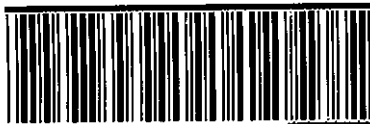




C O M P A N I E S H O U S E

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



A08 *AMASSJ3C* 405
COMPANIES HOUSE 16/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/01/96

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
2 3	0 1	9 6

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.

C/O BOWKER ORFORD & CO
15/19 CAVENDISH PLACE
LONDON
W1M 0DD

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

UB/000155/218
363s

Annual Return

of company number 02680409

M

company name
COPPERTeam 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.

02680409

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.

DAVID ALAN
REDMILE
51 PELHAM ROAD
CLAVERING
SAFFRON WALDEN
ESSEX CB11 4PQ

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.

DAVID ALAN
REDMILE
51 PELHAM ROAD
CLAVERING
SAFFRON WALDEN
ESSEX CB11 4PQ

Day	Month	Year

Date of any change.

Date of Birth:— 02/12/47
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

TELEPHONE INTERNATIONAL MEDIA LTD
TELEPHONE INTERNATIONAL HOLDINGS LTD

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

PHYLLIS KATHLEEN
REDMILE
51 PELHAM ROAD
CLAVERING
SAFFRON WALDEN
ESSEX CB11 4PQ

Date of Birth:- 03/07/47

Nat:BRITISH

Occ:ADMINISTRATOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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.

Day	Month	Year

Date of resignation.

Other directorships.

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.

Day	Month	Year

Date of resignation.

Other directorships.

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>2</u>	<u>£ 2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>£ 2</u>

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 **£18.**

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

Signed

Date

[Signature]
7/2/96

Secretary/Director *

*(delete as appropriate)

This return includes 1 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?

BANKER OVERSEA & CO
15-19 CAVENDISH PLACE
LONDON
Postcode W1M 0PP



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02680409	Account of Shares			Remarks
Company Name: COPPERTEAM LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
		Number currently held	Number Transferred	
Name and address				
DAVID ALAN REDMILE	1	—	—	—
51 PELHAM ROAD				
CLAVERING				
SAFFRON WALDEN				
ESSEX				
CB11 4PQ				
PHYLLIS KATHREEN REDMILE	1	—	—	—
51 PELHAM ROAD				
CLAVERING				
SAFFRON WALDEN				
ESSEX				
CB11 4PQ				
	2			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]