



**Companies House**

— for the record —

Company Name

**MASTERS AT DESIGN LTD**

Company Type

**Private Company Limited By Shares**

Company Number

**3843561**

Information extracted from  
Companies House records on

**16th December 2001**

## 363s Annual Return

- > 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.



A09 \*AU0807EL\* 0544  
COMPANIES HOUSE 12/01/02

### Section 1: Company details

Ref: 3843561/03/10

Current details	Amended details																												
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>19 Seymour Place London W1H 5AN</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p><b>At Registered Office</b></p>																												
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7260</td> <td>Other computer related activities</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>7440</td> <td>Advertising</td> <td>_____</td> <td>_____</td> </tr> <tr> <td></td> <td></td> <td>_____</td> <td>_____</td> </tr> <tr> <td></td> <td></td> <td>_____</td> <td>_____</td> </tr> <tr> <td></td> <td></td> <td>_____</td> <td>_____</td> </tr> <tr> <td></td> <td></td> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC Code	Description	SIC CODE	Description	7260	Other computer related activities	_____	_____	7440	Advertising	_____	_____			_____	_____			_____	_____			_____	_____			_____	_____
SIC Code	Description	SIC CODE	Description																										
7260	Other computer related activities	_____	_____																										
7440	Advertising	_____	_____																										
		_____	_____																										
		_____	_____																										
		_____	_____																										
		_____	_____																										
<p>&gt; Please enter additional principal activity code(s) in "Amended-details" column. See notes for guidance for list of activity codes.</p>																													

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 288.</i>	<b>Name</b> <b>Mohammad Shawki RODA</b>  <b>Address</b> <b>Flat 1</b> <b>48 Kensington Gardens Square</b> <b>London</b> <b>W2 4BQ</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mohammad Shawki RODA ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Hussein Shawki RODA</b>  <b>Address</b> <b>Penthouse York House</b> <b>Kensington Church Street</b> <b>London</b> <b>W8 4EY</b>  <b>Date of birth</b> 09/10/1977  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Hussein Shawki RODA ceased to be director (if applicable)</b> 14, 09, 2001
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Mohammad Shawki RODA</b>  <b>Address</b> <b>Flat 1</b> <b>48 Kensington Gardens Square</b> <b>London</b> <b>W2 4BQ</b>  <b>Date of birth</b> 21/08/1974  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mohammad Shawki RODA ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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 288.

## Current details

Name

Negar RODA

Address

Flat 1

48 Kensington Gardens Square

London

W2 4BQ

Date of birth 01/12/1972

Nationality British

Occupation Director

## Amended details

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Negar RODA ceased to be director  
(if applicable)

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

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</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>Total number of shares issued</b> <b>2</b> <b>Total Nominal value of shares issued</b> <b>£2.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 333636.</b>		

- | Current details   |  | Amended details   |  | Shares transferred  |  |  |
|---|--|---|--|---|--|--|
| <b>&gt; Shareholder Name</b><br>Hussein RODA                                    |  | <b>Name</b><br><br>   |  | <b>Shares transferred by</b><br>Hussein RODA                          |  |  |
| <b>Address</b><br>Flat 6<br>22 Lancaster Gate<br>London<br>W2 3LP               |  | <b>Address</b><br><br><br>  |  |   |  |  |
| <b>Shares held</b><br>Class<br>Ordinary   |  | <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br><br> |  |   |  |  |
| Number 1  |  | Number<br><br>  |  |   |  |  |
|   |  |   |  | Class    Number    Date of transfer<br>ORD    1    14/09/2001<br><br> |  |  |
| <b>&gt; Shareholder Name</b><br>Negar RODA                                      |  | <b>Name</b><br><br>   |  | <b>Shares transferred by</b><br>Negar RODA                            |  |  |
| <b>Address</b><br>Flat 1<br>48 Kensington Gardens<br>Square<br>London<br>W2 4BQ |  | <b>Address</b><br><br><br>  |  |   |  |  |
| <b>Shares held</b><br>Class<br>Ordinary   |  | <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br><br> |  |   |  |  |
| Number 2  |  | Number<br><br>  |  |   |  |  |
|   |  |   |  | Class    Number    Date of transfer<br><br><br>                       |  |  |

**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~~)

Date

27 / 02 / 2001

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  
17/9/2001

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 17th September 2002 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?

Cheque



Postal Order



Cheque / Postal Order  
Number \_\_\_\_\_

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

\_\_\_\_\_

Telephone number inc code

0207 7236337

Address

COPPERFIELDS  
19, SEYMOUR PLACE  
LONDON  
W1H 5BG

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_