

 for the record —— Company Name

### **WATER WORLD COMMUNICATIONS LIMITED**

Company Type **Private Company Limited By Shares** Company Number 4504314 Information extracted from

Companies House records on

10th July 2004

363s Annual Return 160010/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

**Section 1: Company details** 



A58 COMPANIES HOUSE

		COMPANIES HOUSE 30/07/04			
Ref: 4504314/03/10	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.	66 Elgin Road Ilford Essex IG3 8LN	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 6420 Telecommunications	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 - 4504314 Section 2: Details of Officers of the Company **Current details** Amended details > Company Secretary Name Name If any of the details for this Jatinder MARWA person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 38 Ladysmith Avenue Confidentiality Order granted under section 723B llford of the Companies Act 1985. **Essex IG2 7AY** Address Particulars of a new Company Secretary must be notified on form 288a. UK Postcode \_ \_ \_ \_ \_ Date of change \_ \_ / \_ \_ / \_ \_ \_ Date Jatinder MARWA ceased to be secretary (if applicable) \_\_/\_\_/ > Director Name Name Jasvinder LALL BA If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 66 Elgin Road Confidentiality Order granted under section 723B liford of the Companies Act 1985. Essex IG3 8LN Address Date of birth 10/04/1971 UK Postcode **Nationality British** Date of birth Particulars of a new Director Occupation Proposed Director must be notified on form Nationality 288a. Occupation

Date of change \_ \_ / \_ / \_ \_ / \_ \_ \_ Date Jasvinder LALL BA ceased to be

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director (if applicable)

Company	Number -	4504314
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**Section 3: Share Capital** 

	·	Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
be co V. ai	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.	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued	Number of shares issued
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued	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 £1.00	Total Nominal value of shares issued

<sup>&</sup>gt; 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.

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## **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.

C	urrent details		Amended details		Shares	s transferi	ed
> Shareholder Name Jasvinder LALL			Name				-
			Address				
Address 66 Elgin Road liford Essex IG3 8LN							
		: 			transferred	by	
		: ·		Jasvin	der LALL		
		UK Postcode					
	Shares held		Shares held Class	Number	Class	Number	Date of transfer
Class Ordinary	Class Ordinary	Number rv 1	: ·				//
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					<u> </u>	<del></del>	//

## Company Number - 4504314

#### 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 held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name 			
Address			
-		•	i.
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
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.

	. 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 £15.				
	Signature		Date 66/08/2004		
	(Director /	Secretary)	This date must not be earlier than the return date at 2 below		
	What to do now  Complete this page then declaration to the addres.		le of the Annual Return and the pelow.		
2.	Date of this return				
	This AR is made up to <b>6/8/2004</b>	-	naking this return up to an earlier date, the date here		
		<u> </u>	/ /		
		Note: The form	n must be delivered to CH within 28 days of this date		
2	Data of payt values				
ა. _	Date of next return				
			o a date earlier than <b>6th August 2005</b>		
	please give the new date		//==		
	· · · · · · · · · · · · · · · · · · ·				
4.	Where to send this	form			
	Please return this form to	:			
	Registrar of Companies		For members of the Hays Document		
	Companies House	OR	Exchange service		
	Crown Way	OR	DX 33050 Cardiff		
	Cardiff CF14 3UZ				
	Have you enclosed the	filing fee with	the company number written on the		
	reverse of the cheque?				
C	ontact Address				
			ation below, but if you do, it will help		
	-	3	a query on the form. The contact earchers of the public record.		
	ntact Name		Telephone number <i>inc code</i>		
	MR JASVINACE LALL		0208 5996579		
Add	lress 66 UG IN RAND	ſ	DX number <i>if applicable</i>		
	Ivek O		OY ovehenge		
·	Essex		DX exchange		
	1, 5				
Pos	stcode <u>(43_8</u>	~			