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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3872914

Company Name in full

Elaph Publishing Limited

Date of this return

The information in this return is made up
to

Day Month Year

0 8 1 1 2 0 0 0

Date of next return

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.

Day Month Year

Registered Office

Show here the address at the date of
this return.

2 Bloomsbury Street

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

WC1B 3ST

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

2215

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



A28
COMPANIES HOUSE

0661
30/12/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

The Clock House, 140 London Road

Post town Guildford

County / Region Surrey

UK Postcode GU1 1UW

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

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

Emile

Isaac

90A Harpesford Avenue

Post town Virginia Water

County / Region Surrey

UK Postcode GU25 4RE

Country England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

2	5	0	8	1	9	5	0
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Forename(s) OthmanSurname Al-OmeirAddress 40 West Temple, Sheen, Richmond

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

Post town LondonCounty / Region _____ UK Postcode SW14 7APCountry _____ Nationality Saudi ArabianBusiness occupation Chairman

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

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Forename(s) _____

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 _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	100	100.00
Totals	100	100.00

List of past and present shareholders

(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 changes in the period

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on paper

in another format

A list of changes is enclosed

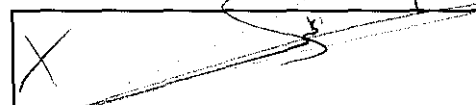
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

15/11/2000

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

BAKER TILLY
Chartered Accountants

Norfolk House

187 High Street

Guildford

Surrey GU1 3AZ

Tel: +44 (0) 1483 466000

Fax: +44 (0) 1483 466001

DX number 8187 Guildford 2

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3872914

Company Name in full | Elaph Publishing Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
The company's first annual return following the incorporation;
Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Saif Media Establishment Address Advokaturburu Dr Marxer & Partners, FL-9490 Vaduz, Postfach 484, Heiligkreuz, Furstentum, Liechtenstein UK postcode	£1.00 ORDINARY Shares Held 100		
Name Waterlow Nominees Limited Address 6 - 8 Underwood Street, London UK postcode N1 7JQ	£1.00 ORDINARY Shares Held 0	1	22/11/1999
Name Waterlow Secretaries Limited Address 6 - 8 Underwood Street, London UK postcode N1 7JQ	£1.00 ORDINARY Shares Held 0	1	22/11/1999