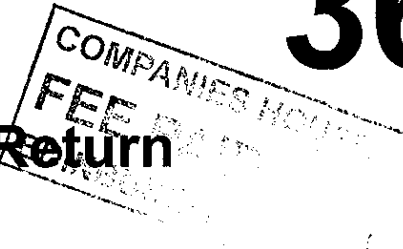


Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return



Company Number 188778

Company Name in full Lylebay Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	8	0	8	2	0	0	2

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the 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.

29 Brandon Street

Any change of
registered office
must be notified
on form 287.

Post town Hamilton

County / Region

UK Postcode ML3 6AB

Principal business activities

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

7011

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors 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	5	0	3	1	9	6	8
	Forename(s)	Riaz Yaqub							
	Surname	Ali							
Address		24 Wellview Drive							
	Post town	Motherwell							
	County / Region	Lanarkshire				UK Postcode	ML1 3ET		
	Country	Scotland				Nationality	British		
	Business occupation	Consultant							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
	Date of birth	1	3	0	3	1	9	4	7
	Forename(s)	Taj							
	Surname	Ali							
Address		638X Phase 111 Defence							
	Post town	Lahore							
	County / Region	Pakistan				UK Postcode			
	Country					Nationality	British		
	Business occupation	Director							

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Issued 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

1,000,000

£1,000,000.000

Totals

1,000,000

£1,000,000.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

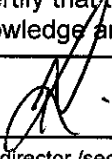
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

 X

Date

28/08/02.

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Charles, Chartered Accountants, 29 Brandon Street, Hamilton, ML3 6DA,

01698 282062

Tel

DX number

DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr.									
		Day		Month		Year					
Directors	Date of birth	1	3	0	3	1	9	7	2		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Tariq									
	Surname	Ali									
Address		120 Crawford Street									
Usual residential address	Post town	Motherwell									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode	ML1 3BN				
	Country	Scotland				Nationality	British				
	Business occupation	Consultant									

* Voluntary details.

Name	* Style / Title										
		Day		Month		Year					
Directors	Date of birth										
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)										
	Surname										
Address											
Usual residential address	Post town										
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode					
	Country					Nationality					
	Business occupation										

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 188778

Company Name in full Lylebay Limited

- 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr. Riaz Yaqub Ali <hr/> Address 24 Wellview Drive, Motherwell, Lanarkshire, Scotland. <hr/> UK Postcode ML1 3ET	Ordinary 500,000		
Name Taj Ali <hr/> Address 638X Phase 111 Defence, Lahore, Pakistan. <hr/> UK Postcode	Ordinary 0	500,000 500,000	22-Feb-2002 22-Feb-2002
Name Mr. Tariq Ali <hr/> Address 120 Crawford Street, Motherwell, Scotland. <hr/> UK Postcode ML1 3BN	Ordinary 500,000		