

COMPANIES HOUSE

100283 **363**8

Annual Return

of company number 02889958

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company name

WIMBLEDON PUBLISHING COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
2 1	0 1	9 8

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.

33 COMPTON ROAD LONDON SW19 7QA If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Y	ear
311	12	9	18

Principal business activities (See note 4)

Trade classification is

2211 PUBLISHING OF BOOKS

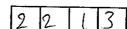
2213 PUBLISH JOURNALS & PERIODICALS

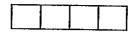
2212 PUBLISHING OF NEWSPAPERS

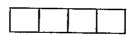
2121 MFR CORRUGATED PAPER & CONTAINERS

If the code cannot be determined from the notes, give a brief description of principal activity.

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02889958 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
KAMALJIT SINGH SOOD 33 COMPTON ROAD LONDON SW19 7QA				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
RENU SOOD 33 COMPTON ROAD LONDON SW19 7QA				
Date of Birth:- 25/04/51 Nat:BRITISH Occ:ADMINISTRATION				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships. Page 2				

02889958	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. ASHOK	Day Month Year Date of any change.
TIWARI 40 ST MARYS AVENUE NORWOOD GREEN	
SOUTHALL MIDDLESEX UB2 4LT	
Date of Birth:- 26/12/47 Nat:BRITISH Occ:LECTURER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

If this person has ceased to be director, please state when.	Day Month Year Date of resignation
Show any relevant current and previous directorships. Page 3	

02889958 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value			
this return.	Ordinany	20000	issued multiplied by nominal value per share)			
	Totals	2000	20000			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper			
	A full list of	members is enclo	sed			
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .						
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.						
Certificate	Signed	Mfo	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22	1198	*(delete as appropriate)			
I enclose the fee of £15.	This return	includes				
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					

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

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	SCHEDULE TO FORM 363				
		ount of Share	ls .		
Company Name: WIMBLEDON PUBLISHING COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return,	(a) persons who are still			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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GTI Toust A. TIWARI	5000				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02889958	Particulars of shares trans-			
Company Name:	Number of shares or	last return, or	r, in the case	1
WIMBLEDON PUBLISHING COMPANY LIMITED	amount of	of the first re	eturn,since the	j
WILDPENOM LODGISHING COLLEMNI PILITIED	stock held by existing	incorporation company, by	or the	
İ	by existing i members at	(a) persons	who are still	Ĭ
	date of this	members	, and	ļ
	return.	(b) persons ceased to	who have o be members.	
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	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transien Fed	of Transfer	
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