



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5KCU4TP**

*Received for filing in Electronic Format on the:* **14/11/2008**

*Company Name:* **AGNI UK LIMITED**

*Company Number:* **05523795**

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### *Company Details*

*Period Ending:* **01/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**5 ELSTREE GATE  
ELSTREE WAY  
BOREHAMWOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD6 1JD**

*Register of  
Members Address:*

**5 ELSTREE GATE  
ELSTREE WAY  
BOREHAMWOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD6 1JD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR CHANDRAN GNANAKURU**    *Address:* **87 LYNDHURST GARDENS  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 1TE**

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*Director 1 :*

*Name:* **DR SRI MOHANA LINGHAM**    *Address:* **NO 18 JALAN AWAN KERAWANG  
TMN YARL  
KUALA LUMPUR  
58200**

*Date of Birth:* **19/09/1968**      *Nationality:* **Malaysian**      *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR RAMANI MUNIYANDI**    *Address:* **164 STIRLING ROAD  
# 03-1208  
SINGAPORE  
140164**

*Date of Birth:* **06/07/1962**      *Nationality:* **Singaporean**      *Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 01/08/2008**

*Name:* **AGNI INC PTE. LTD**  
*Address:* **8 CROSS STREET**  
**#11-00 PWC BUILDING**  
**048424**  
**SINGAPORE**

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#### Shareholding 2:

**0 ORDINARY Shares held as at 01/08/2008**  
**1 DISPOSED OF IN PERIOD ON 10/04/2008**

*Name:* **@UK DORMANT COMPANY DIRECTOR LIMITED**  
*Address:* **5 JUPITER HOUSE**  
**CALLEVA PARK ALDERMASTON**  
**READING**  
**BERKSHIRE**  
**UNITED KINGDOM**  
**RG7 8NN**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/11/2008**

*Authenticated:* **Yes (E/W)**