

363a

Annual Return | COMPANIES HOUSE Please complete in typescript, or in bold black capitals. **FEE PAID** CHFP000 EDINBURGH Company number Se 342297 Company name in full INDIANNA LTD Day Month Year Date of this return The information in this return is made up to 0 210 512 009 Day Month Year Date of next return 0 210 512 0 d 0 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. Registered Office SANSAAR, WAVERLEY CRES Show here the address at the date of this return CIRCENFAULOS, CUMBERNAULO Any change of Post town GLASCOV registered office must be notified County/Region on form 287

Principal business activities

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

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

SCT

SCT

SH871CEF

14/08/2009

285

160

UK Postcode

COMPANIES HOUSE

SHSIMBS8"

23/07/2009

COMPANIES HOUSE

NIL

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COMPANY DORMANT

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

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

G 6 7 4 B G 1 1

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland or LP-4 Edinburgh 2

or LP-4 Edinburgh 2

Page 1

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	
The factor of th	
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 values share capital	vithout
Private company limited by shares exer	mpt under Please tick the appropriate box
Private company limited by guarantee e under section 30	exempt
Private unlimited company with share c	apital
Private unlimited company without shar	e capital
	Details of a new company secretary must be notified on form 288a
Company Secretary Voluntary details	Details of a new company secretary must be notified on form 2000
(Please photocopy this area to provide Name *Style/T	itle HL
details of joint secretaries). Forename	e(s) JAGJIT
	me KAUR
address shown is a service address for the beneficiary of a Address	H SANSAAR WAVERLEY CRES
Confidentiality Order granted under section	
723B of the Companies	
residential address. In	WIN CUMBERNAULD GLASGEN
the case of a corporation or Scottish firm, give the	ode G 6 7 L 4 B G L
registered or principal office address. UK Postco	ode G 6 7 L 4 B G L
If a partnership, give the names and addresses of Cour	try Scorcand
the partners or the name of the partnership and	
office address	

* Voluntary details	in alphabetical 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	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	11 12/10 12/11 19 16 18
	Forename(s)	HARBHAJAN SINGH
†† Tick the box if the	Surname	SANORU
address shown is a service address for the beneficiary of a	Address ††	SANSMAR, 48 WAVERLEY CRES
Confidentiality Order granted under section 723B of the Companies		GLASGON
Act 1985. Otherwise, give your usual	Post town	GLASGON
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registere or principal office	d UK Postcode	G 6 7 L 4 B G L
address.	Country	Spriano
	Nationality	Bairisu
	Business occupation	RESTAURANTEUR
Directors Please list the directors in *Voluntary details	n alphabetical 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	Date of birth	Day Month Year
Scottish firm, the name is the	Date of birth	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	Day Month Year
Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Date of birth Forename(s) Surname	Day Month Year
Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname	Day Month Year
Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname Address ††	Day Month Year
Scottish firm, the name is the corporate or firm name †† 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	Date of birth Forename(s) Surname Address ††	Day Month Year /
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Scottish firm, the name is the corporate or firm name †† 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	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
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Scottish firm, the name is the corporate or firm name †† 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.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

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)
	DROINARY	<u></u>	<u> </u>
		<u> </u>	1
		i	,
	Totals		<u> </u>
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 opublic company at any time this return	company was a traded during the period of	
			1
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	A full list of shareholders for company is enclosed. Please	r a private or non-traded pose complete Schedule A.	ublic
either of the last two returns. Traded public companies are required to provide a list of shareholders who	A list of shareholders holdin shares of any share class for enclosed. Please complete	or a traded public company	is
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 containing shareholde		
		aded public companies, pl e	ease
	-	mpanies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	IA 8 Tran	My !	Date 22/07/09
* Please delete as appropriate When you have signed the return, send	*(director / secretary)		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	TIIIS FERGITI IIICIAACS	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	<u> </u>		
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.			
Public record.	DX number	DX exchange L	Page 4

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Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Ti	itle
name is the corporate or firm		Day Month Year ·
name	Date of bi	rth
	Forename	(s)
†† Tick the box if the	Surnar	me
address shown is a service address for the beneficiary of a	Address	†† [
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post to	wn
residential address. In the case of a corporation or Scottish	County/Region	on [
firm, give the registere or principal office address.		de
•	Count	try
	Nationali	ity
1	Business occupation	on [
Directors Please list the directors in * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
voluntary details		
In the same of a	Name *Style/Tit	
In the case of a director that is a corporation or a Scottish firm, the name is the	•	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Tit Date of bir	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of bir	Day Month Year th /
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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Date of bird Forename(Surnam Address 1 Post tow County/Region	Day Month Year th
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Page 5

Directors Please list the directors i * Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the		Day Month Year
, 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 Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office		
address.	Country	
	Nationality	
	Business occupation	
Directors Please list the directors i * Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Forename(s) Surname	
address shown is a service address for the	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname Address ††	
address shown is a service address for the beneficiary of a Confidentiality Order	Surname Address ††	
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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	Surname Address †† Post town County/Region	
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	Post town County/Region UK Postcode Country	
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.	Post town County/Region UK Postcode Country Nationality	

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

	(Please use a continuation sheet if required)
Company number	5C 347297
Company name in full	INDIANNA 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 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 (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			<u>.</u> .
HARDHASAN SINGH SANDOWL		NIL	NIL
Name			
Name			4
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number		
	Company number	

<u>, , , , , , , , , , , , , , , , , , , </u>		Shares or amount of stock (if appropriate)	transferred
Shareholder's name only .	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			e de la companya de
Name			
Name			
			-
Name	gel - constanting galantee and the constant of	and the second s	
Name			
Name			
Name			
Name			
	_		
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

UK Postcode L L L L L L L L L

Schedule B for traded public companies List of past and present shareholders

Company number	SC 342297		
Company name in full	NDIANNA LIMITE	ρ	
	or shares transferred a You must provide a l least 5% of the issue The comp Every thin	ers particulars or details of the a must be completed each year list of all company shareholder of shares of any class of the contract pany's first annual return following diannual return after a full list ha eholders in alphabetical order or consecutively	rs who held at ompany on: g incorporation s been provided
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	k transferred Date of registration of transfer
Name HARBHAJAN SINGH SANDHY			
Address SANS MAKE WAVERLEY CIES CUMBERNAULE		1411	NIC
UK Postcode G 6 D L 4 B G L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

	.1	
Company number	- 1	

Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name		,	
Address			
The second secon			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			· · · · · · · · · · · · · · · · · · ·
Name			
Address			
	,		
UK Postcode L L L L L L L L L L L L L L L L L L L			
Name		·	
Address		•	
UK Postcode L L L L L L L L			