



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/12/2009**

XC843FLO

*Company Name:* **ELAPH PUBLISHING LIMITED**

*Company Number:* **03872914**

*Date of this return:* **08/11/2009**

*SIC codes:* **2215**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GRAND PRIX HOUSE 102-104 SHEEN ROAD  
RICHMOND UPON THAMES  
SURREY  
TW9 1UF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O BAKER TILLY INTERNATIONAL  
THE CLOCK HOUSE 140 LONDON ROAD  
GUILDFORD  
SURREY  
GU1 1UW**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
ERROR: Missing translation data in XML Image Template  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)  
Register of debenture holders (section 743)  
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

---

### Officers of the company

*Company Secretary*    **1**

*Type:*                      **Person**  
*Full forename(s):*       **MR SARGON**  
*Surname:*               **ISAAC**  
*Former names:*

*Service Address:* **90 PRIMROSE PLACE  
ISLEWORTH  
MIDDLESEX  
TW7 5BE**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR OTHMAN**

*Surname:* **AL-OMEIR**

*Former names:*

*Service Address:* **53 AMJJAT 2  
CIRCUIT DE AL PALMARIE  
MARRAKECH  
FOREIGN**

*Country/State Usually Resident:* **MOROCCO**

*Date of Birth:* **25/08/1950**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR EMILE**

*Surname:*                **ISAAC**

*Former names:*

*Service Address:*        **SHLAMA  
WOODLANDS ROAD EAST  
WENTWORTH VIRGINIA WATER  
SURREY  
GU25 4PH**

*Country/State Usually Resident:*   **GBR**

*Date of Birth:*   **28/10/1958**                      *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**0 ORDINARY Shares held as at 08/11/2009**  
**100 DISPOSED OF IN PERIOD ON 27/02/2009**

*Name:* **SAIF MEDIA ESTABLISHMENT**

*Address:*

*Shareholding 2:*

**100 ORDINARY Shares held as at 08/11/2009**

*Name:*

**ELAPH HOLDINGS LIMITED**

*Address:*

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.