

Please complete in typescript, or in bold black capitals.

Annual Return

363a 000103/30

CHFP000

Company number

Company name in full

5525095 A. a. Accountants Cod

Date of this return

The information in this return is made up to

10 12 11 0 18 11 21 0 19 19

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.

0 210 18 12 0 110

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

189- SETMOUR GRIVE OLD TRAFFORD MANCHESTER LANCS. 6 COFJ

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

SIC Code 7412

A07

05/08/2009 **COMPANIES HOUSE**

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

For companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

| Register of members | KEPT AT REGISTERES OFFICE |
|--|--|
| If the register of members is not kept at the registered office, state here where it is kept | |
| ' Post town | |
| County/Region | |
| UK Postcode | |
| | |
| Register of Debenture holders | L d/A |
| If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here | |
| where it is kept Post town | |
| County/Region | |
| UK Postcode | |
| Company type | |
| Public limited company | |
| Private company limited by shares | |
| Private company limited by guarantee with share capital | nout |
| Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30 | |
| Private unlimited company with share cap | ital |
| Private unlimited company without share of | capital |
| Company Secretary | Details of a new company secretary must be notified on form 288a |
| *Voluntary details (Please photocopy Name *Style/Title | al MK. |
| this area to provide details of joint secretaries). Forename(s | A 4 4 4 4 4 4 6 6 0 |
| †† Tick the box if the Surname | TOURS |
| address shown is a service address for the | 100 00 4 10 |
| beneficiary of a Address To Confidentiality Order granted under section | OLD TRAFFORD |
| 723B of the Companies Act 1985. Otherwise, | MAJENETTE P. |
| give your usual Post town residential address. In the case of a corporation | 10-5 |
| or Scottish firm, give the registered or principal office address. | M. I. b. C. F. T |
| If a partnership, give the | |
| names and addresses of the partners or the name of the partnership and office address | · · · · · · · · · · · · · · · · · · · |

| Directors Please list the directors in Voluntary details | n alphabetical order | Details of new directors must be notified on form 288a |
|---|--|--|
| In the case of a director that is a | Name *Style/Title | MK. |
| corporation or a Scottish firm, the | | Day Month Year |
| name is the corporate or firm name | Date of birth | 23,04,1945 |
| | Forename(s) | ASMAT ULLAH |
| | Surname | ISHAQ |
| †† Tick the box if the address shown is a service address for the | Address †† | 189 - SETMOUR GROVE |
| beneficiary of a Confidentiality Order granted under section | | OLD TRAFFIRD |
| 723B of the Companies Act 1985. Otherwise, give your usual | Post town | MANCHESTER |
| residential address. In the case of a | County/Region | LANES |
| corporation or Scottish firm, give the registered or principal office | | MILE OFJ |
| address. | Country | U.K. |
| | Nationality | BRITISH |
| | Business occupation | INTERNATIONAL ACCOUNTANT |
| ' | business occupation | |
| | | |
| Directors Please list the directors in Voluntary details In the case of a | · | Details of new directors must be notified on form 288a |
| Please list the directors in Voluntary details | n alphabetical order Name *Style/Title | Details of new directors must be notified on form 288a Day Month Year |
| Please list the directors in Voluntary details In the case of a director that is a corporation or a | · | Day Month Year |
| Please list the directors in 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 |
| Please list the directors in 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/Title Date of birth | Day Month Year |
| Please list the directors in 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 | Name *Style/Title Date of birth Forename(s) Surname | Day Month Year |
| Please list the directors in 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 | Name *Style/Title Date of birth Forename(s) Surname | Day Month Year |
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| Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office | Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode | Day Month Year |
| Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. | Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country | Day Month Year |

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|--|---|------------------------------|--|--|
| Issue share capital Enter details of all the shares in issue at the date of this return | Class (e.g. Ordinary/Preterence) | 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 | <u> </u> | <u>t</u> 1 | |
| | 1 | 1 | 1 | |
| | 1 | | <u> </u> | |
| | | | | |
| | 4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4- | | | |
| | Totals | 1 | <u> </u> | |
| 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 your control public company at any time this return | | | |
| List of past and present | Please tick the appropriate b | ov holour | On paper In another | |
| shareholders (use attached schedule where appropriate) | Please lick the appropriate of | ox below. | on paper 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. | A full list of shareholders for a private or non-traded public company is enclosed. Please 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 | A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B. | | | |
| returns. | A list containing shareholder | changes is enclosed | | |
| | → For private or non-trac complete Schedule A | | ease | |
| | → For traded public com Schedule B | panies, please complete | | |
| | There were no shareholder | changes in this period | | |
| Certificate | I certify that the information knowledge and belief | given in this return is true | to the best of my | |
| Signed | A. Ishop | | Date 04(08/09 | |
| * 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 (e | continuation sheets | | |
| You do not have to give any contact | M. A Juney | + 6. | | |
| information in the box opposite but if you do, it will help Companies House to | 1304 - Chee/tan | - Hier Raan | 4 | |
| contact you if there is a query on the form. The contact information that you | Manalet- | 118 0 PL | | |
| give will be visible to searchers of the public record. | | | | |
| public receipt | DX number | DX exchange [| | |
| | | | Page 4 | |

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

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

| Company number | 552.595 | (Please use a continuation sheet if required) |
|----------------------|---------|---|
| Company name in full | L | |
| | 1 | |

- 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

| | | Shares or amount of stock transferred (if appropriate) | | |
|-------------------------|--|---|----------------------------------|--|
| Shareholder's name only | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer | |
| ASMAT ULLAH ISHAR | Ovdinary 1 Chara £1 | | | |
| Name | | - | | |
| Name | | | | |
| Name | | , | | |
| Name | | | <u>.</u> | |
| Name | | | | |
| | | | | |
| Name | | | | |

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

| Company number | 1 | |
|----------------|---|--|
| | | |

| .~ | 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 | | | | |
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