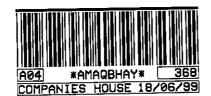


THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/04/99 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	Day Month	
1 14	015	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.

15/19 CAVENDISH PLACE LONDON W1M ODD

## Principal business activities (See note 4)

Trade classification is 9231 ARTISTIC & LITERARY CREATION ETC

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



01956400 of company number

IJ

company name PINKO LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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	MOHUI	T Sai	
	Day_	Month	Year	
Γ				1

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-		

O1956400  Register of members (See note 5)  The register is kept at REGISTERED OFFICE  Register of debenture holders (See note 6)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.  MADELAINE SHEILA WHATELY 63 CHURCH ROAD APSLEY HEATH WOBURN SANDS	Day Month Year  Date of any change.
BEDFORDSHIRE MK17 8TJ	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  KEVIN WHATELY 63 CHURCH ROAD APSLEY HEATH WOBURN SANDS	Day Month Year  Date of any change.
BEDFORDSHIRE MK17 8TJ	
Date of Birth:- 06/02/51 Nat:BRITISH Occ:ACTOR	
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 2

01956400	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	Date of any change.				
MADELAINE SHEILA	<u>.                                    </u>				
WHATELY					
63 CHURCH ROAD					
APSLEY HEATH WOBURN SANDS					
BEDFORDSHIRE MK17 8TJ					
Date of Birth:- 25/02/51					
Nat:BRITISH	•				
Occ:ACTRESS	Dura Maraha Vana				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
or and provide directorships					
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
Fai ficulai 3.	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	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Show any relevant current and previous directorships.					
	D. Maskh Voor				
Particulars.	Day Month Year Date of any change.				
	Bate of any shange.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	Day Meath Von				
If this person has ceased to be director, please	Day Month Year  Date of resignation				
state when.	Date of resignation.				

Show any relevant current and previous directorships.

01956400			1
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 shar issued multiplied l
	DILO	2	nominal value per share,
		<del></del>	
	Totals		2
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 paper
	A full list of me	embers is enclose	d 🔲
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 $\mathcal{H}$	Whate	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10 Ha		Sporetary/Director * (delete as appropriate)
l enclose the fee of £15.			
Cheques should be made payable to Companies House.	This return incl Please ens all sections	(enter number)	continuation sheets.  nave completed
		Mackenzi	
To whom should Companies House direct any enquiries about the information shown in this return?>	Bowlee 15/19	- O-ford an Cavendish	d Co. Place.
	LONDO	Postcode	WIMODD
David de	Telephone 017	1 636 6391	Ext

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEWBERS	·			TO FUNITION
Company Number: 01956400		<del></del>	ount of Shares	s <u>* *</u>
	Number of	ferred since t	the date of the	
Company Name:	shares or amount of			
PINKO LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this return.	members (b) persons		
	return.		o be members.	
,	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
KEVIN WHAVELY				:
63 CHURLET KOAT				
ARSIEU HEATH				
LDB. R. SANVE				
KENIN WHATELY 63 CHIRLIN ROAT  APSIEY HEATH  WOBURN SANTS  BETT FORTSHIRE MK17871	,			
10E1/1-025/8-1.Re 4KIT 873	/			
MADELAINE WHATELY				
63 CHERRY ROAD				1
MAJELAINE WHATELY 63 CHURCH ROAF Afrey (JEATH WOBSILN SANTS				
50 R. D. S. S.				
Was Mary	·			1
BERFORTSHIRE MK178TJ		<u> </u>		<u> </u>
				<u> </u>
And the state of t				
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	<del> </del>	ļ		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 01956400	Account of Shares		
		Particulars of shares trans-	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	f
PINKO LIMITED	amount of	of the first return, since the	•
	stock held	incorporation of the	
	by existing members at	company, by (a) persons who are still	
	date of this	members, and	
	return.	<ul><li>(b) persons who have ceased to be members.</li></ul>	
		ceased to be members.	
	Number	Number Date of	
Name and address	currently	Number   Degistration	Remarks
•	held	Transferred of Transfer	113111111111111111111111111111111111111
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