

Please complete in typescript, or in bold black capitals.		Annual Return	
CHFP000 Cor	Company number	R KAUSER LTD	
Date of this retu The information in this		Day Month Year 2 14 10 412 0 0 9	
Date of next retu If you wish to make yo earlier than the annivolution please show that date House will then send appropriate time.	our next return to a date ersary of this return e here. Companies	Day Month Year	
Registered Office Show here the address this return		L 50 ALLEN ROAD	
Any change of registered office	Post town	PETERBOROUGH	
must be notified on form 287	County/Region	CAMBRIDGSHIRE	
	UK Postcode	PELL 3BIL	

Principal business activities

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

7487

ande number cannot be determined,

A24

29/06/2009

COMPANIES HOUSE

A3XCUAYO

23/06/2009 **COMPANIES HOUSE**

72

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

Companies House, Crown Way, Cardiff, CF14 3UZ

Or Companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

,				
Register of members If the register of members is registered office, state here	not kept at the			
	Post town			
	County/Region			
	UK Postcode			
Register of Debentur If there is a register of deber duplicate of any such registe is not kept at the registered of where it is kept	nture holders, or a er or part of it, which			
	Post town			
	County/Region			
	UK Postcode			
Company type				
Public limited company	1			
Private company limite	ed by shares			
Private company limite share capital	ed by guarantee with	iout		
Private company limite section 30 Private company limite under section 30	•	- Volume depropriate box		
Private unlimited comp	oany with share cap	tal		
Private unlimited comp	pany without share o	apital		
Company Secretary		Details of a new company secretary must be notified on form 288a		
*Voluntary details (Please photocopy Na	ame *Style/Title	· L MR		
this area to provide details of joint secretaries).	•	MOHAMMED		
†† Tick the box if the	Surnamo	1 114 02/0		
address shown is a service address for the beneficiary of a	Address †	4		
Confidentiality Order granted under section	Audiess			
723B of the Companies Act 1985. Otherwise,				
give your usual residential address. In the case of a corporation	Post town PETERBOROUGH			
or Scottish firm, give the registered or principal		CAMBRIOG SHIRE		
office address.	UK Postcode	PEUL BBIL		
If a partnership, give the names and addresses of the partners or the name	Country	ENGLAND		
of the partnership and office address				
İ				

Directors Please list the directors in alphabetical 'Voluntary details	order	Details of new directors must be notified on form 288a
corporation of a	'Style/Title	MR
Scottish firm, the name is the corporate or firm		Day Month Year
name Da	ate of birth	1 3/10 5/11 19 17 16
Fo	orename(s)	RIAZ
†† Tick the box if the	Surname [KAUSER
address shown is a service address for the	\ddress ††	50 ALLEN ROAD
beneficiary of a Confidentiality Order granted under section	ļ	
723B of the Companies Act 1985. Otherwise,	Post town	PETERBOROUGH
residential address In	nty/Region	
corporation or Scottish firm, give the registered	C Postcode	^
or principal office address.	Country	
1	ر Nationality	0
	- '	PHARMACIST
Directors Please list the directors in alphabetical * Voluntary details	order	Details of new directors must be notified on form 288a
Cirector trial is a	*Style/Title	
corporation or a Scottish firm, the name is the		Day Month Year
	ate of birth	
Fo	orename(s)	
†† Tick the box if the	Surname	
	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In	nty/Region	
corporation or Scottish firm, give the registered UK or principal office	(Postcode	
address.	Country	
	Nationality	

Page 3

Issue 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)
	DROINARY	1	£1_
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your control public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	enclosed. Please complete Schedule B.		
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trace complete Schedule.	ded public companies, plea A	ase
	→ For traded public com Schedule B	npanies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true to	o the best of my
Signed	Jens	D	ate (8/6/09
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (e	continuation sheets	
You do not have to give any contact	1		
information in the box opposite but if you do, it will help Companies House to			
contact you if there is a query on the form. The contact information that you			
give will be visible to searchers of the public record.	DX number	DX exchange	
			Page 4

Directors Please list the directors * Voluntary details In the case of a	in alphabet	ical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the	le	Address ††	<u> </u>
beneficiary of a Confidentiality Order			1
granted under section 723B of the Companie		J 	
Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a	C	ounty/Region	
corporation or Scottis firm, give the register or principal office address.		UK Postcode	
		Country	
		Al al ma	
		Nationality	
	Busines	ss occupation	
Directors			
Please list the directors * Voluntary details	in alphabet	tical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a corporation or a	in alphabe	*Style/Title	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	•	*Style/Title	Day Month Year
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Directors Please list the directors * Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
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name is the corporate or firm	Data of high	Day Month Year
name	Date of birth	
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Act 1985. Otherwise, give your usual residential address. I	Post town	1
the case of a corporation or Scotti	County/Region	1
firm, give the register or principal office address.		
	Country	,
	Nationalit	/
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Directors Please list the directors Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

		(Please use a continuation sheet if required)
Company number		
Company name in full	<u></u>	

- 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 company shareholders on:
 - The company's first annual return following 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
RIAZ KAUSER	1 ORDINARY SHAKES			
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

		Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			,
Name			
Name			
Name			
Name			