



Companies House

— for the record —

Company Name

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

27

Company Type

Private Company Limited By Shares

Company Number

3021548

Information extracted from
Companies House records on
27th January 2006

- > 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: 3021548/05/19

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	583 Wandsworth Road London SW8 3JD	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																												
> Principal Business Activities <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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9305	Other service activities n.e.c.																													
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

	Current details	Amended details
> Company Secretary 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 288a.	Name Jimmy NARAINASAMY Address 60 Turkey Street Enfield Middlesex EN3 5TW	Name <u>BRYAN SHIVA CHELLEN</u> <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. Address <u>183 QUEENS ROAD</u> <u>HATFORD</u> <u>HERTFORDSHIRE</u> UK Postcode <u>WD1 2QH</u> Date of change <u>13/02/2006</u> Date Jimmy NARAINASAMY ceased to be secretary (if applicable) <u>13/02/2006</u>
> Director 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 288a.	Name Joseph Edouard Raymond BENIER Address 6 Copley Park London SW16 3DE Date of birth 11/08/1936 Nationality British Occupation Civil Engineer	Name _____ <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. Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Joseph Edouard Raymond BENIER ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Bryan Shiva CHELLEN Address 183 Queens Road Watford Hertfordshire WD1 2QH Date of birth 12/05/1971 Nationality British Occupation It Consultant	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bryan Shiva CHELLEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Peter CHELLEN Address 583 Wandsworth Road London SW8 3JD Date of birth 30/03/1936 Nationality British Occupation Publisher	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter CHELLEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Abdool Rashid Mahmadvkhan EBRAHIMKHAN Address 59 Monkham Drive Woodford Green Essex IG8 0LD Date of birth 08/01/1951 Nationality British Occupation Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Abdool Rashid Mahmadvkhan EBRAHIMKHAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Abdool Monaf FAKIRA Address 21 Manchester House East Street London SE17 2DW Date of birth 10/08/1929 Nationality Mauritian Occupation Retired	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Abdool Monaf FAKIRA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name George LEUNG Address 71 Gaskarth Road London SW12 9NN Date of birth 07/09/1944 Nationality British Occupation Lecturer	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George LEUNG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Marie Lilette NAGENDRAN Address 59 Monkham Drive Woodford Green Essex IG8 0LD Date of birth 19/02/1954 Nationality British Occupation Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Marie Lilette NAGENDRAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Doctor Kesava Nand Moorti RAMSAMY Address 135 Broxholm Road West Norwood London SE27 0BJ Date of birth 02/12/1943 Nationality British Occupation Principal Law School	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Kesava Nand Moorti RAMSAMY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Paramananda SEEROMBEN Address 15A Grosvenor Road Muswell Hill London N10 2DR Date of birth 03/11/1951 Nationality British Occupation Accountant	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paramananda SEEROMBEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 93,991 Aggregate Nominal Value of issued shares £93,991.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 93,991 Total Nominal value of shares issued £93,991.00	Total number of shares issued Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed → 288 a already sent
☐ A full list of members is enclosed → No change previous list attached
- The last full list of members was received on: 14/02/2005

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 £30.

Signature

Date

30/03/2006

(P. CHELLEN)
(Director / Secretary)

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 14/2/2006
- 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 2007 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. CHELLEN

Telephone number inc code

0207 4985066

Address

583 WANDSWORTH RD
LONDON

DX number if applicable

DX exchange

Postcode

SW8 5JD

Current details			Amended details			Shares transferred					
>	Shareholder Name Renganaden CALINGHEN	Name				Shares transferred by Renganaden CALINGHEN					
		Address									
	Address 77 Wanstead Lane Redbridge Essex IG1 3SG										
		UK Postcode 									
	Shares held Class Ordinary Number 500	Class	Number								
>	Shareholder Name Bryan Shiva CHELLEN	Name				Shares transferred by Bryan Shiva CHELLEN					
		Address									
	Address 12 Cross Road House 165 The Parade High Street Watford Herts WD17 1NJ										
	Shares held Class Ordinary Number 1000	Class	Number								
>	Shareholder Name Peter CHELLEN	Name				Shares transferred by Peter CHELLEN					
		Address									
	Address 583 Wandsworth Road London SW8 3JD										
		UK Postcode 									
	Shares held Class Ordinary Number 17212	Class	Number								
		Ordinary	85357								

