

**CHFP036**

# 363a

**Company Number**

2307075

**Company Name in full**

KNIGHTSBRIDGE LIMITED

**Date of this return**

The information in this return is made up to

Day      Month      Year

| 3 | 1 | 1 | 2 | 2 | 0 | 0 | 4

**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

1 1 1 1 1 1 1 1

**Registered Office**

**Registered Office**  
Show here the address at the date of  
this return.

C/O PARKER CAVENDISH, 28 CHURCH ROAD

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

Post town

**STANMORE**

County / Region

**MIDDLESEX**

UK Postcode

HA7 4XR

## 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.



0301  
11/02/05  
0535  
31/01/05

**COMPANIES**  
Form April 2002

**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, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 2**

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

3RD FLOOR, SIGNAL HOUSE, 16 LYON ROAD

Post town

HARROW

County / Region

MIDDLESEX

UK Postcode

HA1 2QE

## 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.

3RD FLOOR, SIGNAL HOUSE, 16 LYON ROAD

Post town

HARROW

County / Region

MIDDLESEX

UK Postcode

HA1 2QE

## 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

☐

Please mark the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Details of a new company secretary must be notified on form 288a.

Forename(s)

ZALINA

Surname

DEWAN

Address \*\*

28 CHURCH ROAD

Post town

STANMORE

County / Region

MIDDLESEX

UK Postcode

HA7 4XR

Country

UK

\*\* 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.

☐

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 in alphabetical order.

Name	*Style / Title								
		Day	Month	Year					
Date of birth		0	2	/ 0	5	/ 1	9	4	7
Forename(s)		RAMESH							
Surname		DEWAN							
Address **		28 CHURCH ROAD							
Post town		STANMORE							
County / Region		MIDDLESEX				UK Postcode		HA7 4XR	
Country		UK				Nationality		BRITISH	
Business occupation		PUBLISHER							

**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 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.

☐

\*Voluntary details

Name	* Style / Title								
		Day	Month	Year					
Date of birth		2	0	/ 1	2	/ 1	9	4	2
Forename(s)		ZALINA							
Surname		DEWAN							
Address **		28 CHURCH ROAD							
Post town		STANMORE							
County / Region		MIDDLESEX				UK Postcode		HA7 4XR	
Country		UK				Nationality		BRITISH	
Business occupation		TEACHER							

**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 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.

☐

**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)

ORDINARY	50500	£50,500.00
Totals	50500	£50,500.00

**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

☐

A list of changes is enclosed

on paper

in another format

☐
☐

A full list of members is enclosed

☒
☐
**Certificate**

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

**Signed**



**Date**

† 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to 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.

PARKER CAVENDISH  
28 CHURCH ROAD, STANMORE, MIDDLESEX  
HA7 4XR, UK Tel 0208 954 2727  
DX number DX exchange

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

CHFP036

Company Number 2307075Company Name in full KNIGHTSBRIDGE 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 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(as appropriate)</small>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>R.DEWAN &amp; CENTRAL OFFICE &amp; COM</u> Address <u>C/O DONNE MILEHAM &amp; HADDOCK, GRANT</u> <u>HOUSE, 56/60 ST. JOHN STREET</u> <u>LONDON</u> UK Postcode <u>EC1M 4HG</u>	ORDINARY 1		
Name <u>CENTRAL OFFICE AND COMM. PROPS.LTD</u> Address <u>CO/ PARKER CAVENDISH</u> <u>28 CHURCH ROAD</u> <u>STANMORE, MIDDLE</u> UK Postcode <u>HA7 4XR</u>	ORDINARY 50,499		
Name _____ Address _____ _____ _____ UK Postcode _____			