

HOUSE

C O M P A N I E S

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 13/05/9

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 24/04/97 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	
019	0 15	917	

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.

FLAGSTAFF HOUSE 14 HIGH STREET TWYFORD BERKS RG10 9AE

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

21500	363s
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of company number 02609024

company name

INTERACTIVE MEDIA SOLUTIONS 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.

- 1		ı
Day	Month	Year
	1 .	

Month

Year

Day

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02609024 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
REGISTERED OFFICE	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
CK CORPORATE SERVICES LTD SCOTLANDS HOUSE WARFIELD BRACKNELL BERKSHIRE RG12 6AJ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Pour Markh Van
Particulars of a new director must be notified on form 288. JASON RICHARD GIBBS 7 WINDSOR HOUSE ST ANDREWS ROAD HENLEY-ON-THAMES OXON RG9 1PZ	Day Month Year Date of any change.
Date of Birth:- 06/08/71 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

02609024	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	Date of any change.				
JILL ELIZABETH					
GIBBS					
40 COLLETON DRIVE TWYFORD					
READING					
BERKSHIRE RG10 OAX					
	•••••				
Date of Birth:- 06/10/51					
Nat:BRITISH					
Occ:DIRECTOR	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
	Day Month Year				
Particulars.	Date of any change.				
	Date of any one igo.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Show any relevant current and previous uncolorismps.					
	D. Marsha Mars				
Particulars.	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	Day Month Year				
state when.	Date of resignation.				
Charge any relevant augment and province directorships					
Show any relevant current and previous directorships.					

Page 3

02609024 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares resided	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	10,000	€10,000
	Totals	10,000	£10,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
-	A full list of me	embers is enclose	ed 🔽
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	Signed	, G1645	
certify that the information given in this return is true to the best of my knowledge and belief.	Signed A	1997 1997	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return incl	_	continuation sheets.
Cheques should be made payable o Companies House.	Please ens all section	enter number, sure that you s on this pag	have completed
	J.G. DUN	CAN	
o whom should Companies House direct any enquiries about the information shown in this		House, 14	H16H ST.
eturn?>	TWYFORD	,	RG10 9AE
	Telephone 0//2	8 934 4666	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

aloi or i Aor Aire i illiandi.	Account of Shares			3
Company Number: 02609024	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case out of the first return, since the incorporation of the		
Company Name: INTERACTIVE MEDIA SOLUTIONS LIMITED	shares or amount of stock held			
	by existing members at date of this return.	(a) persons members (b) persons	, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
IMS COMMUNICATIONS LTD				
FLABSTAFF HOUSE	10,000			
PLABSTAGE HOUSE 14, HIGH STREET, TWYFORD BERKSHIRE REID 9AE				
BERKSHIRE REID 9AE				
				,
:				
				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02609024	Account of Shares				
Ochipany Number. 02609024	i	Particulars of	shares trans-		
Company Name:	Number of shares or		the date of the		
	amount of				
INTERACTIVE MEDIA SOLUTIONS LIMITED	stock held	incorporation	of the		
	by existing	company, by			
	members at		who are still		
	date of this return.	members, and (b) persons who have			
·	10101111		o be members.		
	Number				
		Number	Date of	İ	
Name and address	currently	. ,	Registration	Remarks	
	held	Transferred	of Transfer		
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