



## 363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

| CHFP000   |                                      |                         |
|---|--------------------------------------|-------------------------|
|   | Company number                       | 06428021                |
| Cor   | mpany name in full                   | BRINJAZ INDIAN DINER UD |
|   |                                      | 1                       |
|   |                                      |                         |
|   |                                      | Day Month Year          |
| Date of this retu<br>The information in thi   | <b>irn</b><br>s return is made up to | [1 5/1 11/12 10 1° 18   |
|   |                                      |                         |
|   |                                      | Day Mark Yara           |
| Date of next retu   | urn                                  | Day Month Year          |
| If you wish to make y   | our next return to a date            |                         |
| earlier than the anniv<br>please show that date<br>House will then send                 | e here. Companies                    |                         |
| appropriate time.   |                                      |                         |
|   |                                      |                         |
| Registered Offic  | re                                   | 156 ST. HELENS ND       |
| Show here the addres  |                                      |                         |
|   | _                                    | SWANGA                  |
| Any change of<br>registered office<br>must be notified                                  | Post town                            |                         |
| on form 287   | County/Region                        |                         |
|   | UK Postcode                          | IS A L' L L4 LD G       |
|   |                                      |                         |
| Principal busine  | ess activities                       |                         |
| ·   | tion code number(s) for              |                         |
| the principal activity of   | or activities                        |                         |
| If the code number cannot be determined, give a brief description of principal activity |                                      | INDIAN RESTAURIANT      |
|   |                                      | <u> </u>                |
|   |                                      |                         |
| Ī   |                                      |                         |



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13/01/2009 **COMPANIES HOUSE** 

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

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

or LP-4 Edinburgh 2

| Register of members  | 1                  |                    |  |             |  |
|--|--------------------|--------------------|--|-------------|--|
| If the register of members is not kept registered office, state here where it is               | at the             |                    |  |             |  |
| registered office, state here where it is  | кері               |                    |  |             |  |
| Р  | ost town           |                    |  |             |  |
| Count  | y/Region           |                    |  |             |  |
| UK F   | Postcode           |                    |  |             |  |
|  |                    |                    |  |             |  |
|  |                    |                    |  |             |  |
| Register of Debenture holds  | ers                |                    |  |             |  |
| If there is a register of debenture hold   | ers, or a          |                    |  |             |  |
| duplicate of any such register or part of is not kept at the registered office, sta            |                    |                    |  |             |  |
| where it is kept   | ost town           |                    |  |             |  |
| County   | y/Region           |                    |  |             |  |
| III.   | 3                  | 1 1                | 1 1 1                                  |             |  |
| UKF  | Postcode [         | _                  |  |             |  |
| Company type   |                    |                    |  |             |  |
| Public limited company   |                    |                    |  |             |  |
| Private company limited by sh  | ares               |                    |  |             |  |
| Private company limited by gu share capital  | arantee without    |                    |  |             |  |
| Private company limited by sh  | ares exempt under  |                    | Please tick the appropriate box        |             |  |
| section 30   | ·                  |                    | riodoc tok tilo appropriate box        |             |  |
| Private company limited by gu under section 30   | arantee exempt     |                    |  |             |  |
| Private unlimited company with   | h share capital    |                    |  |             |  |
| Private unlimited company with   | hout share capital |                    |  |             |  |
| Company Secretary  | Detail             | s of a new company | secretary must be notified on form 288 | a           |  |
| * Voluntary details<br>(Please photocopy<br>this area to provide Name                          | *Style/Title       | r                  |  |             |  |
| details of joint   | ·                  | A A 52             |  |             |  |
| secretaries).  | orename(s)         | AZZG               |  |             |  |
| †† Tick the box if the   | Surname            | KHAN               |  |             |  |
| address shown is a service address for the   |                    |                    |  |             |  |
| beneficiary of a Confidentiality Order   | Address ††         | 23 GEORGE          | . S7                                   |             |  |
| granted under section  | 1                  |                    |  |             |  |
| 723B of the Companies Act 1985. Otherwise,   | <u> </u>           |                    |  |             |  |
| give your usual<br>residential address. In<br>the case of a corporation                        | Post town          | SWANICA            |  |             |  |
| or Scottish firm, give the COU   | ınty/Region 💹      |                    |  |             |  |
| registered or principal office address.  | K Postcode   (     | ALL                | 14 14 14                               |             |  |
| If a partnership, give the   |                    |                    |  |             |  |
| names and addresses of<br>the partners or the name<br>of the partnership and<br>office address | Country            |                    |  | <del></del> |  |
|  |                    |                    |  |             |  |
|  |                    |                    | Р                                      | age 2       |  |

