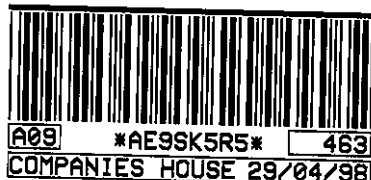


Scot £15 010157.



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



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 05/03/98

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
2   0	0   3	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.

I-FAX HOUSE  
PO BOX 97  
TADWORTH  
SURREY KT20 5YD

of company number 02701312

X

company name  
I-FAX LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**Principal business activities** (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

02701312

**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

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

**Company Secretary** (See note 7)

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

CHARLES WILLIAM  
HAMSHAW THOMAS  
TURLEIGH GRANGE  
TURLEIGH  
BRADFORD ON AVON  
WILTSHIRE BA15 2HQ

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.

DEREK CHARLES  
BONHAM  
117 PICCADILLY  
LONDON  
W1V 9FJ

Day	Month	Year

 Date of any change.

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

Date of Birth:-- 12/07/43  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02701312	Account of Shares			Remarks
Company Name: I-FAX 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.	Date of Registration of Transfer	
SIR Gordon JOTH	60,000		ORD.	
SLADE LODGE, THE SLADE, KINGSWOOD				
SURREY KT20 6LL				
J C BONHAM	10,000		ORD	
2 ONSLow MEWS EXIT, LONDON				
EDMONDS ENTERPRISES LTD	10,000		ORD.	
3011 POINT GREY ROAD, VANCOUVER				
B. COLUMBIA				
I-FAX INTERNATIONAL LTD	57,255		ORD	
1246 HOLLIS ST. HALIFAX, NOVA SCOTIA	69,807		B' ORD	
P. PAUL	10,000		B' ORD	
3011 POINT GREY ROAD, VANCOUVER				
B. COLUMBIA				
IRV THOMAS INVESTMENTS LTD		10,000	22/5/97	B' ORD
4350 VALLEY DRIVE, VANCOUVER B. Columbia				
C.L. HAMISH THOMAS	4,000			ORD
TURLICK GRANGE, NR BRADFORD				
AVON, WILTSHIRE				

Continued overleaf



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

**Directors - continued**

Particulars.

SIR  
GORDON  
BOOTH  
GLADE LODGE THE GLADE  
KINGSWOOD  
SURREY KT20 6LL

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 22/11/21

Nat:BRITISH

Occ:BUSINESS ADVISOR

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.

ROBERT HENRY  
PAUL  
3011 POINT GREY ROAD  
VANCOUVER  
BRITISH COLUMBIA V6K 1A7  
CANADA

Day	Month	Year

Date of any change.

.....

.....

.....

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.....

Date of Birth:- 31/01/20

Nat:CANADIAN

Occ:EXECUTIVE

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.

CRISTIAN ALFRED  
WORTHINGTON  
5131 MORRIS STREET  
HALIFAX NOVA SCOTIA  
HALIFAX  
B3J 149

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 12/08/60

Nat:CANADIAN

Occ:EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

02701312

**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	145,255	£145,255
"B" ORDINARY	79,807	£79,807
<b>Totals</b>	<b>225,062</b>	<b>£225,062</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

C. W. HAMSHAW THOMAS

Secretary/Director\*

\*(delete as appropriate)

Date

22/4/98

This return includes

(enter number)

continuation sheets.

**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?----->

C. W. HAMSHAW THOMAS

TURLISH GRANGE

NR BRADFORD ON AVON

WILTSHIRE

Postcode

BA 15 2HQ

Telephone

(01225) 722275

Ext