

— for the record — Company Name

# FINDINGS WORLD QUARTERLY LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1116114
Information extracted from
Companies House records on

29th November 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.

Section 1: Company details



WLTSB \$15

Ref: 1116114/03/10	Current d	etails	Amended details	
Registered Office Address If any of the details are wrong, strike them thre and fill in the correct d in the "Amended detail column.	ough KT21 1PX etails		Address  UK Postcode	
Register of Member If any of the details are wrong, strike them thre and fill in the correct d in the "Amended detail column.	ough At Register	nere the Register is held red Office	Address  UK Postcode	
Register of Debentu Holders If any of the details are wrong, strike them thre and fill in the correct d in the "Amended detail column.	Not Applica bugh etails	able	Address  UK Postcode	
Principal Business Activities If any of the details are wrong, strike them thro and fill in the correct de in the "Amended detail column.	ugh etails	Description  Publish journals & periodicals  Printing not elsewhere classified	SIC CODE Description	
Please enter addition principal activity confider activity confiderable. Please the principal activity codes for activity codes.	de(s) in column. nce for			

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this	Name Ronald Edward BALAAM	Name
correct details in the "Amended details" c Particulars of a new Company Secretary	them through and fill in the correct details in the	Address	Address
	Amended details column.	83 Overdale Ashtead Surrey	
	Particulars of a new Company Secretary must be notified on form 288.	K121 1PX	UK Postcode
			Date Ronald Edward BALAAM 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	Name Ronald Edward BALAAM	Name
		Address	Address
	"Amended details" column.	83 Overdale Ashtead Surrey	
	Particulars of a new Director must be notified on form 288.	KT21 1PX	UK Postcode
		Date of birth 19/09/1928  Nationality British  Occupation Retired Civil Servant	Date of birth//
			Occupation  Date of change / /
			Date Ronald Edward BALAAM 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.  Address 83 Overda Ashtead Surrey KT21 1PX  Date of bi	Name Susan Margaret BALAAM	Name
		Address	Address
		83 Overdale Ashtead	
		KT21 1PX	UK Postcode
		Date of birth 26/03/1944	Nationality
		Nationality British	Occupation  Date of change / /
	Particulars of a new Director must be notified on form 288,	Occupation Secretary/Pa	Date Susan Margaret BALAAM ceased to be director (if applicable)
			-I-I-I

**Section 3: Share Capital** 

	. •	Current details	Amended details
	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £10.01	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £1,001.00	Aggregate Nominal Value of issued shares
	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1,001.00	Total Nominal value of shares issued

<sup>&</sup>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 www.companieshouse.gov.uk or by ringing 0870 3333636.

#### **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.

Cı	urrent details	Amended details	Shares transferred
> Shareholder Name Ronald Edward BALAAM		Name	
	Address	Address	
	83 Overdale		-
	Ashtead		_
	Surrey KT21 1PX	UK Postcode	Shares transferred by Ronald Edward BALAAM
		Shares held	
	Shares held Class Number Ordinary 99	Class Number	
		<u> </u>	
>	Shareholder Name Mrs Susan Margaret BALAAM	Name	
		Address	
	Address 83 Overdale		-     
	Ashtead Surrey		Ob and a form of a month of the
	KT21 1PX	UK Postcode	Shares transferred by Mrs Susan Margaret BALAAM
		Shares held	,
	Shares held Class Number Ordinary 1	Class Number	Class Number Date of transfer

#### **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)	
Name			
Address			1
			} }
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



### 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	. <b>D</b> eclaration			
	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 Balaa (Director / Secret		Date 15 12 2001  This date must not be earlier than the	
	What to do now Complete this page then a declaration to the address		return date at 2 below nole of the Annual Return and the 4 below.	
2	Date of this return			
	<del>_</del>		making this return up to an earlier date, ve the date here	
		L -	_ / /	
		Note: The f	orm must be delivered to CH within 28 days of this date	
3.	Date of next return			
		r next returr	n to a date earlier than 15th December	
	2002 please give the new			
		<u> </u>		
4.	Where to send this	form		
	Please return this form to: Registrar of Companies		For members of the Hays Document	
	Companies House Crown Way Cardiff CF14 3UZ	OR	Exchange service DX 33050 Cardiff	
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?			
	Cheque Z Postal Or	rder 🗀	Cheque / Postal Order Number 001598	
	(Please complete as appr	ropriate)		
C	ontact Address			
	ase give the name and add re are any queries about th		person who should be contacted if	
Cor	ntact Name		Telephone number inc code	
Add	Iress		DX number if applicable	
			DX exchange	
			<u></u>	

Postcode