

BLUEPRINT

OneWorld

023310 | 30  
363a

Please complete in typescript,  
or in bold black capitals

### Annual Return

CHFP010

Company Number

04042637

Company Name in full

ZONNEDAAL NEDERLAND LTD

#### Date of this return

The information in this return is made up  
to

Day		Month		Year			
2	6	0	9	2	0	0	7

#### 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.

12 PLUMTREE COURT

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

Post town

LONDON

County / Region

UK Postcode

EC4A 4HT

#### Principal business activities

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

7499

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

THURSDAY



LD6 \*LXV4ZU3D\* 35  
25/10/2007  
COMPANIES HOUSE

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 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)

PETRONELLA HELENA

Surname

MERKS

**Address**

KARRENSTRAAT 39, 5211 EH

\* Voluntary details  
  
If a partnership give the names and addresses of the partners or the name of the partnership and office address

Post town

'S-HERTOGENBOSCH

County / Region

UK Postcode

Country

Netherlands

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

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**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 corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	* Style / Title	_____		
		Day	Month	Year
Date of birth		0	9	0 6 1 9 5 7
Forename(s)		RAM KRISHNA		
Surname		BIYANI		
<b>Address</b>		11 HARROW FIELD GARDENS		
		_____		
Post town		SUDBURY HILL		
County / Region		MIDDLESEX	UK Postcode	HAI 3SN
Country			Nationality	Indian
<b>Business occupation</b>		Company Director		

\* Voluntary details

<b>Name</b>	* Style / Title	_____		
		Day	Month	Year
Date of birth		3	1	1 2 1 9 7 2
Forename(s)		PETRONELLA HELENA		
Surname		MERKS		
<b>Address</b>		KARRENSTRAAT 39, 5211 EH		
		_____		
Post town		'S-HERTOGENBOSCH		
County / Region			UK Postcode	
Country		Netherlands	Nationality	Dutch
<b>Business occupation</b>		Company Director		

**Issued share capital**

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	100	£100 00
<b>Totals</b>	100	100 00

**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



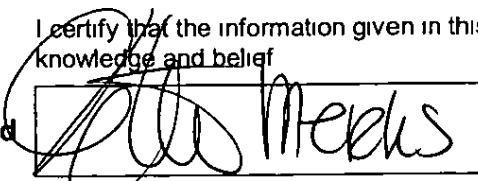
A full list of shareholders is enclosed



**Certificate**

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

Signed



Date

22 / 10 / 2007

† 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

continuation sheets

*(enter number)*

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

COMPANY SECRETARIAL DEPARTMENT - EP6, ONE EMBANKMENT

PLACE, LONDON, WC2N 6DX

Tel

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DX number      DX exchange

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

CHFP010      **Company Number** | 04042637

**Company Name in full** | ZONNEDAAL NEDERLAND LTD

- > 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 the 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	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name BOMEX B.V  Address WEENA 340, 3012 NJ , ROTTERDAM, NETHERLANDS  UK postcode   _____	£1 00 Ordinary	100	25/09/2007
Name MITTAL INVESTMENTS SARL  Address 65 BOULEVARD GRAND-DUCHESSE, 1331 CHARLOTTE, Luxembourg  UK postcode   _____	£1 00 Ordinary	Shares Held 0	
Name  Address  UK postcode   _____			