

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES



Annual Return

of company number 02816848

company name
MEDIAASIA EUROPE 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

Year

Year

Month

Month

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

COMPANIES HOUSE 17/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/04/96 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		
	1 1	0 [5	9 6		

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.

Reg	jistei	red	Offi	ce	(See	note	3)
Thin	ic the	~dd+	000	radio	stara	dh	

This is the address registered by Companies House.

142 BUCKINGHAM PALACE ROAD LONDON SW1W 9TR

Principal business activities (See note 4)

Please enter trade classification(s).

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

7484
•
,

this earlier date.

Day

Media Publication

02816848 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	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
REGISTERED OFFICE	
REGISIERED OFFICE	***************************************
Company Secretary (See note 7)	
	David Markha War
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
BHADRESH	***************************************
GOHIL	
"HIGHLANDER"	
158 LEESONS HILL CHISLEHURST	
KENT BR7 6QL	
If this person has ceased to be secretary, please	Day Month Year
state when.	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.
MOBASHAR JAWED	
AKBAR	
55 PARK LANE LONDON	
* W1	•••••

Date of Birth:- 11/01/51	***************************************
Nat:INDIANH	
Occ:BUSINESS EDITOR	
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 2	

Page 3

02816848 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)			
	Odvian	10	Ŧ 10,			
, , , , , , , , , , , , , , , , , , ,	Totals	10	£ 10			
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.	Please mark the appropriate box. There were no changes in the period not on					
The last full members list was at 11/05/94	A full list of members is enclosed On paper paper A full list of members is enclosed V					
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, <i>mark this box</i> .						
Certificate	Signed		»			
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/D irecto *(delete as appropriate Date 12)7/96					
I enclose the fee of £18. Cheques should be made payable to Companies House.	This return includes / continuation sheets. (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?>						
- Courte:	Postcode					
	Telephone		Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

V. 1 PAT PATE I ICHOPAT INDUSTRIA		Account of Shares				
Company Number: 02816848 Company Name: MEDIAASIA EUROPE LIMITED		Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the		·		
	stock held by existing members at	company, by (a) persons who are still				
	date of this return.	(b) persons	s, and who have o be members.			
	Number	Number	Date of			
Name and address	currently held	Transferred	Registration of Transfer	Remarks		
Royalle Foundation FL-9498 VXDVZ	<i>1</i> 0.7	į	24/3/95			
LIECHTENSTIEN		<u> </u>				
Canas FL9498 VADVZ LIECHTENSTEIN	، <i>احازز</i>	1	2413/95			
Media Losia (New York) Inc.	10	2	24/3/25	Transfer from		
C/O 142 Buchgagham Palace				Royalle & Cane		
Road London SWIW9TR		8	2/9/95	Transfer from Royalde & Came Allistrust		
•						
-						
		<u> </u>		<u></u>		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 02816848 Company Name:	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by rs at this Particulars of shares trans- ferred since the date of the last return, since the incorporation of the company, by rs at this Rembers, and		· ·	
MEDIAASIA EUROPE LIMITED	shares or amount of stock held			·	
	by existing members at date of this				
	return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
•					
-					
		·			