| Directors Please list the directors in alphabetical order *Voluntary details In the case of a  |               | etical order   | Details of new directors must be notified on form 288a   |
|--|---------------|----------------|--|
| director that is a corporation or a  | Name          | *Style/Title   | M/   |
| Scottish firm, the name is the   |               |                | Day Month Year   |
| corporate or firm name   |               | Date of birth  | 15105111968  |
|  |               | Forename(s)    | ZAKIR  |
|  | Surnar        |                | KHAN   |
| †† Tick the box if the<br>address shown is a<br>service address for the  | _             | Address ††     | 175 HANOVER ST   |
| beneficiary of a Confidentiality Order   | * <u> </u>    | 7              | The state of the s |
| granted under section<br>723B of the Companie  |               |                |  |
| Act 1985. Otherwise, give your usual   | 3             | Post town      | ASINAWZ  |
| residential address. In the case of a  | (             | County/Region  |  |
| corporation or Scottist<br>firm, give the registere<br>or principal office   |               | UK Postcode    | S A 1 6 B P  |
| address.   |               | Country        |  |
|  |               | Nationality    |  |
|  | D !           | -              |  |
|  | Busine        | ess occupation | 74 A704 4874   |
| 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 name  | Date of birth |                |  |
|  |               | Forename(s)    |  |
| †† Tick the box if the   |               | Surname        |  |
| address shown is a service address for the   | •             | _ Address ††   |  |
| beneficiary of a<br>Confidentiality Order<br>granted under section   |               |                |  |
| granted under section<br>723B of the Companies<br>Act 1985. Otherwise,<br>give your usual<br>residential address. In<br>the case of a<br>corporation or Scottish<br>firm, give the registered<br>or principal office | s             | Post town      |  |
|  | (             | County/Region  |  |
|  |               | UK Postcode    |  |
| address.   |               | Country        |  |
|  |               | Nationality    |  |
|  |               |                |  |
|  |               | ,              |  |

| Issue share capital Enter details of all the shares in issue at the date of this return  | Class (e.g.<br>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) |  |  |
|--|---|--------------------------------|--|--|--|
|  | 0LD, NAA4   | 3<br>L                         | L  |  |  |
|  | L   |                                |  |  |  |
|  | Totals  | ]                              | (+)  |  |  |
| 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 co<br>public company at any time of<br>this return   |                                |  |  |  |
| List of past and present shareholders (use attached schedule where appropriate)  | Please tick the appropriate bo  | ox 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.  | 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-traded public companies, please complete Schedule A                          |                                |  |  |  |
|  | → For traded public comp<br>Schedule B  | panies, <b>please complete</b> |  |  |  |
|  | There were no shareholder co  | hanges in this period          |  |  |  |
| Certificate  | I certify that the information g knowledge and belief   | iven in this return is true to | o the best of my   |  |  |
| Signed   | 0-24  | Da                             | ate 10 . 1 . 0 9   |  |  |
| * Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.                              | *(director / secretary) This return includes (en  | continuation sheets            |  |  |  |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to   |   |                                |  |  |  |
| contact you if there is a query on the form. The contact information that you give will be visible to searchers of the   |   |                                | ·  |  |  |
| public record.   | 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

(Diagon upo a continuation about if required)

| Company number       | 06428021 |        |       |     |
|----------------------|----------|--------|-------|-----|
| Company name in full | BRINJAL  | MAIGNI | DINER | urg |
|                      | 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

| Class and number of               | Shares or amount of stock transferred (if appropriate)          |  |  |  |
|-----------------------------------|---|--|--|--|
| shares or amount of<br>stock held | Class and number of<br>shares or amount of stock<br>transferred | Date of<br>registration<br>of transfer                               |  |  |
| } cao, NANT                       |   |  |  |  |
| I OLD, NAM                        |   |  |  |  |
|                                   |   |  |  |  |
|                                   |   |  |  |  |
|                                   |   |  |  |  |
|                                   |   |  |  |  |
|                                   |   |  |  |  |
|                                   |   |  |  |  |
|                                   |   |  |  |  |
|                                   |   |  |  |  |
|                                   | shares or amount of stock held                                  | Shares or amount of stock held shares or amount of stock transferred |  |  |