

— for the record —— Company Name

AAREON LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4284915
Information extracted from
Companies House records on
2nd September 2006

list of activity codes

100025/30

363s Annual Return

> Please check the details printed in blue

If any details are wrong, strike them throin the "Amended details" column

Please use black pen and write in capit

Section 1: Company details

A33 03/04/2007 COMPANIES HOUSE 462

A 2 O

AI8ABN2A 14/02/2007 COMPANIES HOUSE

626

Re	ef 4284915/03/10	Correct 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	25 Georges Wood Road Brookmans Park Hertfordshire AL9 7BY	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 7487 Other business activities	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for		

Company	Number	428491	5
Combany	Number	- 4Z043 I	-

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 Riddhi BHALLA Address 25 Georges Wood Road Brookmans Park Hertfordshire AL9 7BY	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 Riddhi BHALLA 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 Shobha BHALLA Address 25 Georges Wood Road Brookmans Park Hertfordshire AL9 7BY	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 Director must be notified on form 288a	Date of birth 19/01/1954 Nationality British Occupation House Wife	UK Postcode Date of birth Nationality Occupation Date of change / / Date Shobha BHALLA ceased to be director (if applicable)

Company	Number -	4284915
---------	----------	---------

Section 3: Share Capital

•	•	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 1,000	Number of shares issued
		Aggregate Nominal Value of issued shares £1,000 00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 1,000	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 £1,000.00	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 - 4284915

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

rrent details	Amended details	Shares transferred
Shareholder Name Rıddhi BHALLA	Name	
	Address	
Address 25 Georges Wood Road Brookmans Park Hertfordshire Ala 7BY		Shares transferred by Riddhi BHALLA
	Shares held Class Number	Class Number Date of transfer ORDINARY 400 [2]09/2005
Shareholder Name Shobha BHALLA	Name	
	Address	
Address 25 Georges Wood Road Brookmans Park Hertfordshire AL9 7BY	LIK Postcodo	Shares transferred by Shobha BHALLA
	Shares held Class Number	Class Number Date of transfer
	Name Riddhi BHALLA Address 25 Georges Wood Road Brookmans Park Hertfordshire AL9 7BY Shares held Class Ordinary Shareholder Name Shobha BHALLA Address 25 Georges Wood Road Brookmans Park Hertfordshire AL9 7BY Shares held Class Number	Shareholder Name Riddhi BHALLA Address 25 Georges Wood Road Brookmans Park Hertfordshire AL9 7BY Shares held Class Ordinary Shareholder Name Shobha BHALLA Address Address Address Address Shareholder Name Shobha BHALLA Address UK Postcode Class Number Address UK Postcode Shares held Class Vumber Address Address

Company Number - 4284915

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	Class and number of shares or amount of stock transferred (if appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Company Number - 4284915



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

	complete 2 below		• •	
1.	Declaration			
	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			
	What to do now Complete this page then sideclaration to the address	send the who	Date Q5 / Q2 / 2QQ7 This date must not be earlier than the return date at 2 below le of the Annual Return and the pelow	
2.	Date of this return			
	This AR is made up to 11/9/2006	please give	naking this return up to an earlier date, the date here / / m must be delivered to CH within 28 days of this date	
3.	Date of next return		-	
	If you wish to change your 2007 please give the new	date here	o a date earlier than 11th September	
4.	. Where to send this	form		
	Please return this form to			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Docume Exchange service DX 33050 Cardiff	
	Have you enclosed the freverse of the cheque?	iling fee wid	a the company number written on the	
С	ontact Address			
Coi	mpanies House to contact y	ou if there is	ation below, but if you do, it will help a query on the form. The contact earchers of the public record.	
_	ntact Name HANDER BHALL		Telephone number <i>inc code</i> D1920 888585	
Add	dress		DX number <i>if applicable</i>	
_		 -	DX exchange	

Postcode