



Companies House

— for the record —

Company Name

THE CORONA GROUP LIMITED

363s Annual Return

B. LEUMI

Company Type

Private Company Limited By
Shares

Company Number

3387336

Information extracted from
Companies House records on
31st May 2001

- > 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



Ref: 3387336/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Fourth Floor 184 Drummond Street London NW1 3HP	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <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 _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <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>7481</td> <td>Photographic activities</td> </tr> </tbody> </table>	SIC Code	Description	7481	Photographic activities	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7481	Photographic activities																			
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>																				

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David KENT Address 55 Christchurch Gardens Kenton Harrow Middlesex HA3 8NP	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David KENT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andre Joseph COHEN Address Flat 7 89 Onslow Square London SW7 3LT Date of birth 25/08/1948 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andre Joseph COHEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name William Martin DIVES Address 11 Queens Grove London NW8 6EL Date of birth 13/02/1950 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Martin DIVES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Miriam HINRICHS Address Repulse Bay Towers Block 7/F 109 Repulse Bay Road Hong Kong Date of birth 04/02/1948 Nationality Danish Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Miriam HINRICHS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name David KENT Address 55 Christchurch Gardens Kenton Harrow Middlesex HA3 8NP Date of birth 13/08/1950 Nationality British Occupation Dir/Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David KENT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £0.10 Number of shares issued 660 Aggregate Nominal Value of issued shares £66.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 660 Total Nominal value of shares issued £66.00	Total number of shares issued Total Nominal value of shares issued
> 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.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Joseph Andre COHEN		Name _____		Shares transferred by Mr Joseph Andre COHEN		
		Address _____				
Address Flat 7 89 Onslow Square London SW7 3LT		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 122	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
		_____		_____	_____	_ _ / _ _ / _ _
		_____		_____	_____	_ _ / _ _ / _ _
> Shareholder Name Anne-Marie CRAVEN		Name _____		Shares transferred by Anne-Marie CRAVEN		
		Address _____				
Address 19 Albany Street London NW1 4DX		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 33	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
		_____		_____	_____	_ _ / _ _ / _ _
		_____		_____	_____	_ _ / _ _ / _ _
> Shareholder Name Lauretta DIVES		Name _____		Shares transferred by Lauretta DIVES		
		Address _____				
Address 11 Queens Grove London NW8 6EL		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 189	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
		_____		_____	_____	_ _ / _ _ / _ _
		_____		_____	_____	_ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
> Shareholder Name William Martin DIVES		Name _____		Shares transferred by William Martin DIVES		
		Address _____				
Address 11 Queens Grove London NW8 6EL		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 190	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
		_____		_____		
		_____		_____		
> Shareholder Name David KENT		Name _____		Shares transferred by David KENT		
		Address _____				
Address 55 Christchurch Gardens Kenton Harrow Middlesex HA3 8NP		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 30	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
		_____		_____		
		_____		_____		
> Shareholder Name Colin David SMEDLEY		Name _____		Shares transferred by Colin David SMEDLEY		
		Address _____				
Address 5 Maltings Close London SW13 0NL		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 30	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
		_____		_____		
		_____		_____		

Current details		Amended details		Shares transferred		
>	Shareholder Name WEBB CREEK LTD	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by WEBB CREEK LTD		
Address Craigmuir Chambers Road Town Tortola British Virgin Islands	Shares held Class Ordinary	Number 66	Shares held 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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

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. Declaration

- ☒ 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

(Director / Secretary)

Date

16, 06, 2001

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 16/6/2001
- 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

- ☐ If you wish to change your next return to a date earlier than 16th June 2002 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 filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000778

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ALEX CRAWFORD

Telephone number inc code

0207 3882226

Address

4TH FLOOR

DX number if applicable

184 DRUMMOND STREET
LONDON

DX exchange

Postcode

NW1 3HP