pm/002191/E15

363s

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

Amnual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A@5 *ABSFNBF5* 260 COMPANIES HOUSE 19/11/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/10/98 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	
1 6	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.

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
7484 OTHER BUSINESS ACTIVITIES

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

of company number 02673686

company name
IMS COMMUNICATIONS 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
16	/1/	918

Day	Month	Year
1	1	_

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02673686	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)	particulate, the auto of any standard
The register is kept at	
REGISTERED OFFICE	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	
Company Secretary (See note 7)	
	Pay Month Year
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
CK CORPORATE SERVICES LIMITED SCOTLANDS HOUSE WARFIELD BRACKNELL BERKSHIRE RG42 6AJ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Mary Mary Von
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
JASON RICHARD GIBBS	
7 WINDSOR HOUSE ST ANDREWS ROAD HENLEY—ON—THAMES	
OXON RG9 1PZ	
Date of Birth:- 06/08/71 Nat:BRITISH Occ:DIRECTOR	
	Day Month Year .
If this person has ceased to be director, please state when.	Date of resignation.
	INTERACTIVE MEDIA SOLUTIONS LTD (DORMANT)
Show any relevant current and previous directorships. Page 2	ST. ANDREWS FLATS (HENNEY) LTD. COMMSLINE LTD
	ADSCIENCE LID

02673686	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. JILL ELIZABETH GIBBS	Date of any change.			
40 COLLETON DRIVE TWYFORD READING				
BERKSHIRE RG10 OAX				
Date of Birth:- 06/10/51 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. INTERACTIVE MEDIA SOLUTIONS LTD (DORM.)			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
PHILLIP EDWIN GIBBS 40 COLLETON DRIVE TWYFORD READING BERKSHIRE RG10 OAX				
Date of Birth:- 29/04/49 Nat:BRITISH Occ: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.	Day Month Year Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has accord to be director, places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships. Page 3				

02673686 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Ordinary of 10p	100,020	
	Totals	100,020	€10,002
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 r	members is enclose	ed V
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		habs	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return in	Nov. 1998 acludes M12 (enter number	continuation sheets. have completed
To whom should Companies House direct any enquiries about the information shown in this eturn?>	IMS CON FLAGSTAR TWYFOR	∆ Postcode	NS LTD HIGH STREET RG10 9AE Ext
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. To whom should Companies House direct any enquiries about the information shown in this	This return in Please en all sectio IMS Com FLAGSTAR TWYFOR	Vov. 1998 acludes MIL (enter number asure that you as on this page A. GIBBS AMUNICATION HOUSE, 14	continuation have comp je. HH6H STK

, LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MEMBERS	Account of Shares		se.
Company Number: 02673686		Particulars of shares trans-	Ĭ
Commons Monas	Number of	ferred since the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	
IMS COMMUNICATIONS LIMITED	stock held	incorporation of the	
	by existing members at	B	
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number	Date of	1
Name and address	currently	Registration	Remarks
	held	Transferred of Transfer	
			ļ
PHILLIP EDWIN GIBBS	33,340		
40, COMETON DRIVE			<u> </u>
TWYFORD READING BERKS RE10 DAY			
JILL ELIZABETH GIBBS	33340		
	1		
40 COLLETON DRIVE			
TWYFORD, READING, BERKS RGIO DAX			
TWO FORD, THE ONE, EDWINGTON,			
TACON BURNON CARRO	33340		
JASON RICHARD GIBBS	33,740		
7, WINDSOR HOUSE,			****
ST. ANDREWS ROAD			
HENLEY-ON-THAMES OXON REGIPZ			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363.

Lisi of Pasi and Preseri M	4. 11. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.			E TO FORM 363	
Company Number: 02673686			Particulars of		es
Company Name: IMS COMMUNICATIONS LIMITED	s a s b m da	chares or mount of tock held rexisting	incorporation of the company, by (a) persons who are still		
Name and address		lumber urrently held	Number Transferred	Date of Registration of Transfer	Remarks
				,,,	
		<u> </u>			