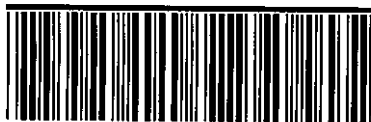




C O M P A N I E S H O U S E

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



A09 *ATQ67C3L* 496
COMPANIES HOUSE 09/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/12/94

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 |
|-----|-------|------|
| 18 | 01 | 95 |

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.

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

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

Handwritten: 000021

363s

Annual Return

of company number 02780661

H

company name
STRAND ESTATES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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 |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

| | | | | | | | |
|---|---|---|---|--|--|--|--|
| 8 | 6 | 3 | 0 | | | | |
| | | | | | | | |

Freehold Property Investment
& Letting.

02780661

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

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

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 |
|-----|-------|------|
| | | |

Date of any change.

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.

TOSHIO
MAEIZUMI
9B BLOCK 4 CAVENDISH HEIGHTS
33 PERKINS ROAD JARDINS LOOKOUT
CAUSEWAY BAY
HONG KONG

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 13/09/46

Nat: JAPANESE

Occ: DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

02780661

Directors - continued

Particulars.

ASHOK
SURI
72 JERSEY ROAD
HOUNSLOW
MIDDLESEX TW5 0TX

Date of Birth:- 04/10/43
Nat:INDIAN
Occ:MANAGING DIRECTOR

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

STRAND EUROPE LIMITED
CNN LIMITED, DIAMOND STYLIS LIMITED
VELOQUEST LIMITED

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Issued Share Capital (See note 8)

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>100</u> | <u>100</u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| Totals | <u>100</u> | <u>100</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 ☒

on paper not on paper

The last full members list was at 18/01/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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 **£18**.

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

Signed

Secretary/Director *
*(delete as appropriate)

Date 24/5/95

This return includes NIL 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?

THAKRAR COOMBS & CO.
CERTIFIED ACCOUNTANTS
THE DAIRY HOUSE
MONEYROW GREEN
HOLYPORT
MAIDENHEAD
BERKSHIRE SL6 2ND

Postcode

01628 34792 REF: 5158/RT/N

Telephone Ext



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