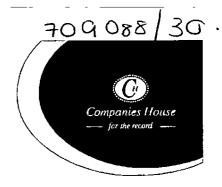


363s Annual Return



Company Type **Private Company Limited By Guarantee Exempt Under Sect 30**

Company Number 4110283

Information extracted from Companies House records on

10th January 2008

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them three in the "Amended details" column

> Please complete in black ink and use of

Section 1: Company details

21/01/2008

10th January 2008		COMPANIES HOUSE
Ref 4110283/15/42	Current details	Amended details
> Registered Office Address If any of the details are wrong, stnke them through and fill in the correct details in the "Amended details" column	6 New Bridge Street London EC4V 6AB	Address South Cottage Keers Green Dunnow Essex UK Postcode CML IP
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 7487 Other business activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

03/07

Section 2: Details of Officers of the Company

		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	Name Paul Alexander MUNDEN Address South Cottage Keers Green Dunmow Essex CM6 1PQ	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
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode LLLL LLL Date of change LL/LLL Date Paul Alexander MUNDEN ceased to be secretary (if applicable)
_>	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	Name Afzal AKRAM Address 65 Lawrence Avenue London E17 5PG	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
	Particulars of a new Director must be notified on form 288a	Date of birth 09/04/1968 Nationality British Occupation Managing Director	UK Postcode Date of birth Nationality Occupation Date of change Date Afzal AKRAM ceased to be director (if applicable)

Company Number - 41102	Section 2: Details of Officers of the Com	pany (continued) Amended details
> Director If any of the details for the person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Clive Stewart Sherwood BARKER he Address	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
Particulars of a new Dire must be notified on form 288a	Occupation Managing Director	UK Postcode LLLL LL LL LL Date of birth LL / LL / LL LL Nationality Occupation Date of change LL / LL L
> Director If any of the details for the person are wrong, strike them through and fill in the correct details in the "Amended details" coluring the coluring th	he Address	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
Particulars of a new Dire must be notified on form 288a	Occupation Chartered Accountar	UK Postcode

		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	Name Ian Krishna JINDAL Address 32 Quilter Street London E2 7BT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Particular of a new Director	Date of birth 07/11/1965 Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a	Occupation Publisher	Nationality Occupation Date of change / / Date Ian Krishna JINDAL ceased to be director (if applicable)
>	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	Name Councillor Sally Ann Vickers POWELL Address 30 Coverdale Road London W12 8JL	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 02/10/1955 Nationality British Occupation Councillor	UK Postcode Date of birth Nationality Occupation Date of change

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	No. and the second		the made up date
 I confirm that the details in (shown at 2 below) I encl 			the made-up-date
Signature (Director /	enden	Date JO/	O1 / 2008 t not be earlier than the
What to do now Complete this page then s declaration to the address			
2. Date of this return	· · · · · ·		
This AR is made up to 17/11/2007	If you are making t please give the da		an earlier date,
	/	/	
	Note The form must b	e delivered to CH w	nthın 28 days of this date
3. Date of next return	* * .		
☐ If you wish to change you	r next return to a date	e earlier than 17	'th November
2008 please give the new	date here		
	/	/	
4. Where to send this	form		
☐ Please return this form to			
Comp Crowr	rar of Companies anies House i Way f CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
Have you enclosed the reverse of the cheque?	filing fee with the co	ompany numbe	er written on the
Contact Address			
You do not have to give any companies House to contact information that you give will be	you if there is a quer	y on the form $$ $$ $$	he contact
Contact Name AUL MUNDSU		one number <i>inc</i> 79 2760	
Address	DX nur	mber <i>if applicab</i> i	le
South Cottage		L L L	
DUMBUL STEET	DX exc	change 	
Postcode CKG I	[p _		