

Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

Company N	lumber	L	50 E	085				
.Company Name	in full	<u></u>	MODERN	TANDO	081 <u>.</u> [<u> </u>		
								
Date of this return The information in this return is made to	up to	Day	Month /L <u>O</u> <u>3</u> /L	Year 2 <u>0</u> 0	8_			
Date of next return you wish to make your next return a date earlier than the anniversa f this return please show the date Companies House will then send a t the appropriate time.	iry here.	Day	Month / <u> </u>	Year 2 <u> 0 0 [</u>	<u>1</u>			
Registered Office Show here the address at the date his return.	e of	L	174	HIGH S WALLSE		MEST		
registered office nust be notified County on form 287.	ost town / Region Postcode	L	π	WCASTLE INE & WEP L8 LH LZ	y. P.	i tyne		
Principal business activitie	s							
Show trade classification code nun or the principal activity or activities		E	553 LESTUAR	D ANTS	_	<u> </u>	STUARANTS	
f the code number cannot be dete pive a brief description of principal		L					· · · · · · · · · · · · · · · · · · ·	
(DAY	9	Registra	r of Compa		•	·	se send it to the	Cardiff

10/01/2009 A65 COMPANIES HOUSE Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

Register of mem		0 Pin - 0 10
	ibers is not kept at the	AT REGISTERED OFFICE.
registered office, state	e here where it is kept.	Γ *
	Post town	
	County / Region	UK Postcode
or a duplicate of any	of debenture holders, such register or part lept at the registered	NOT APPLICABLE
	Post town	·
	County / Region	UK Postcode
Company type		
Public limited company		
Private company limited	d by shares	
Private company limited share capital	d by guarantee without	
	by shares exempt under	Please tick the appropriate box
Private company limited under section 30	by guarantee exempt	
Private unlimited compa	any with share capital	
Private unlimited compa	any without share capital	
Company Secre	tary	
 Voluntary details. 		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint	lame * Style / Title	L MRS
secretaries).	Forename(s)	FATIMA
^{††} Tick this box if the	Surname	MIAH
address shown is a service address for the beneficiary of a	Address #	20 YEWTREE GARDENS
Confidentiality Order granted under section		· · · · · · · · · · · · · · · · · · ·
723B of the Companies Act 1985 otherwise, give your	Post town	NEWCASTLE UPON TYNE
usual residential address. In the case	County / Region	THE + WEAR UK Postcode NEG 4TR
of a corporation or Scottish firm, give the registered or principal office address.	Country	UNITED KINGDOM
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Directors		Details of new directors must be notified on form 288a
	n alphabetical order.	The state of the s
	Name * Style / Title	MR.
Directors In the case	,	(4112
of a director that is a	•	Day Month Year
corporation or a		
Scottish firm, the name is the corporate	Date of birth	1.4/10/14/5/4
or firm name.	F(a)	The state of the s
	Forename(s)	MOHAMMED NIRJASH
^{††} Tick this box if the address shown is a	Surname	
service address for	Sumame	Miari
the beneficiary of a	Address "	
Confidentiality Order granted under section	[]	L 20 YEWTREE GARDEN'S
723B of the		
Companies Act 1985 otherwise, give your		MALKERVILLE
usual residential	Post town	1 NEWCASTIE UPON TYNE
address. In the case		NEWCASTIE UPON TYNE
of a corporation or Scottish firm, give the	County / Region	UK Postcode NEG LATR
registered or principal		
office address.	Country	Nationality BANGLA DESTIT
	D	^
	Business occupation	LOMPANY DIRECTOR
* Voluntary details.		
	Name * Style / Title	
Directors In the case		•
of a director that is a		Day Month Year
corporation or a Scottish firm, the	D-441:-41	
name is the corporate	Date of birth	
or firm name.	Forename(s)	•
	i diename(s)	
** Tick this box if the address shown is a	Surname	
service address for		
the beneficiary of a Confidentiality Order	Address **	
granted under section		
723B of the		1
Companies Act 1985 otherwise, give your		
usual residential	Post town	1
address. In the case of a corporation or	Cauchi (Dante)	LIV Pastanda
Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.	Causta	Nationality
	Country	Nationality
	Business occupation	

