

Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

LSHIMLA UK LTO

Company Number LSC 330203

Company Name in full

Date of this return The information in this return is made up to	Day Month Year
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.	
Registered Office Show here the address at the date of this return. Any change of registered office must be notified on form 287. UK Posto	egion
Principal business activities	
Show trade classification code number for the principal activity or activities.	r(s)
If the code number cannot be determingive a brief description of principal action	TIME WITHIN OF THE COMPANY DURING THE



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 Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	bers bers is not kept at the here where it is kept.	<u> </u>	·
_		<u> </u>	
	Post town		
	County / Region	UK Postcode	
Register of Debe	enture holders		
If there is a register or a duplicate of any	of debenture holders, such register or part ept at the registered ere it is kept.	•	
•	Post town	<u></u>	
·	County / Region	UK Postcode	
Company type			
Public limited company			
Private company limited	by shares		
Private company limited share capital	by guarantee without		
Private company limited section 30	by shares exempt under	> Please tick the appropriate box	
Private company limited under section 30	by guarantee exempt		
Private unlimited compa	any with share capital		
Private unlimited compa	any without share capital		
Company Secret	tary		
* Voluntary details.	•	Details of a new company secretary must be notified on for	orm 288a.
tillo area to provide	lame * Style / Title	MR	
details of joint secretaries).	Forename(s)	L REHAN	
^{††} Tick this box if the	Sürname	LIAHIR	
address shown is a service address for the beneficiary of a	Address #	18 SPRINGKELL GATE	
Confidentiality Order granted under section		GLASGOW	
723B of the Companies Act 1985	Post town		
otherwise, give your usual residential address. In the case	County / Region	UK Postcode ,	12121
of a corporation or Scottish firm, give the	Country	[G 4 1]	LALBIY
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		Details of new directors must be notified on form 288a
Please list directors is	n alphabetical order.	
	Name * Style / Title	"I ME
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	[2 [3][1 [0][1 [4][3][1
** Tick this box if the	Forename(s	KIZWHN
address shown is a service address for the beneficiary of a	Surname	TAHIR
Confidentiality Order granted under section 723B of the		18 SPRINGKELL GATE
Companies Act 1985 otherwise, give your usual residential	Post town	L GLASGOW
address. In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode GALL AGY
registered or principal office address.	Country	Nationality BRITISH
	Business occupation	BUSINESS MANAGER
* Voluntary details.		
	Name * Style / Title	· <u></u>
Oirectors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	L L/L L L L
** Tick this box if the	Forename(s	
address shown is a service address for the beneficiary of a	Surname Address **	· L
Confidentiality Order granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	
office address.	Country	Nationality

Business occupation

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)

	LORDINARY		£2
	L	<u> </u>	L
	L	L	
•	L		L
	Totals		<u> </u>
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	There were no changes	in the period	
returns.	A list of changes is enclo	on paper	in another format
	A full list of shareholders		
Certificate	I certify that the informat knowledge and belief.	ion given in this return i	s true to the best of my
Signed ⁽	Bin To	Date	1/9/09
† 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 include	(enter number)	tinuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	L		
contact you if there is a query on the form. The contact information that you	L		
give will be visible to searchers of the public record.	DV much	Tel	
	DX number	DX exchange	

Directors			Details of new directors must be notified on form 288a			
Please list directors in alphabetical order.						
· .	Name * Style	/ Title _[
Directors In the case of a director that is a corporation or a Scottish firm, the	Date o	Da f birth	y Month	Year		
name is the corporate or firm name.	Forena	me(s)				
†† Tick this box if the address shown is a service address for	Sur	name				
the beneficiary of a Confidentiality Order granted under section	Address **	<u></u>				
723B of the Companies Act 1985 otherwise, give your		<u> </u>				
usual residential address. In the case of a corporation or	Pos County / R	town		UK Postc	ode	
Scottish firm, give the registered or principal office address.		ountry _I		Nationalit		
	Business occup	, F		· · · · · · · · · · · · · · · · · · ·		
* Voluntary details.	·					
ſ	Name * Style	/ Title				
Of a director that is a corporation or a		Da	y Month	Year		
Scottish firm, the name is the corporate or firm name.	Date o	Ļ [/ /			
†† Tick this box if the	Forena	me(s) L name .	·			
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	Address "					
		L				
	Pos	town				
of a corporation or Scottish firm, give the registered or principal	County / F	egion		UK Postc	ode	<u> </u>
office address.	C	ountry	<u> </u>	Nationalit	у	·

