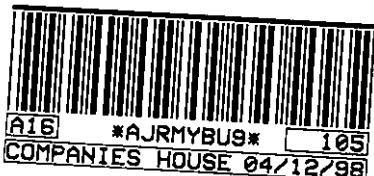




C O M P A N I E S H O U S E

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



of company number 02659674

A

company name
SCHOOLDAYS 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 11/11/98

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 |
|-------|-------|-------|
| 3 0 | 1 1 | 9 8 |

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

CHARMYDOWN HOUSE
UPPER SWAINSWICK
BATH
AVON BA1 8AD

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7481 PHOTOGRAPHIC ACTIVITIES

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

02659674

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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Register of debenture holders (See note 6)

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

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| | | |

Company Secretary (See note 7)

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

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

 Date of any change.

RODNEY EDWIN
KING
17 CHEWTON CLOSE
FISHPONDS
BRISTOL
AVON BS16 3SR

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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.

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

 Date of any change.

DENNIS JOHN
SMITH
CHARMYDOWN HOUSE
UPPER SWAINSWICK
BATH
BA1 8AD

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Date of Birth:— 25/10/51
Nat:ENGLISH
Occ:VIDEO PRODUCER

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| | | |

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

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

 Date of resignation.

Show any relevant current and previous directorships.

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02659674

Directors - continued

Particulars.

PETER MARTIN
SMITH
2 FEATHERSTONE ROAD
FISHPONDS
BRISTOL
AVON BS16 2DF

Date of Birth:- 24/05/67

Nat:BRITISH

Occ:GRAPHIC DESIGNER

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

Show any relevant current and previous directorships.

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

Day Month Year
2 9 0 8 9 8 Date of any change.

24 WINDSOR PLACE
MANGOTS FIELD
BRISTOL
BS17 3DD

Day Month Year
Date of resignation.

Particulars.

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

Day Month Year
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Particulars.

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

Day Month Year
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

02659674

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) |
|-------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------|
| ORDINARY | 3 | £3 |
| | | |
| | | |
| | | |
| Totals | 3 | £3 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

| | |
|----------|--------------|
| on paper | not on paper |
|----------|--------------|

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.*☐☐

By a written resolution the company has been declared dormant since the date of incorporation

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

DJSmt

Secretary/Director*

*(delete as appropriate)

Date

1st Dec 98

This return includes 0 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?----->

RODNEY KING SOLICITORS
ALL SAINTS HOUSE
6 ALL SAINT LANE
BRISTOL Postcode BS1 1JH

Telephone 01179 265201 Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]