



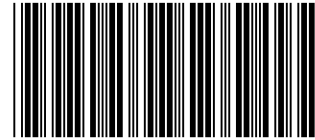
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WIMBLEDON PUBLISHING COMPANY LIMITED**

Company Number: **02889958**



X5FXKCZ9

Received for filing in Electronic Format on the: **16/02/2006**

Company Details

Period Ending: **14/01/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

2211

2213

*Registered Office:
Address:*

**75-76 BLACKFRIARS ROAD
LONDON
SE1 8HA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RANJITHAMALAR
KAJENDRANATHAN**

Address: **48 CHRISTIAN FIELDS
LONDON
SURREY SW16 3JZ**

Director 1:

Name: **RENU SOOD**
Date of Birth: **24/04/1951**
Nationality: **BRITISH**
Occupation: **ADMINISTRATION**

Address: **33 COMPTON ROAD
LONDON SW19 7QA**

Director 2:

Name: **TEJ PRATAP SINGH SOOD** *Address:* **33 COMPTON ROAD**
Date of Birth: **11/03/1977** **WIMBLEDON**
Nationality: **BRITISH** **LONDON SW19 7QA**
Occupation: **INVESTMENT BANKER**

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 14/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15000 ORDINARY Shares held as at 14/01/2006

Name: **GTI TRUST**
Address: **33 COMPTON ROAD**
WIMBLEDON SW19 7QA

Shareholding 2:

5000 ORDINARY Shares held as at 14/01/2006

Name: **ASHOK TIWARI**
Address: **40 ST MARYS AVENUE**
NORWOOD GREEN
SOLIHULL
MDX UB2 4LT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/02/2006** *Authenticated:* **Yes (E/W)**