Business occupation

Directors		Details of new directors must be notified on form 288a		
Please list directors in alphabetical order.				
1	Name * Style / Title	F		
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year		
name is the corporate or firm name.	Forename(s)			
** Tick this box if the address shown is a service address for	Surname			
the beneficiary of a Confidentiality Order	Address "	L		
granted under section 723B of the Companies Act 1985		L		
otherwise, give your usual residential address. In the case	Post town		- :	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode	L_	
office address.	Country Business occupation	Nationality	 	
	Duanicaa occupation		·.	
,				
			* .	
* Voluntary details.				
Directors In the case	Name * Style / Title			
of a director that is a corporation or a	Date of birth	Day Month Year		
Scottish firm, the name is the corporate or firm name.	Forename(s)			
^{††} Tick this box if the address shown is a	Surname			
service address for the beneficiary of a Confidentiality Order	Address **			
granted under section 723B of the Companies Act 1985				
otherwise, give your usual residential address. In the case	Post town	<u> </u>		
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode	_ L	
office address.	Country	Nationality		
	Business occupation			

CHFP000

	Company Number	
Cor	mpany Name in full	
* Voluntary details.	•	
Company Seci	retary	·
(Please photocopy this area to provide details of joint	Nome * Chile / Title	Details of a new company secretary must be notified on form 288a.
secretaries).	Name * Style / Title	
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address.	Surname	
** Tick this box if the	Address **	
address shown is a service address for		
the beneficiary of a Confidentiality Order granted under section 723B of the	Post town	
Companies Act 1985	County / Region	UK Postcode
otherwise, give your usual residential	County / riogicii	
address. In the case of a corporation or	Country	
Scottish firm, give the registered or principal		
Directors Please list directors i	n alphabetical order.	Details of new directors must be notified on form 288a
	Name * Style / Title	1
Directors In the case of a director that is a corporation or a	,	Day Month Year
Scottish firm, the name is the	Date of birth	L_ L_ /L_ L_ /L_ L_ L_
corporate or firm name.	Forename(s)	
Tick this box if the address shown is a service address for	Surname	L
the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the	' []	
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principa office address.		Nationality
	Business occupation	
04/02	•	page 7

Directors	Details of new directors must be notified on form 288a
Please list directors in alphabetical order.	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. * Style / Tri	Day Month Year
## Tick this 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. County / Region	UK Postcode
·	, maiorianty
Business occupation	n.
* Voluntary details.	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Tick this box if the address shown is a * Style / Tit	Day Month Year h / _ /
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 Contible firm give the	
Scottish firm, give the registered or principal office address. Count Business occupation	y Nationality



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number Sc 330203	
ompany Name in full SHIMLA UK LTO	

- 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

	Class and number of shares	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name RIZWAN ANTIR Address LIS SCRING EL GATE LGLAGGOW UK Postcode GALLAGY	ORÔINARY I			
Name LEHAN TAHIR Address LIS SPRING KELL GATE GLASGOW UK Postcode GALL ABU	△RDINARY I			
Name LAddress L L UK Postcode	·			

List of past and present shareholders (Continued) ·

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address			5 1 1 1	
L	:	,		
L	·			
UK Postcode				
Name				
Address	·			
L				
L				
UK Postcode				
Name				
Address				
L				
UK Postcode				
Name				
Address				
L				
UK Postcode				
Name			•	
Address				
L			·	
UK Postcode	,			