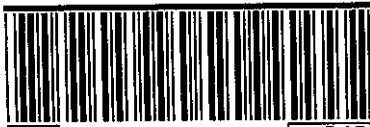




C O M P A



A14 *AH1LGVNB* 646
 COMPANIES HOUSE 13/05/97
 COMPANIES HOUSE 01/05/97
 COMPANIES HOUSE 25/03/97
 A19 *ANTSLTZV* 165
 COMPANIES HOUSE 14/03/97
 COMPANIES HOUSE 05/03/97
 COMPANIES HOUSE 29/01/97
 A38 *ASWV9SC6* 372
 COMPANIES HOUSE 14/01/97

Please return to

THE REG
 COMPANI
 CROWN W
 CARDIF
 CF4 3U

E15 BR.
 100136

363b

Annual Return

of company number **CN** 2889958 ☒

company name
 WIMBLEDON PUBLISHING COMPANY LIMITED

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 07/12/96

33 COMPTON ROAD
 LONDON
 SW19 7QX A

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.

Day Month Year
DA 2 1 0 1 9 7

DB 3 1 1 2 9 7

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

RO

Post Town

County/Region

Postcode

PA 4 8 9 1 1 4 8 6 0

4 8 5 0 1 4 8 2 0

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**T2** ☒**T3****T4****T5****T6****T7**

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

Equal 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

Kamaljit Singh

Soed

AD

33 COMPTON ROAD

Post Town

London

County/Region

Postcode

SW1970A

Country

UK

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.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

MRS

RENU

SOOD

AD

33 COMPTON ROAD

Post Town LONDON

County/Region

Postcode SW1970A

Country

Day Month Year

DO 24 04 51

Nationality

NA

BRITISH

OC

Administration

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.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

MR

ASHOK

TIWARI

AD

40 ST Mary's Avenue

Norwood Green

Post Town Southall

County/Region

Postcode UB24LT

Country

Day Month Year

DO 26 11 24

Nationality

NA

BRITISH

OC

Lecturer

OD

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
Ordinary	20,000	20,000
Totals	20,000	20,000

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
21/01/95**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.

I enclose the fee of **£15.**

Signed

Renu Soori

Secretary/Director *
(* delete as appropriate)

Date

9/1/1997

This return includes continuation sheets.
(enter number)

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

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?

