

### COMPANIES HOUSE

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

A39 \*ALIRF095\* 442
COMPANIES HOUSE 13/10/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/09/97 If this information requires amendment use the spaces opposite.

# BB 201274 3638

# Annual Return

of company number 02968652	T
company name UK ONLINE LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

# 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
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# 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.
THE MALTINGS
CHARLTON ROAD
SHEPTON MALLET
SOMERSET BA4 5QE

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

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

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sł	ow	the o	date her	e. Pl	lease	note	tha	at th	ne fo	rm	mι	ıst
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th	is ea	ırlier	date.									

Day	MOHIT	i cai	<u>.</u>				
Day	Month	Year					
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02968652	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
GEOFFREY ERIC CROSLAND FENTON GROVE COTTAGE REDMANS HILL WEDMORE	
SOMERSET BS28 4NG	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.  GRAHAME BRIAN	Date of any change.
DAVIES 28 WALMINGTON FOLD WOODSIDE PARK LONDON N12 7LR	
Date of Birth:- 06/05/61 Nat:BRITISH Occ:MANAGING 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.	

PAGE

02968652

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

Directors - continued	
Particulars.	Day Month Year
GEOFFREY ERIC CROSLAND FENTON GROVE COTTAGE REDMANS HILL WEDMORE SOMERSET BS28 4NG	Date of any change.
Date of Birth:- 11/04/54 Nat:BRITISH Occ:MANAGING DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
Particulars.  JOHN ROBERT CLEMENT PROTHEROE 95 HONEYBROOK ROAD LONDON SW12 ODL	Day Month Year
Date of Birth:- 03/01/62 Nat:BRITISH OCC:DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.  DAVID STANLEY ROWE 20A GOODGE PLACE LONDON W1P	Day Month Year  Date of any change.
Date of Birth:- 18/12/58 Nat:BRITISH OCC:COMPANY DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

PAGE 3

#### 02968652

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

Daticular	Day Month Year	
Particulars.	Date of any cha	nge.
PETER BARRINGTON		
WYNN HOME FARM FOWLMERE ROAD		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
HEYDON		
ROYSTON		
HERTS SG8 8PZ		
Date of Birth:- 03/06/46		
-Nat:BRITISH		
OCC: CHARTERED ACCOUNTANT	Day Month Year	***************************************
If this person has ceased to be director, please state when.	1 4 1 1 9 6 Date of resigna	tion.
Show any relevant current and previous directorships.		
Destinulare	Day Month Year	
Particulars.	Date of any cha	nge.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		
on same total and the same total		
		***************************************
If this person has ceased to be director, please	Day Month Year	
state when.	Date of resignar	tion.
Show any relevant ourrent and provious directorships		
Show any relevant current and previous directorships.		
	Day Month Year	
Particulars.	Date of any cha	inge.
		90-
·		***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		
		*************************
		*******
	Day Month Year	
If this person has ceased to be director, please state when.	Date of resigna	tion.
		.,
Show any relevant current and previous directorships.		
PAGE 4		

#### 02968652

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

Directors - continued	D.		<b>1.</b> 4	ansh	Voor	
Particulars.	Da	ı y	T	onth	Year	Date of any change.
						Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***********					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
If this person has ceased to be director, please	Da	ш	T M	onth	Year	1
state when.			<u> </u>	Ц		Date of resignation.
Show any relevant current and previous directorships.	••••					
Destinulate	Da	ay	М	ionth	Year	
Particulars.				1	1	Date of any change.
	1					_
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES						
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
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	**********	•••••	••••••	**********		
Mahia managa has acceed as he diversary ulcoses.	Da	ay	М	ionth	Year	
If this person has ceased to be director, please state when.	l			1	ı	Date of resignation.
Show any relevant current and previous directorships.						
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Particulars.	Da	ау	Т	onth	Year	7 Data of any change
				1		Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
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				lonth	Voor	
If this person has ceased to be director, please	Da	a y	T	lonth	Year	Date of resignation
state when.				<u> </u>		Date of resignation.
Show any relevant current and previous directorships.	**********	•••••		*********		

