



Companies House

for the record

Company Name

MAURITIUS PUBLISHERS CO. LTD **363s Annual Return**

010015/15

Company Type

**Private Company Limited By Shares**

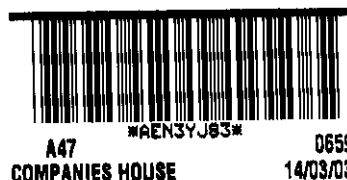
Company Number

**3021548**

Information extracted from  
Companies House records on  
25th January 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 3021548/03/10

	Current details	Amended details																												
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>583 Wandsworth Road</b> <b>London</b> <b>SW8 3JD</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.    Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Paramananda SEEROMBEN FCCA  <b>Address</b> 218 Henley Road Ilford Essex IG1 2TR	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>  UK Postcode _____ Date of change ____ / ____ / ____ Date Paramananda SEEROMBEN FCCA ceased to be secretary (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.    Particulars of a new Director must be notified on form 288.	<b>Name</b> Peter CHELLEN  <b>Address</b> 583 Wandsworth Road London SW8 3JD  <b>Date of birth</b> 30/03/1936  <b>Nationality</b> British  <b>Occupation</b> Publisher	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>  UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Peter CHELLEN ceased to be director (if applicable) ____ / ____ / ____

### Section 3: Share Capital

**Issued Share Capital**  
This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.

Current details	Amended details
Class of share Ordinary ✓	Class of share _____
Nominal value of each share £1.00 ✓	Nominal value of each share _____
Number of shares issued 40,001	Number of shares issued 68,145
Aggregate Nominal Value of issued shares ✓ £40,001.00	Aggregate Nominal Value of issued shares £68,145

**> Total shares issued and value**

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued 40,001	Total number of shares issued 68,145
Total Nominal value of shares issued £40,001.00	Total Nominal value of shares issued £68,145

**> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 333636.**

Section 3: Share Capital  
Section 2: Details of Officers of the Company

Particulars	Amended Details
<p>&gt; <b>Issued Share Capital</b></p> <p>&gt; <b>Company Secretary</b></p> <p>This table shows the total number of shares that have been issued by your company and their Nominal value. If any of the details "Amended details" column are wrong, please fill in the correct details.</p>	<p>Class of share Name Ordinary Paramananda SEEROMBEN FCCA</p> <p>Nominal value of each share £1.00</p> <p>Address Essex</p> <p>Aggregate Nominal Value of issued shares £40,001.00</p>
<p>&gt; <b>Total shares issued and value</b></p> <p>Company Secretary must ensure that the details are correct. If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>Total number of shares issued 40,001</p> <p>Total Nominal value of shares issued £40,001.00</p>
<p>&gt; <b>At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b></p> <p>person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>Name Peter CHELLEN</p> <p>Address 583 Wandsworth Road London SW8 3JD</p> <p>Date of birth 30/03/1936</p> <p>Nationality British</p> <p>Occupation Publisher</p>

Particulars of a new Director must be notified on form 288.

See Attached Sheet.

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Peter CHELLEN ✓	<b>Name</b> _____				
	<b>Address</b> 583 Wandsworth Road London SW8 3JD ✓	<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 40001	<b>Number</b> 68,145	<b>Class</b> _____	<b>Number</b> _____
					<b>Date of transfer</b> ____/____/____	____/____/____
					____/____/____	____/____/____

**Shares transferred by**  
**Peter CHELLEN**

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

P. C. HELLEN

Date

11 / 03 / 2003

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to  
14/2/2003

If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th February 2004** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

P. C. HELLEN

Telephone number inc code

0307 498 3066

Address

583 HANDSWORTH ROAD  
LONDON

DX number if applicable

-----

DX exchange

Postcode

SW8 5JD