA

Address †† ☐ MONOROM C/O ANURADHA CINEMA

Post town GUWAHATI

County / Region ASSAM 781021 UK Postcode _____

Country INDIA Nationality INDIAN

Business occupation DIRECTOR

*Voluntary details

Name _____ *Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address †† ☐ _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Day	Month	Year
	Date of birth	L L / L L / L L L L		
	Forename(s)			
	Surname			
<input type="checkbox"/>	Address ††			
	Post town			
	County / Region	UK Postcode	L L L L L L L L	
	Country	Nationality		
	Business occupation			

*Voluntary details

Name	*Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Day	Month	Year
	Date of birth	L L / L L / L L L L		
	Forename(s)			
	Surname			
<input type="checkbox"/>	Address ††			
	Post town			
	County / Region	UK Postcode	L L L L L L L L	
	Country	Nationality		
	Business occupation			

CONTINUATION SHEET FOR FORM 363a

SOVEREIGN HEALTH LIMITED
(Company Number: 04063391)

Full Details of Shareholders

Shareholding 1:

312500 ORDINARY Shares held as at 01/09/2008

***Name:* ASSAM HOLDINGS LTD**

***Address:* C/O BALCHAN MANAGEMENT LIMITED
PO BOX 428
OLD BANK CHAMBERS
GRANDE RUE
ST MARTIN
GUERNSEY
GY1 3UZ**