Issued share capital	Class (e.g. Ordinary/Preference)	Number of shares issued .	Aggregate Nominal Value (i.e Number of shares issued
Enter details of all the shares in issue at the date of this return.			multiplied by nominal value per share, or total amount of stock)
	[ORDINARY_ [2.	ES-00
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	L L	<u> </u>	<u></u>
	L L	· ·	_
	L L		
	Totals L	2	E2-00
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	There were no changes i	n the period	
returns.		on paper	in another format
	A list of changes is enclo	sed	
	A full list of shareholders	is enclosed	
	-		
Certificate	I certify that the informati knowledge and belief.	on given in this return	is true to the best of my
Signed	proy	mg Dat	e 6-01-09.
† Please delete as appropriate.	† a director /secretary		
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	(enter number)	ntinuation sheets.
You do not have to give any contact 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	1	Tel	
public record.	DX number	DX exchange	

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	a proportion of the partie of a filter of the second of
	Name * Style / Title	
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	
** Tick this box if the		
address shown is a service address for the beneficiary of a Confidentiality Order	Surname Address **	1
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	L
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	
* Voluntary details.	•	
ŀ	Name * Style / Title	1
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	L_L_/L_L_/L_L_L_L_
†† Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	1
granted under section 723B of the		
Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
-	Rusiness occupation	

Directors		Details of new directors must be notified on form 288a		
Please list directors in alphabetical order.				
P	Name Style / Title	1		
Directors in the case of a director that is a		Day Month Year		
corporation or a Scottish firm, the name is the corporate	Date of birth	L_L_/L_L_L_L_		
or firm name.	Forename(s)	1		
Tick this box if the address shown is a service address for	Surname			
the beneficiary of a Confidentiality Order granted under section	Address **			
723B of the Companies Act 1985		1		
otherwise, give your usual residential address. In the case	Post town			
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode		
office address.	Country	Nationality		
	Business occupation			
* Voluntary details.				
	Name * Style / Title	L		
Directors In the case of a director that is a corporation or a		Day Month Year .		
Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	L_ L_/L_ L/L_ L_ L		
** Tick this box if the	i orename(s)			
address shown is a service address for the beneficiary of a	Surname			
Confidentiality Order granted under section	Address **			
723B of the Companies Act 1985		1		
otherwise, give your usual residential address. In the case	Post town			
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode		
office address.	Country	Nationality		
	Rusiness occupation			

form 363a Continuation Sheet CHFP000 Company Number Company Name in full Voluntary details. **Company Secretary** Details of a new company secretary must be notified on form 288a. (Please photocopy this area to provide details of joint Name * Style / Title secretaries). If a partnership give Forename(s) the names and addresses of the partners or the name Surname of the partnership and office address. ^{††} Tick this box if the Address # address shown is a service address for the beneficiary of a Confidentiality Order granted under section Post town 723B of the Companies Act 1985 **UK Postcode** County / Region otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. **Directors** Details of new directors must be notified on form 288a Please list directors in alphabetical order. Directors in the case Name * Style / Title of a director that is a Day Month Year corporation or a Scottish firm, the Date of birth name is the . |__ / |__ |__ / |__ |__ |__ |__ corporate or firm name. Forename(s) ** Tick this box if the Surname address shown is a service address for the beneficiary of a Address " Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your Post town usual residential address. In the case of a corporation or **UK Postcode** County / Region Scottish firm, give the registered or principal

Nationality

office address.

Country

Business occupation

Directors		Details of new directors must be notified on form 288a
Please list directors i	n alphabetical order.	
Directors In the case of a director that is a	Name * Style / Title	
corporation or a Scottish firm, the	Data of birds	Day Month Year
name is the corporate or firm name.		<u> </u>
** Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address "	
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.	Country	Nationality
	Business occupation	
* Voluntary details.		
Directors In the case	Name * Style / Title	1
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	L_ L_ /L_ L_ L_ L_
** Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	<u> </u>
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	

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ist of past and present shareholders... Schedule to form 363a

CHFP000

Company Number		5061082
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Company Name in full MODERN TANDOOR LTD

- 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 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	Shares or amount of sto (if appropriate Class and number of shares or amount of stock transferred	
Name MRS FATIMA MIAH Address 20 YE WTREE GARDENS NEWCASTE DROW THNE UK Postcode NE G LHTR	ORDINAR"	·	
Name MR MOHAMMED NIRJASH Address Address AD YEWTREE GARDENS WALKERVILLE NEWCASTE UPON TUNE UK Postcode NE G UT R	ORDINARY		
Name LAddress LL.L.L.L.L.L.L.L.L.L.L.L.L.L.L.L	·	·	

List-of-past and present shareholders (Continued)

Company Number

	Shares or amount of stock transferred (if appropriate)		
stock held sha	ss and number of res or amount of ock transferred	Date of registration of transfer	
Name			
<u></u>			
Address			
L			
L			
UK Postcode LLLLL			
Name			
L			
Address			
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UK Postcode			
Name			
Address			
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Name			
Address		:	
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UK Postcode LLLLL			