

— for the record — Company Name

**ORIENTAL PRESS (UK) LIMITED** 

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 capi

A45 \*ALZSYL43\* 0365

Company Type
Private Company Limited By
Shares
Company Number
2819427
Information extracted from

Companies House records on

See notes for guidance for list of activity codes.

27th April 2003

Section 1: Company details

Ref: 2819427/03/10		Current details	Amended details	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	2nd Floor 54/58 High Street Edgware Middlesex HA8 7EJ	Address  UK Postcode	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is hel	d Address  UK Postcode	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  2222 Printing not elsewher classified  2225 Ancillary printing operations	SIC CODE Description	
>	Please enter additional principal activity code(s) in "Amended details" column.			

Company	Number	- 2819427
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# **Section 2: Details of Officers of the Company**

	Current details	Amended details
> Company Secretary If any of the details for the person are wrong, strike them through and fill in the correct details in the "Amended details" colur Particulars of a new Company Secretary mube notified on form 288.	Address nn. 93 Discovery Drive Kings Hill West Malling Kent ME19 4DJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address  UK Postcode
> Director  If any of the details for the person are wrong, strike them through and fill in the "Amended details" colure.	he Address	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
Particulars of a new Dire must be notified on form 288.	Occupation Company Director	UK Postcode Date of birth// Nationality Occupation Date of change// Date Abdul Majeed AL ZEERA ceased to be director (if applicable)

Section 2: Details of Officers of the Company (continued)		
Current details	Amended details	
Name	Name	
Monammed Akram AL ZEEHA		
A 4.4	Tick this box if this address is a service	
	address for the beneficiary of a	
•	Confidentiality Order granted under section 723E of the Companies Act 1985.	
Bahrain	of the companies Act 1985.	
	Address	
!		
Data of Links 01/19/1050		
Date of pirth 01/12/1955		
Nationality Bahraini	UK Postcode	
	Date of birth	
Occupation Company Director	Nationality	
	Occupation	
	Date of change / /	
	Date Mohammed Akram AL ZEERA	
•	ceased to be director (if applicable)	
	//	
Name	Name	
Julia Patricia Ann BALDWIN	Traine	
	1	
	Tick this box if this address is a service	
Address	address for the beneficiary of a	
	Confidentiality Order granted under section 723E	
•	of the Companies Act 1985.	
Kent	Address	
ME19 4DJ	Address	
<u> </u>		
	<u></u>	
Date of birth 29/04/1967		
	UK Postcode	
Nationality British		
Occupation Solos Director	Date of birth / /	
Occupation Sales Director	Nationality	
i	Occupation	
	Date of change / /	
:	Date Julia Patricia Ann BALDWIN	
	ceased to be director (if applicable)	
	//	
	Address Building 663 Road 1219 Manama 312 Bahrain  Date of birth 01/12/1959  Nationality Bahraini  Occupation Company Director  Name Julia Patricia Ann BALDWIN  Address 93 Discovery Drive Kings Hill West Malling Kent ME19 4DJ	

Company Number - 2819427

**Section 3: Share Capital** 

		Current details	Amended details
· <del>&gt;</del>	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 £1.00	Nominal value of each share
		Number of shares issued 10,000	Number of shares issued
		Aggregate Nominal Value of issued shares £10,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 10,000	Total number of shares issued
		Total Nominal value of shares issued £10,000.00	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.

### Company Number - 2819427

## **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.

Current details	Amended details	Shares transferred	
Shareholder Name Mrs Mona Abdulhusain AG ARADI	Name		
Address	Address		
Building No. 663, Road 1219 Manama Bahrain		Shares transferred by Mrs Mona Abdulhusain AG ARADI	
	UK Postcode	ANADI	
Shares held Class Number Ordinary 5000	Shares held Class Number ORDINARY 15,000	Class Number Date of transfer	
•			
Shareholder Name Mrs Aysha Ghuloom Abdulla BUCHEERI	Name		
	Address		
Address Building No. 663, Road 1219 Manama Bahrain		Shares transferred by Mrs Aysha Ghuloom Abdulla BUCHEERI	
	UK Postcode	BUCREEKI	
Shares held · Class Number Ordinary 5000	Shares held Class Number  ORDINARY IS,000	Class Number Date of transfer	

#### Company Number - 2819427

### **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)	registration
Name	•		
Address			
UK Postcode			
Name			
Address			
<u> </u>			
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.

complete 2 below.		:
		<u> </u>
1. Declaration		
I confirm that the details in (shown at 2 below). I end		are correct as at the made-up-date £15.
Signature (Director)	Secretary)	Date 20/05/2003  This date must not be earlier than the return date at 2 below
What to do now  Complete this page then declaration to the address	and the second s	ne Annual Return and the
2. Date of this return		
This AR is made up to  If you are making this return up to an earlier date  19/5/2003  If you are making this return up to an earlier date  please give the date here		
	/	_ /
	Note: The form must	be delivered to CH within 28 days of this date
3. Date of next return		
	<b>.</b>	te earlier than 19th May 2004
If you wish to change your next return to a date earlier than 19th May 2004 please give the new date here:		
	/ _ =	/
4. Where to send this	form	
Please return this form to		
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
Have you enclosed the reverse of the cheque?	filing fee with the d	company number written on the
Contact Address		
You do not have to give any c Companies House to contact information that you give will be	you if there is a que	ry on the form. The contact
Contact Name		hone number <i>inc code</i>

DX number if applicable

DX exchange

Address

Postcode

Deitch Cooper 54-58 High Street Edgware Middlesex HA8 7EJ Tel: 020 8951 4346