



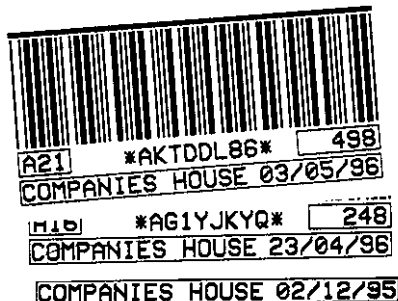
COMPANIES HOUSE

B80 3230 065098 f3
✓ 0710 418039 f15
Total = 618

363b

Please return to

THE REGI
COMPANIE
CROWN WA
CARDIFF
CF4 3UZ



This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House as at 20/04/95

142 BUCKINGHAM PALACE ROAD
LONDON
SW1W 9TR

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

of company number **CN** 2816848 **P**

company name
MEDIAASIA EUROPE LIMITED

Day Month Year
DA 1 | 1 0 | 5 9 | 5

Day Month Year

DB Day Month Year

Use this space to notify a change of registered office address.

RO Registered Office

Post Town

County/Region

Postcode

PA 8659

Principal business activities

Media Publication

Register of members

(See note 5)

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

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type (See note 7)

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

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Voluntary details

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

CS	MR
	BHADRESH
	GOHIL
AD	158, LEESONS HILL
	CHISLEHURST
	KENT
	Postcode BR7 6QL
	Country U.K.

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288**CD**~~M. J. MOBASHIR JAVED~~~~AKBAR~~**AD**~~4B VANDHANA~~~~TOLSTOY MARE~~Post Town ~~NEW DELHI~~

County/Region

Postcode

Day Month Year

Country ~~INDIA~~**DO**~~11/01/51~~Nationality **NA** ~~INDIAN~~**OC**~~EDITOR~~**OD**~~NONE IN UK~~

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Day Month Year

Country

DONationality **NA****OC****OD**

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Post Town

County/Region

Postcode

Country

Day Month Year

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288**CD****AD****DO**

Nationality

NA**OC****OD**

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Post Town

County/Region

Postcode

Country

Day Month Year

Date of birth

Business occupation

Other directorships

CD**AD****DO**

Nationality

NA**OC****OD**

Voluntary details

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Details of new directors must be notified on form 288

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

Date of birth

DONationality **NA**

Business occupation

OC

Other directorships

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

Date of birth

DONationality **NA**

Business occupation

OC

Other directorships

OD

* Voluntary details

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>Ordinary</u>	<u>2</u>	<u>2</u>
Totals	<u>2</u>	<u>2</u>

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
11/05/94

Elective resolutions

(See note 11)

(Private companies only)


If an election is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

Certificate

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

enclose the fee of **£18.**

Signed  Secretary/Director*
Date 11/7/95 (* delete as appropriate)

This return includes continuation sheets.
(enter number)

to whom should Companies House direct any enquiries about the information shown in this return?

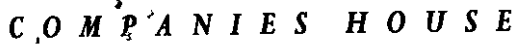
VIJAY SHARMA
 SOLICITOR
 THIRD FLOOR
 142, BUCKINGHAM PALACE RD.
 LONDON SW1 W9TH
 TEL: 071-730 7322
 FAX: 071-730 4180

Postcode _____

Telephone _____ Extension _____

Check List Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?



List of past and present members Schedule to form 363a, 363b

MEDIA ASIA EUROPE LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

List of past and present members

Schedule to form 363a, 363b

Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]