

COMPANIES HOUSE

* Amnual Retur

of company number 02

02912794

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company name

2ND BYTE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 11/03/98 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		
215	0 13	9 18		

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
,	ı	1

Day Month Year

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)

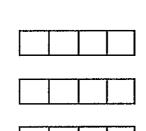
This is the address registered by Companies House.

WANBOROUGH SPRINGS WANBOROUGH GUILDFORD SURREY GU3 2JR

Principal business activities (See note 4)

Trade classification is
2233 REPRODUCTION OF COMPUTER MEDIA

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



02912794 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	Day Month Year
form 288.	Date of any change.
JEREMY	
HORWOOD	***************************************
WANBOROUGH SPRINGS	
WANBOROUGH GUILDFORD	
SURREY GU3 2JR	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JEREMY	•••••
HORWOOD WANBOROUGH SPRINGS	
WANBOROUGH	
GUILDFORD SURREY GU3 2JR	
2011.22 000 2011	***************************************
Date of Birth:- 21/09/55	
Nat:BRITISH	
Occ:PUBLISHER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02912794	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars. PATRICIA MARGARET	Date of any change.				
HORWOOD WANBOROUGH SPRINGS WANBOROUGH					
GUILDFORD SURREY GU3 2JR					
Date of Birth:- 01/07/61 Nat:BRITISH					
Occ:PUBLISHER If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorship	s.				
Particular	Day Month Year				
Particulars.	Date of any change.				
ANDREW TYRRELL	Andrew				
INGLESIDE GLENTHORNE	TYRRELL				
HENFIELD ROAD COWFOLD HORSHAM	3 POUND LANE GODALMING				
WEST SUSSEX RH13 8DR	SURREY				
	•				
	•				
Date of Birth:- 21/05/70 Nat:IRISH					
Occ:TECHNOLOGY MANAGER					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorship	is.				
Particulars.	Day Month Year				
raitionals.	Date of any change.				
	•••••				
NO MORE DIRECTORS - ADDITIONAL SECRETARIE OR DIRECTORS MUST BE NOTIFIED ON FORM 288					
	•••••				
	/				
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorship	s.				

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O2912794 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORD/MART	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)	Totals		12
(Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
Elective resolutions (See note 10)	A full list of m	embers is enclos	ed
(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.		/.	Ĵ
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.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	PITWORK GODALMI	House, VG Postcod	TD SOUTH ST e 607 187

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares			
Company Number: 02912794		Particulars of shares trans- ferred since the date of the			
Company Name:	Number of shares or	last return, o	r, in the case		
2ND BYTE LIMITED	amount of	of the first r incorporation	eturn, since the		
· · · · · · · · · · · · · · · · ·	stock held by existing	company, by	or the		
	members at		who are still		
	date of this				
	return.	(b) persons ceased t	who have o be members.		
	Number		D-1£		
Name and address	currently	Number	Date of		
Name and address	held	Transferred	Registration	Remarks	
	Heiu		of Transfer		
0 0 0				· ·	
HLIBURG FOUNDATION	2				
Post					
ALIBURG FOUNDATION PROCURATIONS - ANSTALT	<u> </u>				
11/15/17					
VADUZ					
LIECHTENSTEIN 9490					
U15(415WS)K/W 147U					
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02912794		Particulars of		2
	Number of		the date of the	
Company Name:	shares or	last return, o		
	amount of	of the first r	eturn,since the	
2ND BYTE LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this	members (b) persons	s, and	
	return.		o be members.	
	Number	., .	Date of	
Name and address	currently	Number	Dogietration	Remarks
Haine and address		Transferred	of Transfer	Hemai No
	held		UI II AII SICI	
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