



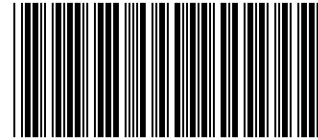
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** THAKRAL (UK) LIMITED

**Company Number:** 05625941



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XA32VL91

### Company Details

**Period Ending:** 16/11/2006

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

**Principal Business Activities:**

**SIC Codes**  
**5119**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**SEVENOAKS**  
**73 DUCKS HILL ROAD**  
**NORTHWOOD**  
**MIDDLESEX**  
**HA6 2SQ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** RICARDO PAUL FERNANDEZ

**Address:** 10 WYCHWOOD CLOSE  
SUNBURY ON THAMES  
MIDDLESEX TW16 7RF

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**Director 1:**

**Name:** PURSHOTAM LAL SURI  
**Date of Birth:** 16/12/1943  
**Nationality:** BRITISH  
**Occupation:** COMPANY EXECUTIVE

**Address:** SEVENOAKS  
73 DUCKS HILL ROAD  
NORTHWOOD  
MIDDLESEX HA6 2SQ

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## 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</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2006, 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 16/11/2006**

*Name:* **ORION (GB) LIMITED**

*Address:* **UNIT 8 BRIDGE BUSINESS CENTRE  
BRIDGE ROAD  
SOUTHALL  
MIDDLESEX  
ENGLAND UB2 4AY**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/12/2006** *Authenticated:* **Yes (E/W)**