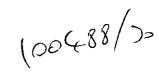


_____ for the record ____ Company Name

4th March 2006

LAKHANI ART STUDIO LIMITED



363s Annual Return

Company Type
Private Company Limited By
Shares
Company Number
4705189
Information extracted from
Companies House records on

> 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



		COMENTAL
Ref: 4705189/03/10	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 Belgrave Road Leicester Leicestershire LE4 5AS	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 7481 Photographic activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

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

Date of birth 29/06/1963

Nationality British

Occupation Photographer Confidentiality Order granted under section 723B

UK Postcode _ _ _ _ _ _ _ Date of birth __/ __/ Nationality Occupation Date of change _ _ / _ _ / _ _ _ _

Date Paresh Kalyanji LAKHANI ceased to be director (if applicable)

--/--/---

Section 3: Share Capital

		Current details	Amended details
This ta numbe been i compa Value. are wr	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	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 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued	Total number of shares issued
		Total Nominal value of shares issued £100.00	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.

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 transferred
>	Shareholder Name Paresh Kalyanji LAKHANI	Name	
		Address	
	Address 2 Bellflower Road Hamilton		Shares transferred by Paresh Kalyanji LAKHANI
	Leicester LE5 1TS	UK Postcode	
	Shares held Class Number		ber Class Number Date of transfer
	Ordinary 10		
		· · · · · · · · · · · · · · · · · · ·	

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 transferred (If appropriate)	registration
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.	·	3	
E 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.			
	Signature Corrector / S What to do now Complete this page then s declaration to the address	end the whole of th	Date L3 / C3 / Lccb This date must not be earlier than the return date at 2 below e Annual Return and the	
2.	Date of this return			
	This AR is made up to 20/3/2006	please give the da	this return up to an earlier date, te here / be delivered to CH within 28 days of this date	
3.	Date of next return			
		iere:	e earlier than 20th March 2007	
4.	Where to send this f	orm		
	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	ling fee with the c	ompany number written on the	
C	ontact Address			
Con info	I do not have to give any co npanies House to contact you rmation that you give will be ntact Name	ou if there is a quer e visible to searcher		
Add	lress	DX nun	nber <i>if applicable</i>	
			hange	

Postcode