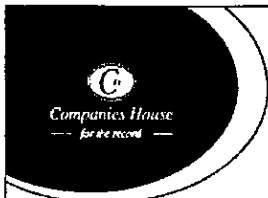


100158130



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

06444866

Company name in full

A A YOUSAFZAI LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 1 / 0 1 / 2 0 0 9

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.

Day Month Year

/ / / / /

Registered Office

Show here the address at the date of this return

26 TREVE AVENUE

Any change of registered office must be notified on form 287

Post town

HARROW

County/Region

UK Postcode

H A 1 4 A J

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7260

OTHER COMPUTER

RELATED ACTIVITIES

If the code number cannot be determined, give a brief description of principal activity



A31

A10CJ969

20/04/2009

COMPANIES HOUSE

35

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

10/08

Page 1

1. The first part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

2. The second part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

3. The third part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

4. The fourth part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

5. The fifth part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

6. The sixth part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

7. The seventh part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

8. The eighth part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

9. The ninth part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

Register of members

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

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 without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MRS

Forename(s)

NAJMI

Surname

YOUSAFZAI

Address ††

26 TREVE AVENUE

Post town

HARROW

County/Region

UK Postcode

H A 1 4 A J

Country

U.K.

†† 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.

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 alphabetical order

* 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**

MR

Day Month Year

Date of birth 2 4 / 0 3 / 1 9 7 7**Forename(s)** ATEF ALI**Surname** YOUSAFZAI**Address** †† 26 TREVE AVENUE**Post town** HARROW**County/Region****UK Postcode** H A 1 4 A J**Country** U.K**Nationality** BRITISH**Business occupation** IT SERVICES

†† 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.

☐**Directors**

Please list the directors in alphabetical order

* 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**

Day Month Year

Date of birth / / / /**Forename(s)****Surname****Address** ††**Post town****County/Region****UK Postcode** / / / / / /**Country****Nationality****Business occupation**

†† 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.

☐**Details of new directors must be notified on form 288a**

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
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)

ORDINARY

1

£1.00

Totals

1

£1.00

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 company was a traded public company at any time during the period of this return

☐**List of past and present
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box 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 returns.

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.**

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, **please complete Schedule A**

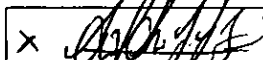
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

X  X

Date

17/3/09

* 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

☐

continuation sheets

(enter number)

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

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the integrity of the financial system and for the ability to detect and prevent fraud.

2. The second part of the document outlines the specific requirements for record-keeping. It states that all transactions must be recorded in a timely and accurate manner, and that the records must be maintained for a minimum of five years.

3. The third part of the document discusses the role of the auditor in verifying the accuracy of the records. It states that the auditor must perform a thorough review of the records and must report any discrepancies to the appropriate authorities.

4. The fourth part of the document discusses the consequences of failing to maintain accurate records. It states that individuals who fail to comply with the requirements may be subject to fines and penalties.

5. The fifth part of the document discusses the importance of transparency in the financial system. It states that transparency is essential for the confidence of investors and for the stability of the financial system.

6. The sixth part of the document discusses the role of the government in promoting transparency. It states that the government should implement measures to ensure that all transactions are recorded and reported accurately.

7. The seventh part of the document discusses the importance of education in promoting transparency. It states that individuals should be educated about the importance of transparency and the consequences of failing to comply with the requirements.

8. The eighth part of the document discusses the importance of technology in promoting transparency. It states that technology can be used to improve the accuracy and efficiency of record-keeping.

9. The ninth part of the document discusses the importance of international cooperation in promoting transparency. It states that countries should work together to ensure that all transactions are recorded and reported accurately.

10. The tenth part of the document discusses the importance of ongoing monitoring and evaluation. It states that the effectiveness of the measures should be regularly assessed and updated as needed.

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number	06444866
Company name in full	A A YOUSAFZAI LIMITED

- Do not give shareholder address information**

[illegible]