



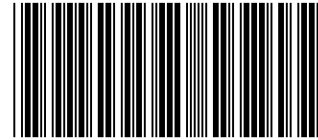
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Companies House
— for the record —

Annual Return

Company Name: MSD ESTATES LIMITED

Company Number: 05463509



XL813G7H

Received for filing in Electronic Format on the: 12/06/2006

Company Details

Period Ending: 25/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

54 FORDS GROVE
WINCHMORE HILL
LONDON
N21 3DP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RASHMIKANT KAKAD

Address: 54 FORDS GROVE
LONDON N21 3DP

Director 1:

Name: MR SUDHIRKUMAR KAKAD
Date of Birth: 16/08/1949
Nationality: BRITISH
Occupation: BUSINESSMAN

Address: 94 BERNERS WAY
BROXBORNE
HERTFORDSHIRE EN10 6NP

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 25/05/2006

Name: **RASHMIKANT KAKAD**

Address: **54 FORDS GROVE
LONDON
UNITED KINGDOM N21 3DP**

Shareholding 2:

20 ORDINARY Shares held as at 25/05/2006

Name: **SUDHIRKUMAR KAKAD**

Address: **94 BERNERS WAY
BROXBOURNE
HERTFORDSHIRE
UNITED KINGDOM EN10 6NP**

Shareholding 3:

20 ORDINARY Shares held as at 25/05/2006

Name: **MEENAL KAKAD**

Address: **94 BERNERS WAY
BROXBOURNE
HERTFORDSHIRE
UNITED KINGDOM EN10 6NP**

Shareholding 4:

20 ORDINARY Shares held as at 25/05/2006

Name: **SHENAL KAKAD**

Address: **94 BERNERS WAY
BROXBOURNE
HERTFORDSHIRE
UNITED KINGDOM EN10 6NP**

Shareholding 5:

20 ORDINARY Shares held as at 25/05/2006

Name: **DANIEL TUCKER**

Address: **54 FORDS GROVE
LONDON
UNITED KINGDOM N21 3DP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/06/2006** *Authenticated:* **Yes (E/W)**