

Companies House

— for the record
Company Name

K MIRZA LIMITED

Company Type
Private Company Limited By
Shares
Company Number

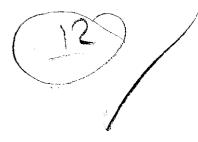
4533001Information extracted from Companies House records on

16th August 2003

000017/15



363s Annual Return



- > 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



A03 COMPANIES HOUSE 0135 15/09/03

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Ref: 4533001/01/01	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.	J & Co Limited Lloyds Bank Chambers 116 High Street Smethwick West Midlands B66 1AE	Address 125 CLAKEMONT FOUND FOREST GATE LONDON UK Postcode E7_ OP-Y		
> 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 Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 8514 OTHER HUMAN HEALTH ACTIVITIES		

Particulars of a new Director must be notified on form 288.

Nationality

UK Postcode ____ **British** Date of birth --/--/---Occupation Pharmacist Nationality Occupation Date of change _ _ / _ _ / _ _ _ / Date Kamil MIRZA ceased to be director (if applicable)

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Company	Number -	-	4533001
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Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

	Issued share capital details	
Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share ORDINARY	Number of shares issued Aggregate Nominal Value of issued shares 2.00
	Class of Share	Number of shares issued
	· · · · · · · · · · · · · · · · · · ·	Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
	<u>.</u>	Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
> Please fill in the total number of issued shares and their total nominal value.		Number of shares issued 2 Aggregate Nominal Value of issued shares 2. w

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Company Number - 4533001

Section 4: Details of Current Shareholders

(A)

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)	registration
Name KAMIL MIRZA Address 125 CLAREMONT ROAD FOREST GATE LONDON UK Postcode E7 _ 0 PY	ORDINARY 2		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	·		
Address			
	UK Postcode		
Name			
Address			
	UK Postcode		
Name		·	
Address			
	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.

	complete 2 below.		
1	. Declaration		
	I confirm that the details in (shown at 2 below). I encl		urn are correct as at the made-up-date e of £15.
	Signature (Secretary	Date 9 9 , 2003
		Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		of the Annual Return and the ow.
2	Date of this return		
	This AR is made up to 12/9/2003	please give th	ing thìs return up to an earlier date, e date here
			ust be delivered to CH within 28 days of this date
_			
<u>3</u> .	Date of next return		
نب	If you wish to change your 2004 please give the new		date earlier than 12th September
			/
4	Where to send this t	form	
	Please return this form to:		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	ling fee with th	e company number written on the
С	ontact Address		
Cor		ou if there is a c	n below, but if you do, it will help uery on the form. The contact thers of the public record.
Cor	tact Name	Tel	ephone number <i>inc code</i>
Add	lress	DX	number <i>if applicable</i>
			exchange

Postcode