



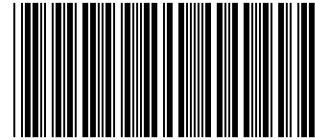
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Companies House
— for the record —

Annual Return

Company Name: PERLAND (RUGBY) LIMITED

Company Number: 05243061



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Company Details

Period Ending: 27/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

BRIDGE HOUSE
4 BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 9QR

Register of
Members Address:

GREYTOWN HOUSE
221 - 227 HIGH STREET
ORPINGTON
KENT
BR6 0NZ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR GULAB MADHAVDAS
ASSOMULL

Address: FLAT 1
NORTHWAYS
COLLEGE CRESCENT
LONDON NW3 5DR

Director 1:

Name: MR GULAB MADHAVDAS
ASSOMULL

Address: FLAT 1
NORTHWAYS
COLLEGE CRESCENT
LONDON NW3 5DR

Date of Birth: 04/11/1946

Nationality: BRITISH

Occupation: MERCHANT

Director 2:

Name: **MR RAVI GANDHI** *Address:* **11 GILPIN AVENUE**
Date of Birth: **12/10/1950** **EAST SHEEN**
Nationality: **BRITISH** **LONDON SW14 8QX**
Occupation: **COMPANY EXECUTIVE**

Director 3:

Name: **MR SHEWARAM** *Address:* **22 CAMBRIDGE AVENUE**
HARPALDAS TAHILRAMANI **NEW MALDEN**
Date of Birth: **10/03/1938** **SURREY KT3 4LE**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 27/09/2006

Name: **PERLAND (PROPERTIES) LIMITED**

Address: **BRIDGE HOUSE**
4 BOROUGH HIGH STREET
LONDON
UNITED KINGDOM SE1 9QR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/09/2006** *Authenticated:* **Yes (E/W)**