

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4380942

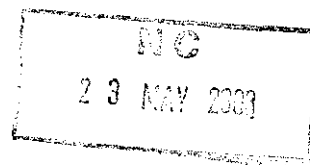
Company Name in full

CLEARWATER NOMINEES (VI) LIMITED

Date of this return

The information in this return is made up
to

Day	Month	Year
25	02	2003



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

SEVERNSIDE
PR 82516

Registered Office

Show here the address at the date of
this return.

C/o Severnside Secretarial Limited, 1st Floor, 14-18

City Road

Any change of
registered office **must**
be notified on form
287.

Post town

Cardiff

County / Region

UK Postcode

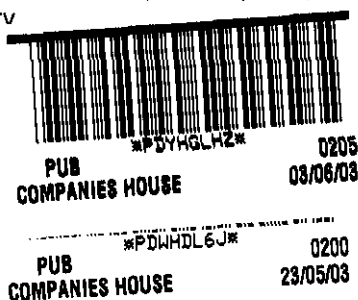
CF24 3DL

Principal business activities

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

7012

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



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

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

DX 33050 Cardiff

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 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).

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

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

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title															
			Day Month Year													
Date of birth	0	8	0	5	1	9	4	4								
Forename(s)	Moazameh															
Surname	Safarzadeh															
Address	No. 9 Wendover Court, Lyndale Avenue															
Post town	London															
County / Region							UK Postcode									
							NW2 2P 6									
Country							Nationality									
							British									
Business occupation	Company 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															

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		2	£2.00
Totals		2	2.00

List of past and present shareholders

(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

☐

on paper

in another format

A list of changes is enclosed

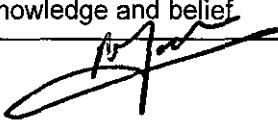
☐☐

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



Date

23-5-03

† Please delete as appropriate.

 signed on behalf of
 † a director / secretary
SEVERNSIDE SECRETARIAL LIMITED

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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

 SEVERNSIDE COMPANY SERVICES, 1st Floor, 14-18 City
 Road, CARDIFF, CF24 3DL

Tel: 029 20 451444

Tel Fax: 029 20 465871

DX number 33044

DX exchange CARDIFF 1

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4380942

Company Name in full | CLEARWATER NOMINEES (VI) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Richard Andrew Bound Address Haywood House, Dumfries Place, Cardiff UK postcode CF10 3GA	£1.00 Ordinary Shares Held 0	1	12/03/2002
Name Moazameh Safarzadeh Address No. 9 Wendover Court, Lyndale Avenue, London UK postcode NW2 2P6	£1.00 Ordinary Shares Held 2		
Name Berendina Linda Smit Address Haywood House, Dumfries Place, Cardiff UK postcode CF10 3GA	£1.00 Ordinary Shares Held 0	1	12/03/2002

