



363a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number | 4345137

Company	Name	in	full

Annual	Return	1
--------	--------	---

Best Images Limited

Date of this return

The information in this return is made up to

Day Month Year

Year

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.

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode

Month

Day

W1T 6AD

Principal business activities

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

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

37 Warren Street_____

COMPANIES HOUSE

30/09/05

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

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	Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint	Mrs
secretaries). * Voluntary details. Forename(s)	Manjit Kaur
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	Bains Blacklake Farm, Stroud Road
Usual residential address must be Post town	Egham
given. In the case of a corporation, County / Region	Surrey UK Postcode Tw20 9UX
give the registered or principal office Country	

BLUEPRINT 2000

Directors Please list directors in a	alphabetical order.	Details of new directors must b	e notified on form 288a
N	lame * Style / Title	Mrs	
Directors In the	·	Day Month Year	
case of a director that is a corporate	Date of biltin	0 1 0 3 1 9 5 6	
or a Scottish firm, the name is the	rotename(s)	Manjit Kaur	
corporate or firm name.	Surname	Bains	
	Address	Blacklake Farm, Stroud 1	Road
Usual residential address must be			
given. In the case of a corporation,	Post town	Egham	
give the registered or principal office address.	County / Region	Surrey	UK Postcode TW20 9UX
addicas,	Country		Nationality British
	Business occupation	Company Director	
* Voluntary details.			
N	lame * Style / Title	Mr	
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	1 4 0 4 1 9 4 9	
or a Scottish firm, the name is the corporate or firm	Forename(s)	Parminder Singh	
name.	Surname	Bains	
•	Address	Blacklake Farm, Stroud H	Road
Usual residential address must be			
given. In the case of a corporation,	Post town	Egham	
give the registered or principal office	County / Region	Surrey	UK Postcode Tw20 9UX
address.	Country		Nationality British
	Business occupation	Company Director	

Directors Please list directors in a	iphabetical order.	Details of new directors must be notified on form 288a
N	ame * Style / Title	Mr
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 7 1 2 1 9 3 8
or a Scottish firm, the name is the	Forename(s)	Anthony Clive
corporate or firm name.	Surname	Pritchard
A	ddress	1 Bakers Orchard, Woodburn Green
Usual residential address must be		
given. In the case of a corporation,	Post town	High Wycombe
give the registered or principal office address.	County / Region	Buckinghamshire UK Postcode HP10 OLS
addices.	Country	Nationality British
	Business occupation	Author
* Voluntary details.		
N	ame * Style / Title	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year
or a Scottish firm, the name is the	Forename(s)	
corporate or firm name.	Surname	
A	ddress	<u> </u>
Usual residential address must be		
given. In the case of a corporation,	Post town	
give the registered or principal office	County / Region	UK Postcode
address.	Country	Nationality
	Business occupation	



Issued share capital			
Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary		0	£0.00
Ordinary-A		50	£50.00
Ordinary-B		50	£50.00
	Totals [100	100.00
List of past and present share	nolders		
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	s in the period X on pap	er in another format
returns.	A list of changes is enc	losed	
	A full list of shareholde	rs is enclosed X	
	Logify that the informa	ation given in this return	is true to the best of my
Certificate	knowledge and belief.		is true to the bost of my
Sign † Please delete as appropriate.	† a director / secretary	Dat Dat	2 4 SEP 2005
When you have signed the return send with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	it Thìs return incl	ludes 2 (enter number)	continuation sheets.
Please give the name, address, telephonumber and, if available, a DX number	ne Silver Levene, 3	7 Warren Street, Lo	ondon, W1T 6AD
and Exchange of the person Companies House should contact if there is any que	ery.		
		Tel [200
BLUEPRINT 2000	DX number	DX exchange [



List of past and present shareholders Schedule to form 363a

\sim	Н	⊏	D	n	1	n

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

	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	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	£1.00 Ordinary-A		
Address Blacklake Farm, Stroud Road, Egham, Surrey			
	Shares Held 50		
UK postcode TW20 9UX			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			



List of past and present shareholders Schedule to form 363a

_		_	_	_		_
C	н	ᆮ	D	n	1	n
$\mathbf{-}$				v	- 1	u

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

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	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	£1.00 Ordinary-B			
Address Blacklake Farm, Stroud Road, Egham, Surrey				
UK postcode TW20 9UX	Shares Held 50			
Name				
Address				
UK postcode				
Name				
Address			la l	
UK postcode				