



363s

| #A5M2BD0R* | 313 | COMPANIES HOUSE 15/01/99

inual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

of company number 02889958

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company name

WIMBLEDON PUBLISHING COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98 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 11	0:1	919

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
	[]	

Day Month Year 31 12 919

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.

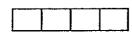
33 COMPTON ROAD LONDON SW19 7QA

Principal business activities (See note 4)

Trade classification is
2211 PUBLISHING OF BOOKS
2213 PUBLISH JOURNALS & PERIODICALS

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.
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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	Day Month Year
form 288.	Date of any change.
	Date of any change.
KAMALJIT SINGH	***************************************
SOOD	
33 COMPTON ROAD	
LONDON	
SW19 7QA	
	:
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State Wildi.	Bate of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
RENU	
SOOD	
33 COMPTON ROAD	
LONDON	
SW19 7QA	
Date of Birth:- 25/04/51	
Nat:BRITISH Occ:ADMINISTRATION	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
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-	give details below and the date of any shange.
Particulars.	Day Month Year Date of any change.
ASHOK TIWARI	
40 ST MARYS AVENUE	
NORWOOD GREEN SOUTHALL	
MIDDLESEX UB2 4LT	
	,
Date of Birth:- 26/12/47	
Nat:BRITISH	
Occ:LECTURER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Dawkiandawa	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
If this person has accord to be divertor places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	Date of any change.
NO MODE RIDECTIONS ADDITIONAL CECTORIES DIEC	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	,
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

02889958 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate , nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	-	(ie Number of shares issued multiplied by nominal value per share)		
	Ordinary	20000	<u>20 mo</u>		
		<u> </u>			
	Totals	2000	20000		
List of past and present members (See note 9)					
(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 c	shanges in the pe	Please mark the appropriate box. eriod not on		
The last full members list was at 21/01/98	A list of change	es is enclosed	on paper paper		
	A full list of members is enclosed				
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, mark this box. 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	Jern Son	\$ecretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \ O	1.1999	*(delete as appropriate)		
I enclose the fee of £15.	This return inc	·ludes	continuation sheets.		
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?>			e		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 02889958		Account of Shar Particulars of shares trans-		
Company Name: WIMBLEDON PUBLISHING COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still	e	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
COTI Trust	00021			
Ceti Trust A Tiwari	2000			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS (continued)		SCHEDULE TO FORIVI 363		
Company Number: 02889958		Particulars of		2 S
Company Name: WIMBLEDON PUBLISHING COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		• .
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
RENU Svod, Trustee GTI Trust 33 Compton Road London Sw19 79A	15000			
33 Compton Road				. <u> </u>
London Sw19 7QA				
ASHOR TIWARY	Sova			
AOSTMARY'S AUR				
ASHOR TIWARI ADSTMART'S AVE NORWOOD GREEN				
SOUTHALL				
MIDDX			· · · · · · · · · · · · · · · · · · ·	
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