

30 SEP 2009

18 AUG 2009

WEDNESDAY

N10

07/10/2009

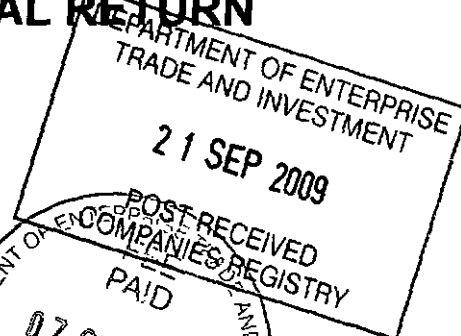
10

COMPANIES HOUSE

371s

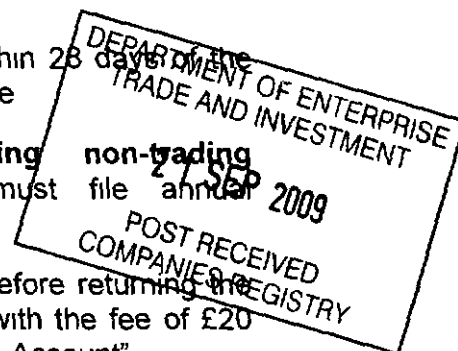
ANNUAL RETURN

N1015097
THE COMPANY SECRETARY
ANDRAS HOUSE LIMITED
60, GREAT VICTORIA STREET,
BELFAST
BT2 7BB



YOUR 'SHUTTLE' ANNUAL RETURN FORM

- Please return the form within 28 days of the date shown on the first page
- All companies, including non-trading ('dormant') companies must file annual returns and accounts
- Please detach this page before returning the form and schedule along with the fee of £20 payable to "DETI Number 1 Account"



JNI

JZWPMEMP

02/11/2009

231

COMPANIES HOUSE

MONDAY

Please Note:

You can no longer make changes to company information on form. If any changes are made this form will be rejected.

If you need to contact us
please quote reference **N1015097**



COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

Tel 0845 604 88 88
Fax 028 9090 5291
Email info.companiesregistry@detini.gov.uk
Web www.companiesregistry-ni.gov.uk

Company Number **NI015097**
Company Name **ANDRAS HOUSE LIMITED**
Company Type **0 - NI PR LTD SH**
Date **11/08/2009**

371s

ANNUAL RETURN



A full list of members is
enclosed



DATE OF THIS RETURN

The information in this return should be made up to a
date not later than

31/08/2009

DAY MONTH YEAR

31	08	09
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DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier
than the anniversary of this return please show the date
here. Companies Registry will then send a form at the
appropriate time

DAY MONTH YEAR

31	08	10
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REGISTERED OFFICE

This is the address registered by Companies Registry
If you wish to change this address please file **form 295**

**60, GREAT VICTORIA STREET,
BELFAST.
BT2 7BB**



8630-PROPERTY OWNING & MANAGING

LOCATION OF REGISTER OF MEMBERS
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

LOCATION OF REGISTER OF DEBENTURE HOLDERS

This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

Appointments / Resignations and Change in Particulars
must be notified on form 296

Please go to the forms section of our website if you require a continuation page www.companiesregistry-ni.gov.uk

Company Secretary

✓ Forename JOHN
Surname BRIAN GARRETT
Address APT 9 BERKELEY COURT

Post Town 21 DERRYVOLGIE AVENUE
County / Region BELFAST
Post Code BT9 6JF
Country

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

✓ Forename RAJESH
Surname RANA
Address 13 MALONE PARK

Post Town BELFAST
County / Region
Post Code BT9 6NH
Country
Date of Birth 19 / 12 / 1968
Nationality BRITISH
Occupation DIRECTOR
Other Directorships Yes/No

✓ Forename DILJIT S
Surname RANA
Address 13 MALONE PARK

Post Town BELFAST
County / Region BT9 6NH
Post Code
Country
Date of Birth 20 / 09 / 1938
Nationality BRITISH
Occupation DIRECTOR
Other Directorships Yes/No

Current Directors

✓ Forename DR VINOD
 Surname CHANDIRAMANI
 Address 13 MALONE PARK
 Post Town BELFAST
 County / Region CO ANTRIM
 Post Code BT9 6NH
 Country
 Date of Birth 20/09/1938
 Nationality INDIAN
 Occupation SURGEON
 Other Directorships Yes/No

✓ Forename JOHN
 Surname MCCONNELL
 Address 22 B GLENARY ROAD
LISBURN
 Post Town
 County / Region
 Post Code BT27 3UP
 Country
 Date of Birth 05/11/1942
 Nationality BRITISH
 Occupation RETIRED
 Other Directorships Yes/No

✓ Forename DERMOTT JOHN
 Surname BROOKS
 Address 11A GLENKEEN AVENUE
 Post Town JORDANSTOWN
 County / Region NEWTOWNABBEY - CO ANTRIM
 Post Code BT37-OPH
 Country
 Date of Birth 21/12/1944
 Nationality BRITISH
 Occupation FINANCE DIRECTOR
 Other Directorships Yes/No

Current Directors

✓ Forename RAMESH
Surname RANA
Address 13 MALONE PARK

Post Town BELFAST
County / Region _____
Post Code BT9 6NH
Country _____
Date of Birth 20/04/1970
Nationality BRITISH
Occupation _____
Other Directorships Yes/No _____

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No _____

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No _____

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

CLASS	NUMBER	AGGREGATE VALUE
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TOTALS

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box



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

SIGNED

Secretary/Director
(delete as appropriate)

DATE _____

21/08/00

**This return includes
Continuation sheets**

To whom should Companies Registry direct any enquiries about the information shown in this return?

Tet

Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER NI015097
COMPANY NAME ANDRAS HOUSE LIMITED

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	
LORD DILJIT SINGH RANA	50,500	N/A		
MR RAJESH RANA	60,750	N/A		
MR RAMESH RANA	60,750	N/A		
MR VINOD CHANDIRAMANI	Entire			
MR JOHN MCCONNELL	Entire			
MR DERMOTT BROOKS	Entire			
GREYSTONE(IOM)LIMITED	3,528,000	N/A		
TOTAL	3,700,000			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

<p><u>PLEASE NOTE</u></p> <p>For Returns dated on or after 1st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided</p>	Account of Shares			
	<small>Number of shares or amount of stock held by existing members at date of this return</small>	<small>Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members</small>		
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks