



Companies House

for the record

Company Name

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

Company Type

Private Company Limited By
Shares

Company Number

3021548

Information extracted from
Companies House records on
22nd January 2005

- > 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



A03
COMPANIES HOUSE
0699
11/03/05

Ref: 3021548/03/10

| | 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 _____ _____ _____ 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 _____ _____ _____ 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 _____ _____ _____ 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> </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> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 9305 | Other service activities n.e.c. | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| > 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 |
|---|--|--|
| > Company Secretary <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 Company Secretary must be notified on form 288a.</i> | Name Alan MA Address 17 The Chesters New Malden Surrey KT3 4SF | 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 change 26/01/2005 Date Alan MA ceased to be secretary (if applicable) 26/01/2005 |
| > 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 Joseph Edouard Raymond BENIER Address 6 Copley Park London SW16 3DE Date of birth 11/08/1936 Nationality British Occupation Civil Engineer | 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 Joseph Edouard Raymond BENIER ceased to be director (if applicable) . . / . . / |

Current details

Amended details

> 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
Dharmanand BHANTOO

Address
63 Goldsmith Road
Friern Barnet
London
N11 3JG

Date of birth 10/04/1937

Nationality British

Occupation Nursing Officer Retired

Name

Deceased

☐ 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 Dharmanand BHANTOO ceased to be director (if applicable)

20 / 10 / 2004

> 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
Bryan Shiva CHELLEN

Address
183 Queens Road
Watford
Hertfordshire
WD1 2QH

Date of birth 12/05/1971

Nationality British

Occupation It Consultant

Name

☐ 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)

_ _ / _ _ / _ _ _ _

Amended details

 $\frac{L}{L_0} = \frac{\mu_0}{\mu}$

Date Abdool Rashid Mahmadvkhan
EBRAHIMKHAN ceased to be director (if
applicable) / /

Amended details

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

Abduol Monaf FAKIRA

21 Manchester House
East Street
London
SE17 2DW

Date of birth 10/08/1929

Nationality Mauritian

Occupation Retired

Name _____

Abdoul Moncef FAKIRA

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☐ 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 Abdul Monaf FAKIRA ceased to be director (if applicable)

11 / 11 / 11

George LEUNG

71 Gaskarth Road
London
SW12 9NN

Date of birth 07/09/1944

Nationality British

Occupation Lecturer

Name _____

☐ 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)

11 / 11 / 11

| | 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 Marie Lilette NAGENDRAN Address 59 Monkham's 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) _ _ / _ _ / _ _ _ _ |
| > 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 _____ <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 Doctor Kesava Nand Moorti RAMSAMY 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 Paramananda SEEROMBEN Address 15A Grosvenor Road Muswell Hill London N10 2DR Date of birth 03/11/1951 Nationality British Occupation Accountant | 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 Paramananda SEEROMBEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

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

| | 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 27,646 Aggregate Nominal Value of issued shares £27,646.00 | Class of share <u>Ordinary</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>93,991</u> Aggregate Nominal Value of issued shares <u>£93,991</u> |
| > 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 27,646 Total Nominal value of shares issued £27,646.00 | Total number of shares issued <u>93,991</u> Total Nominal value of shares issued <u>£93,991</u> |
| > 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 333636. | | |

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 | | |
|--|--------|-----------------|--------|---|--|--|
| > Shareholder Name Renganaden CALINGHEN Address 77 Wanstead Lane Redbridge Essex IG1 3SG Shares held Class Ordinary Number 500 | | Name | | Shares transferred by Renganaden CALINGHEN Class Number Date of transfer ____/____/____ ____/____/____ | | |
| | | Address | | | | |
| | | UK Postcode | | | | |
| | | Shares held | | | | |
| Class | Number | Class | Number | Date of transfer | | |
| Ordinary | 500 | | | | | |
| | | | | | | |
| | | | | | | |
| > Shareholder Name Bryan Shiva CHELLEN Address 12 Cross Road House 165 The Parade High Street Watford Herts WD17 1NJ Shares held Class Ordinary Number 1000 | | Name | | Shares transferred by Bryan Shiva CHELLEN Class Number Date of transfer ____/____/____ ____/____/____ | | |
| | | Address | | | | |
| | | UK Postcode | | | | |
| | | Shares held | | | | |
| Class | Number | Class | Number | Date of transfer | | |
| Ordinary | 1000 | | | | | |
| | | | | | | |
| | | | | | | |
| > Shareholder Name Peter CHELLEN Address 583 Wandsworth Road London SW8 3JD Shares held Class Ordinary Number 17212 | | Name | | Shares transferred by Peter CHELLEN Class Number Date of transfer ____/____/____ ____/____/____ | | |
| | | Address | | | | |
| | | UK Postcode | | | | |
| | | Shares held | | | | |
| Class | Number | Class | Number | Date of transfer | | |
| Ordinary | 17212 | Ordinary | 85 357 | | | |
| | | | | | | |
| | | | | | | |

| Current details | | Amended details | | Shares transferred | | |
|---|---|--|---|--------------------|--|--|
| > Shareholder Name Singh CHUTTOO | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 300 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____ | Shares transferred by Singh CHUTTOO Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | | |
| > Shareholder Name A Rashid EBRAHIMKHAN | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 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 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 750 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 250 | Shares transferred by M Lilette EBRAHIMKHAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | | |

| Current details | | Amended details | | Shares transferred | | |
|--|--|-------------------|--------|--|--|--|
| > Shareholder Name Hanif Khan A M FAKIRA Address 21 Manchester House East Street London SE17 2DW Shares held Class Ordinary Number 2000 | | Name | | Shares transferred by Hanif Khan A M FAKIRA Class Number Date of transfer ____/____/____ ____/____/____ | | |
| | | Address | | | | |
| | | UK Postcode | _____ | | | |
| | | Shares held Class | Number | | | |
| | | | | | | |
| > Shareholder Name Fa Choon Lim Yon FOON Address 98 Leander Road Thornton Heath Surrey CR7 6JW Shares held Class Ordinary Number 300 | | Name | | Shares transferred by Fa Choon Lim Yon FOON Class Number Date of transfer ____/____/____ ____/____/____ | | |
| | | Address | | | | |
| | | UK Postcode | _____ | | | |
| | | Shares held Class | Number | | | |
| | | | | | | |
| > Shareholder Name Franco GREGOIRE Address 89 Leathwaite Road London SW11 6RN Shares held Class Ordinary Number 300 | | Name | | Shares transferred by Franco GREGOIRE Class Number Date of transfer ____/____/____ ____/____/____ | | |
| | | Address | | | | |
| | | UK Postcode | _____ | | | |
| | | Shares held Class | Number | | | |
| | | | | | | |

| 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 Number Ordinary 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 Number Ordinary 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 Number Ordinary 34 | | Shares held Class Number _____ _____ _____ _____ | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | _____ | _____ | __/__/____ |
| | | | | _____ | _____ | __/__/____ |

| Current details | | Amended details | | Shares transferred | | |
|--|--|---|--|--|--|--|
| > Shareholder Name Therese Josiane LEONARD | | Name _____ | | Shares transferred by Therese Josiane LEONARD | | |
| | | Address _____ | | | | |
| Address 79 Beehive Lane Ilford Essex IG1 3RL | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Number Ordinary 34 | | Shares held Class Number _____ _____ _____ _____ | | | | |
| | | | | Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| > Shareholder Name Michel MARAIN | | Name _____ | | Shares transferred by Michel MARAIN | | |
| | | Address _____ | | | | |
| Address 389 Caterhatch Lane Enfield Middlesex EN1 4AN | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Number Ordinary 300 | | Shares held Class Number _____ _____ _____ _____ | | | | |
| | | | | Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| > Shareholder Name Krishnan NAGENDRAN | | Name _____ | | Shares transferred by Krishnan NAGENDRAN | | |
| | | Address _____ | | | | |
| Address 59 Monkham S Drive Woodford Green Essex IG8 0LD | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Number Ordinary 750 | | Shares held Class Number Ordinary 250 | | | | |
| | | | | 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 Shares held Class Ordinary | | 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 Shares held Class Ordinary | | 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 Shares held Class Ordinary | | Shares transferred by Selina Devi SEEROMBEN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |

Shares transferred

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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>Dhamananda BHANTOO</u> Address <u>63 Goldsmith Road</u> <u>FRIERN BARNET</u> <u>LONDON</u> UK 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> UK Postcode <u>SE12 9NN</u> | <u>Ordinary</u> <u>100</u> | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | |



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

(Director / Secretary)

Date

15/03/2005

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 14/2/2005
- 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 2006** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