Current details		Amended details		Shares transferred		
Shareholder Name Singh CHUTTOO Address 48 Huntspill Street London SW17 Shares held Class Ordinary Number 300	Name Address UK Postcode Shares held Class Number	Shares transferred by Singh CHUTTOO Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				
Shareholder Name A Rashid EBRAHIMKHAN Address 59 Monkham S Drive Woodford Green Essex IG8 0LD Shares held Class Ordinary Number 750	Name Address UK Postcode Shares held Class Number Ordinary 250	Shares transferred by A Rashid EBRAHIMKHAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				
Shareholder Name M Lilette EBRAHIMKHAN Address 59 Monkham S Drive Woodford Green Essex IG8 0LD Shares held Class Ordinary Number 750	Name Address UK Postcode Shares held Class Number Ordinary 250	Shares transferred by M Lilette EBRAHIMKHAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				

11

Current details		Amended details		Shares transferred		
> Shareholder Name David LEONARD		Name _____		Shares transferred by David LEONARD		
		Address _____				
Address 79 Beehive Lane Ilford Essex IG1 3RL		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 33	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
> Shareholder Name Jonathan Jude LEONARD		Name _____		Shares transferred by Jonathan Jude LEONARD		
		Address _____				
Address 79 Beehive Lane Ilford Essex IG1 3RL		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 33	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
> Shareholder Name Mario LEONARD		Name _____		Shares transferred by Mario LEONARD		
		Address _____				
Address 79 Beehive Lane Ilford Essex IG1 3RR		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 34	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____

Current details		Amended details		Shares transferred											
> Shareholder Name Therese Josiane LEONARD Address 79 Beehive Lane Ilford Essex IG1 3RL Shares held Class Ordinary Number 34		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Therese Josiane LEONARD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
> Shareholder Name Michel MARAIN Address 389 Caterhatch Lane Enfield Middlesex EN1 4AN Shares held Class Ordinary Number 300		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Michel MARAIN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
> Shareholder Name Krishnan NAGENDRAN Address 59 Monkham S Drive Woodford Green Essex IG8 0LD Shares held Class Ordinary Number 750		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Ordinary Number 250 _____ _____		Shares transferred by Krishnan NAGENDRAN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
> Shareholder Name Tayvanie NAGENDRAN Address 59 Monkham S Drive Woodford Green Essex IG8 0LD Shares held Class Ordinary	Number 750	Name Address UK Postcode _ _ _ _ _ Shares held Class <u>Ordinary</u>	Number <u>250</u>	Shares transferred by Tayvanie NAGENDRAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Michel SAMSOON Address 15 Cranleigh Gardens Kenton Harrow Middlesex HA3 0UP Shares held Class Ordinary	Number 300	Name Address UK Postcode _ _ _ _ _ Shares held Class _____	Number _____	Shares transferred by Michel SAMSOON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Selina Devi SEEROMBEN Address 218 Hanley Road Ilford Essex IG1 2TR Shares held Class Ordinary	Number 1000	Name Address UK Postcode _ _ _ _ _ Shares held Class _____	Number _____	Shares transferred by Selina Devi SEEROMBEN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Shares transferred15

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 <u>Dharamanand BHANTOO</u> Address <u>63 Goldsmith Road</u> <u>FRIERN BARNET</u> <u>LONDON</u> JK Postcode <u>N11 3JG</u>	<u>Ordinary</u> <u>100</u>		
Name <u>George Leung</u> Address <u>71 GASGARTH ROAD</u> <u>LONDON</u> JK Postcode <u>SE11 2QN</u>	<u>Ordinary</u> <u>100</u>		
Name _____ Address _____ _____ _____ JK Postcode <u> </u>			
Name _____ Address _____ _____ _____ JK Postcode <u> </u>			