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Annual Return

Company Name:

INKOSIS LIMITED

Company Number:

04345587

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Company Details

Period Ending: 27/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

792 WICKHAM ROAD

CROYDON CR0 8EA At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RAZI KHAN LODHI

Address: **FOX FARM**

Address:

211 UPPER SELSDON ROAD

SOUTH CROYDON SURREY CR2 0DY

Director 1:

Name: SAMEER KHAN LODHI

FOX FARM

211 UPPER SELSDON ROAD

Date of Birth: 16/08/1974
Nationality: BRITISH
Occupation: DIRECTOR

SOUTH CROYDON SURREY CR2 0DY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/12/2007

Name: S K LODHI

Address: FOX FARM HOUSE

211 UPPER SELSDON ROAD SANDERSTEAD

SOUTH CROYDON CR2 0DY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/01/2008 Authenticated: Yes (E/W)