



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A10 *AQCZUW78* 124
COMPANIES HOUSE 02/06/97

Mid
105361
EIS

363s

Annual Return

of company number 02710372

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company name
STRAND EUROPE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/04/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
23	04	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

STRAND HOUSE GALWAY ROAD
BLACKBUSHE BUSINESS PARK
YATELEY CAMBERLEY
SURREY GU17 7GE

STRAND HOUSE, GALWAY ROAD,
BLACKBUSHE BUSINESS PARK
YATELEY, HAMPSHIRE
GU46 6GE

Principal business activities (See note 4)

Trade classification is
3663 OTHER MANUFACTURING

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PARMEET SINGH
CHIMA
FLAT 1 RIDGEMEAD COURT
51 TWICKENHAM ROAD
ISLEWORTH
MIDDLESEX TW7 6BA

Day	Month	Year
24	03	97

Date of any change.

7 KENILWORTH ROAD
ASHFORD
MIDDLESEX, TW15 5EP

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

RICHARD GEORGE
BOWLER
28 GYPSY LANE
GREAT AMWELL
WARE
HERTFORDSHIRE SG12 9RN

Day	Month	Year

Date of any change.

Date of Birth:- 28/07/42

Nat: BRITISH

Occ: PRODUCT DEVELOPMENT DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PARMEET SINGH
CHIMA
~~25 LORY RIDGE~~
~~BAGSHOT~~
~~SURREY GU19 5BS~~

Day Month Year

2 4 0 3 9 7

Date of any change.

7 KENILWORTH ROAD
ASHFORD
MIDDLESEX TW15 5EP

Date of Birth:- 15/08/56

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BARRY KEITH
FRESHWATER
4 HEADINGLEY CLOSE
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE EN7 6QJ

Day Month Year

Date of any change.

Date of Birth:- 25/06/45

Nat:ENGLISH

Occ:SALES DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ASHOK
SURI
72 JERSEY ROAD
HOUNSLOW
MIDDLESEX TW5 0TX

Day Month Year

Date of any change.

Date of Birth:- 04/10/43

Nat:INDIAN

Occ:CHAIRMAN & CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

CNN LIMITED STRAND ESTATES LTD
Diamond STYLUS LIMITED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CHRISTOPHER
WADE-WEST
1 LITTLE FRYTH
HOLLYBUSH RIDE FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE RG11 3RN

Day Month Year

1	6	0	9	9	6
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Date of any change.

4 LLEWELLYN PARK
TWYFORD
BERKSHIRE
RG10 9NB

Date of Birth:- 03/09/60

Nat: BRITISH

Occ: SALES DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02710372

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1,100,000</u>	<u>£1,100,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,100,000</u>	<u>£1,100,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 23/04/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

Signed

R. Chima

Secretary/Director *

*(delete as appropriate)

Date

29/5/97

This return includes — continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

PARMEET CHIMA
STRAND HOUSE, GALWAY ROAD,
BLACKBUSH BUSINESS PARK YATELEY,
HAMPSHIRE Postcode GU46 6GE

Telephone 01252 861000 Ext _____