



Companies House

— for the record —

Company Name

ORIENTAL PRESS (UK) LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

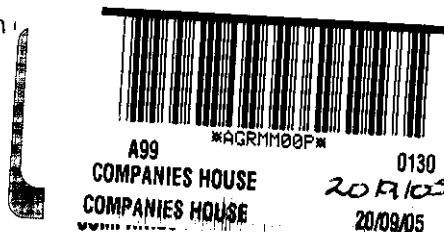
Company Number

2819427

Information extracted from  
Companies House records on  
10th August 2005

- > 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

### Section 1: Company details



Ref: 2819427/09/28

|   | Current details   | Amended details  |             |      |                                   |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |
|---|---|--|-------------|------|-----------------------------------|------|-------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | 2nd Floor<br>54/58 High Street<br>Edgware<br>Middlesex HA8 7EJ  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                   |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br>At Registered Office   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                   |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                   |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2222</td> <td>Printing not elsewhere classified</td> </tr> <tr> <td>2225</td> <td>Ancillary printing operations</td> </tr> </tbody> </table> | SIC Code   | Description | 2222 | Printing not elsewhere classified | 2225 | Ancillary printing operations | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description   |  |             |      |                                   |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |
| 2222  | Printing not elsewhere classified   |  |             |      |                                   |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |
| 2225  | Ancillary printing operations   |  |             |      |                                   |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description   |  |             |      |                                   |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                                   |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                                   |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                                   |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                                   |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                                   |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>                     |   | _____<br>_____<br>_____  |             |      |                                   |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|   | Current details   | Amended details   |
|---|---|---|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br>Julia Patricia Ann BALDWIN<br><br><b>Address</b><br>93 Discovery Drive<br>Kings Hill<br>West Malling<br>Kent<br>ME19 4DJ   | <b>Name</b><br><br><input type="checkbox"/> 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.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Julia Patricia Ann BALDWIN ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br>Abdul Majeed AL ZEERA<br><br><b>Address</b><br>Building 663 Road 1219<br>Manama 312<br>Bahrain<br><br><b>Date of birth</b> 07/07/1950<br><br><b>Nationality</b> Bahraini<br><br><b>Occupation</b> Company Director | <b>Name</b><br><br><input type="checkbox"/> 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.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Abdul Majeed AL ZEERA ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

## &gt; 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.

Particulars of a new Director must be notified on form 288a.

## Current details

**Name**  
Mohammed Akram AL ZEERA

**Address**  
Building 663 Road 1219  
Manama 312  
Bahrain

**Date of birth** 01/12/1959

**Nationality** Bahraini

**Occupation** Company Director

## Amended details

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

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Mohammed Akram AL ZEERA  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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.

Particulars of a new Director must be notified on form 288a.

**Name**  
Julia Patricia Ann BALDWIN

**Address**  
93 Discovery Drive  
Kings Hill  
West Malling  
Kent  
ME19 4DJ

**Date of birth** 29/04/1967

**Nationality** British

**Occupation** Sales Director

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

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Julia Patricia Ann BALDWIN  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

30,000

Aggregate Nominal Value of issued shares

£30,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

30,000

Aggregate Nominal Value of issued shares

£30,000**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 19/05/2003

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively