

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4345137

Company Name in full

Best Images Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	4	1	2	2	0	0	4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

37 Warren Street

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

W1T 6AD

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mrs

Forename(s)

Manjit Kaur

Surname

Bains

Address

Blacklake Farm, Stroud Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Egham

County / Region

Surrey

UK Postcode

TW20 9UX

Country

BLUEPRINT

2000

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		0	1
		0	3
		1	9
		5	6
Forename(s)	Manjit Kaur		
Surname	Bains		
Address	Blacklake Farm, Stroud Road		
Post town	Egham		
County / Region	Surrey	UK Postcode	TW20 9UX
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	4
		0	4
		1	9
		4	9
Forename(s)	Parminder Singh		
Surname	Bains		
Address	Blacklake Farm, Stroud Road		
Post town	Egham		
County / Region	Surrey	UK Postcode	TW20 9UX
Country		Nationality	British
Business occupation	Company Director		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	7
		1	2
		1	9
		3	8
Forename(s)	Anthony Clive		
Surname	Pritchard		
Address	1 Bakers Orchard, Woodburn Green		
Post town	High Wycombe		
County / Region	Buckinghamshire	UK Postcode	HP10 0LS
Country		Nationality	British
Business occupation	Author		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4345137

Company Name in full | Best Images Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <small>(if appropriate)</small>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Parminder Singh Bains <hr/> Address Blacklake Farm, Stroud Road, Egham, Surrey <hr/> UK postcode TW20 9UX	£1.00 Ordinary-A Shares Held 50		
Name <hr/> Address <hr/> <hr/> UK postcode			
Name <hr/> Address <hr/> <hr/> UK postcode			

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Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Manjit Kaur Bains Address Blacklake Farm, Stroud Road, Egham, Surrey UK postcode TW20 9UX	£1.00 Ordinary-B Shares Held 50		
Name Address UK postcode			
Name Address UK postcode			