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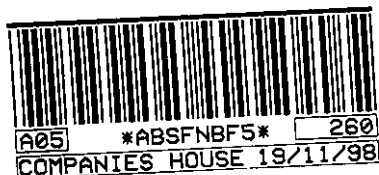


C O M P A N I E S   H O U S E

363s

## Annual Return

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



of company number 02673686

F

company name  
IMS COMMUNICATIONS 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 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
16	11	98

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	11	98

### 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.

FLAGSTAFF HOUSE  
14 HIGH STREET  
TWYFORD  
BERKS.      RG10 9AE

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### Principal business activities (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

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## 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.


## 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.

CK CORPORATE SERVICES LIMITED  
SCOTLANDS HOUSE  
WARFIELD  
BRACKNELL  
BERKSHIRE RG42 6AJ

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.

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

Date of resignation.

Show any relevant current and previous directorships.

INTERACTIVE MEDIA SOLUTIONS LTD (DORMANT)  
ST. ANDREWS FLATS (HENLEY) LTD  
COMMSKINE LTD  
ADSCIENCE LTD

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**Directors - continued**

Particulars.

JILL ELIZABETH  
GIBBS  
40 COLLETON DRIVE  
TWYFORD  
READING  
BERKSHIRE RG10 0AX

Date of Birth:- 06/10/51

Nat:BRITISH

Occ:DIRECTOR

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

Date of any change.

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Day	Month	Year

Date of resignation.

*INTERACTIVE MEDIA SOLUTIONS LTD (DORM.)*

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Particulars.

PHILLIP EDWIN  
GIBBS  
40 COLLETON DRIVE  
TWYFORD  
READING  
BERKSHIRE RG10 0AX

Date of Birth:- 29/04/49

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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**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 of 10p	100,020	£10,002
<b>Totals</b>	<b>100,020</b>	<b>£10,002</b>

**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.

☐**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

*Ona G. B. S.*Secretary/Director \*  
\*(delete as appropriate)Date *17th Nov. 1998*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?----->

*MRS JILL GIBBS*  
*IMS COMMUNICATIONS LTD*  
*FLAGSTAFF HOUSE, 14 HIGH STREET*  
*TWYFORD*      Postcode *RG10 9AE*

Telephone *0118 934 4666* Ext. *---*

**SCHEDULE TO FORM 363**

**Continued overleaf**

