			osa
Please complete in type or in bold black capital		Annual Return	1) 525001
CHFP001		Alliuai Netuili	1000-0 T
Cor	npany Numbei	2229028	
Compai	ny Name in full	Ajanta (London) Limited	
		<u> </u>	
Date of this return The information in this return is	made up to	Day Month Year	
		12 19/11/12/10/10/12	
Date of next return If you wish to make your next to a date earlier than the an	niversary	Day Month Year	
of this return please show the Companies House will then at the appropriate time.		<u>//</u>	
Registered Office Show here the address at t this return.	he date of	2nd Floor, Mitre House	
Any change of	Post tow	177-183 Regent Street	
registered office must be notified	1 031 104	London	
on form 287.	County / Region	on	
	UK Postcoo	de <u> W 1 R _ 7 F B</u>	
Principal business a	ctivities		
Show trade classification of for the principal activity or a	ode number(s)	7499	
•		L	
If the code number cannot give a brief description of p	•	1	



Form revised September 1999

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 and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh Page 1

CHAD 21/12/99

Register of members If the register of members registered office, state he	arepsilon is not kept at the $lackq$	
registered office, state fie	L	
	Post town	
	County / Region	UK Postcode
Register of Debentulf there is a register of desor a duplicate of any suctof it, which is not kept a office, state here where it	benture holders, h register or part at the registered t is kept. Post town	UK Postcode
	County / Region	
Company type	ſ	
Public limited company	<u>[</u>	
Private company limited by	shares	X
Private company limited by share capital	guarantee without	
Private company limited by section 30	shares exempt under	Please tick the appropriate box
Private company limited by under section 30	guarantee exempt	
Private unlimited company	with share capital	
Private unlimited company	without share capital	
Company Secretary		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Nam details of joint sec-	e * Style / Title	<u>L</u>
retaries).	Forename(s)	<u></u>
* Voluntary details. If a partnership give	Surname	Jordan Company Secretaries Limited
the names and	dress	21 St Thomas Street
Usual residential address must be	Post town	
given. In the case of a corporation or a Scottish firm, give the	County / Region	UK Postcode B S 1 6 J S
registered or prin- cipal office address.	Country	
CHAD 21/12/99 22	229028	Page 2

Directors Please list directors in alphabetical order,		Details of new directors must be notified on form 288a		
Name	* Style / Title	<u> </u>		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year		
	Forename(s)	Ashok Kumar		
	Surname	Singhania		
Addre	ess	16 Dorchester Gardens		
Usual residential		L		
address must be given. In the case of a	Post town	London		
registered or principal	County / Region	UK Postcode N W 1 1 6 B N		
office address.	Country	Nationality British		
Busi	ness occupation	Director		
* Voluntary details.				
Nam	e * Style / Title			
Directors In the case of a director that is a corporation or a	·	Day Month Year		
Scottish firm, the name is the corpo-	Date of birth	L_L_/L_/L_L_L_		
rate or firm name.	Forename(s)	' L		
	Surname	L		
Add <i>Usual residential</i>	ress	L		
address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	· L		
	County / Region			
	Country	Nationality		
Rue	inges 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

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

	Ordinary	100	£100
	L	L	
		L	L
		L	
	Totals	100	£100
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 enc	on paper	in another format
	A full list of shareholder	s is enclosed X	
Certificate	I certify that the informations knowledge and belief.	ation given in this return	is true to the best of my
Signed		Date	e 25/10/02
† Please delete as appropriate	t a director / secretary		
When you have signed the return send with the fee to the Registrar of Companie Cheques should be made payable Companies House.	s. This return include	des 0 co	ntinuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	Jordan Company Secre	taries Limited	
the person Companies House should contact if there is any query.	21 St Thomas Street Bristol BS1 6JS	Tel Ref:(ES22	.16)SS(1556)
	DX number DX 7816		
			

List of past and present shareholders Schedule to form 363a

Company Number	222902	8
Company Name in full	Ajanta (London) 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
	7 7	List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively

	Class and	Shares or amount of stock transferred	
	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Ashok Kumar Singhania	Ordinary 50		
16 Dorchester Gardens London			
N.W.1.1.6BN			
Name ¡Tushar Kant Singhania	Ordinary 50		
London			
UK Postcode NWL166BN		· · · · · · · · · · · · · · · · · · ·	
Name			
LAddress			
L			
LUK Postcode			