

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

05321718

IADS TRADING LIMITED

Date of this return

The information in this return is made up to

Day Month Year

6 / 0 1 / 2 0 0

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

15 CAMBRIDGE COURT

210 SHEPHERDS BUSH ROAD

| HAMMERSMITH

LONDON

Principal business activities

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

If the code number cannot be determined, give a brief description of principal activity

|5530 RESTAURANTS

14/02/2009 COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members If the register of members is not registered office, state here who		AT REGISTERED OFFICE
	Post town	
0.		1
	ounty/Region	
	UK Postcode	
Register of Debenture I If there is a register of debentur duplicate of any such register o is not kept at the registered office where it is kept	e holders, or a r part of it, which	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee with	out
Private company limited section 30 Private company limited under section 30		
Private unlimited compar	ny with share capi	tal
Private unlimited compar	ny without share o	capital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Nam	ne *Style/Title	• MR
this area to provide details of joint secretaries).	Forename(s	SAKATE
†† Tick the box if the		KHAITAN
address shown is a service address for the		
	51 MARLBOROUGH HILL	
723B of the Companies L Act 1985. Otherwise, give your usual	 Post towi	1
residential address. In the case of a corporation		
or Scottish firm, give the registered or principal	County/Region	
office address. If a partnership, give the		N W 8 0 N G
names and addresses of the partners or the name of the partnership and office address	Country	, UK
		Page 2

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 MRS
corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	PRATIBHA
†† Tick the box if the		Surname	KHAITAN
address shown is a service address for the	e	Address ††	FLAT 2A
beneficiary of a Confidentiality Order granted under section			51 MARLBOROUGH HILL
723B of the Companie Act 1985. Otherwise, give your usual	S	Post town	
residential address. In the case of a	C	County/Region	LONDON
corporation or Scottis firm, give the registers or principal office		UK Postcode	N W 8 [0 N G
address.		Country	UK
		Nationality	INDIAN
	Busine	ss occupation	CHEF
Directors Please list the directors * Voluntary details	in alphabe	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm		Date of birth	Day Month Year / /
name		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th	e	_ Address ††	
beneficiary of a Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	s	Post town	
residential address. Ir the case of a	•	County/Region	
corporation or Scottis firm, give the register or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busine	ess occupation	
			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)
	ORDINARY A	1006	£1,006
	ORDINARY B	219,994	£219,994
	L		
		221,000	£221,000
	Totals	<u></u>	L
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 you public company at any tin this return	r company was a traded ne during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriat	e box 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.	company is enclosed. Ple	for a private or non-traded passe 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		ding at least 5% of the issue for a traded public companete Schedule B.	
returns.	A list containing sharehol	der changes is enclosed	
	→ For private or non- complete Schedu	traded public companies, p le A	lease
	→ For traded public of Schedule B	companies, please complet	te
	There were no sharehold	ler changes in this period	\checkmark
Certificate Latter Signed	I certify that the informati knowledge and belief	on given in this return is true	e to the best of my
Signed			Date 12 /01/09
Please delete as appropriate	*(director / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheet	ts
You do not have to give any contact information in the box opposite but if		ANTS	
you do, it will help Companies House to contact you if there is a query on the	I STUART HOUSE		
form. The contact information that you give will be visible to searchers of the		E, LONDON, SW1E 6DY	
public record.	DX number	DX exchange	
			Page 4

Directors Please list the directors Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/	
name is the corporate or firm name	Date of	Day Month Year
Hame	Forenan	· · · · · · · · · · · · · · · · · · ·
†† Tick the box if the address shown is a service address for th		
beneficiary of a Confidentiality Order		s ††
granted under section 723B of the Companie Act 1985. Otherwise,		
give your usual residential address. It the case of a		
corporation or Scottis firm, give the register or principal office	ih -	
address.	Cou	intry
	Nation	ality
	Business occupa	ation {
Directors		
Please list the directors * Voluntary details In the case of a	·	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the	in alphabetical order Name *Style/	
* Voluntary details In the case of a director that is a corporation or a	·	Title Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/	Title Day Month Year birth /
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/ Date of	Title Day Month Year birth /
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/ Date of Forenam	Title Day Month Year birth / /
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name *Style/ Date of Forenan Surn Addres	Title Day Month Year birth
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companic Act 1985. Otherwise, give your usual the case of a	Name *Style/ Date of Forenan Surn Addres Post 1	Title Day Month Year birth
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/ Date of Forenan Surn Addres Post 1	Title Day Month Year Day Month Day M
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register	Name *Style/ Date of Forenan Surn se Addres Post to County/Re	Title Day Month Year birth
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/ Date of Forenan Surn as Post 1 County/Re the UK Posto	Title
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/ Date of Forenan Surn as Post 1 County/Re the UK Posto	Title

corporation or a Scottish firm, the name is the	Style/Title
Scottish firm, the name is the	
ananasata an firm	Day Month Year
name Dat	te of birth / /
For	rename(s)
At Tiels she have Maha	Surname
address shown is a	ddress †† [
Confidentiality Order	
granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Post town
residential address. In	ty/Region
corporation or Scottish	Postcode
address.	Country
N	lationality
	ccupation
Please list the directors in alphabetical of Voluntary details In the case of a director that is a Name **	Style/Title
corporation or a	Day Month Year
Scottish firm, the name is the corporate or firm	te of birth
name	
For	rename(s)
†† Tick the box if the	Surname [
address shown is a service address for the	ddress ††
Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise, give your usual	Post town
residential address. In the case of a Coun	nty/Region
corporation or Scottish firm, give the registered or principal office	Postcode
address.	Country
•	Nationality
	ccupation

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This must only be completed by private and public limited companies that have not traded on a regulated market

Company number

Company name in full

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

	(Please use a continuation sheet if required	
5321718	·	
ADS TRADING LIMITED		

- 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 SAKATE KHAITAN	ORDINARY 'A' SHARES !		
	503		
Name PRATIBHA KHAITAN	ORDINARY 'A' SHARES		
	S03	<u> </u>	<u> </u>
Name ARAGON ENTERPRISES SA	ORDINARY 'B' SHARGES		
	219,984		
Name			•
Name			
Name			
Name			
Name			
Name			