PAGE 5

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	(ie Number of shares
Enter details of all shares in issue at the date of this return.	OLDINARY	2616062	issued multiplied by nominal value per share)
	Totals		
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.  The last full members list was at 16/09/96	There were no ch	anges in the pe	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
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	Signed		Secretary/Director *
certify that the information given in this return is true to the best of my knowledge and belief.	Date		*(delete as appropriate)
I enclose the fee of £ 15.  Cheques should be made payable to Companies House.	Please ensu	(enter number)	continuation sheets.  ave completed  e.
To whom should Companies House direct any enquiries about the information shown in this return?	UKONCINE CHARLTON	СТД СОАО, ЛИ	THE NACTINGS EPRON NACCET, BA4 JQE
D100	Telephone D	1749 333304	- Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

EIST OF FAST AND PRESENT MEMBERS (COntinue	,u,		ount of Share:	S Only 303
Company Number: 02968652			hares transferred	<u> </u>
	Number of	since the date of	of the last return,	
Company Name:	shares or	or, in the case	of the first return,	
UK ONLINE LIMITED	amount of	since the incorporation of the		
	stock held	company, by		
	by existing	(a) persons wi	no are still	
	members at	members, a	ınd	
	date of this	(b) persons w	ho have	
	return.	ceased to b	e members.	
	Number		Data of	
		Number	Date of	
Name and address	Currently		Registration	Remarks
	Held	Transferred	of Transfer	
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DR TS. + THE YE KING, DIS DEVIET PAR FROTTE, MODER	0	450000	14/11/46	DATED & SALE
Terier				
PROVIDENCE INVESTMENT & CTD, LAROTTE ST, MHELIER,	0	250000	14/11/46	~
		50100		
P.B. WYNN, HONE FAM. HEYDON, RYSTON, HEATT	10		14/11/96	-
1.D.O. M. M. Marie Laws C. Lesson, 1043101, 1402612	b	50 000	14 14 141	
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DLIVETTI TELENEDIA INVOTAGNO, ANSTEKDAN, HOLLAND	O	2768000	14/11/96	
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S. BISSON, 18 HIGHST, TUERTON, BATM	Ď	5000	14/0/46	
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C. SIMPSON, FLATZ, HAYES NOVAT SPATH, BAI BLP	D	20.00	4/0/96	ધ
C. STITISON ) TONE D. MITTES (WONT SPITITE) PRI DEF		30.000	MINITO	
<b>2</b> 11 4 4 (2)	_	_	1 1 . 7	
M. ILELLAND ILA VICKHANVAY, SHEPTEN DALLEG JONEPHOT	0	25,000	18/11/96	н
			1	
P. BOUKETT, J FAILLAYS, UELLS, JOHENSET	0	1,000	14/11/46	~
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K. HOLL , TORCHARD ST., FROME , LOMENIET	0	3000	14/10/46	•
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A comment of Dellar O.D. Marine a Paris	O	750		<b>∽</b>
J. VOODLEY , 36 DINSTERPA ILEYNIHAM, BRISTOL		120	14/11/41	
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N. GOD PLEY, JACOBY GOTTAGE, TO BOVE TOUN, GRATONEY	7 6	1000	14/4/46	,
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J. TROUM, BEASTBURANE AV. BATH	0	1000	14/0/96	-
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6 Come love compression in a compression	5	10,000	14/4/96	L
G. FENTON, GOVE GOTTAGE, VEDRING, LONGINGT	D D	10,000	. [   n   4 0	
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6. FALLS, 48 CHENEY VALK, VESTEVEY, VILTS	0	1000	14 4 96	
				_
A. CASH, 165 VARANITEM RD WESTOWRY, VICTS	0	312	14/1/46	٦
R613814				
INTER WANELY GRUP, VORKING HOUSE, SPRINGERICE	0	20,000	14/11/46	J
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIOT OF THOSPHILOCHT MEMBERS	Account of Shares			
Company Number: 02968652		AUU	OUNT OF STICKE	<u>s</u>
Company Number: 02968652	Number of		hares transferred	
	1	since the date of	of the last return,	
Company Name:	shares or	or, in the case of	of the first return,	
Company Name: UK ONLINE LIMITED	amount of	since the incorp		
OK ONLINE LIMITED	stock held		oracion or the	
	1	company, by		
	by existing	(a) persons wi	no are still	
	members at	members, a	ind	
	date of this	(b) persons w		
	return.			
	Total III	ceased to b	e members.	
	Number		Data of	1
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Name and address	Currently	Number Transferred	Registration	Remarks
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