



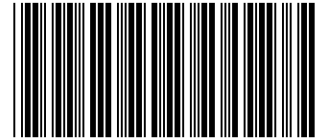
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Companies House
— for the record —

Annual Return

Company Name: SUNMAC (UK) LIMITED

Company Number: 04475536



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Company Details

Period Ending: 02/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PENTAX HOUSE
SOUTH HILL AVENUE
SOUTH HARROW
MIDDLESEX
HA2 0DU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SURESH KUMAR MANGALAGIRI **Address:** 94 ELLINGTON ROAD
HOUNSLOW
MIDDLESEX TW3 4HY

Director 1:

Name: VENKATESHWARLU **Address:** 94 ELLINGTON ROAD
BHUPATHI HOUNSLOW
Date of Birth: 04/04/1972 MIDDLESEX TW3 4HY
Nationality: INDIAN
Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY Shares held as at 02/07/2005

Name: **VENKATESHWARLU BHUPATHI**

Address: **94 ELLINGTON ROAD
HOUNSLOW
MIDDLESEX TW3 4HY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/05/2006** *Authenticated:* **Yes (E/W)**