



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 01/09/97  
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  | 09    | 97   |

#### 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.

BB

E15

201274

363s

## Annual Return

of company number 02968652

T

company name  
UK ONLINE 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.

| Day | Month | Year |
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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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 .....

## 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.

GEOFFREY ERIC CROSLAND  
 FENTON  
 GROVE COTTAGE REDMANS HILL  
 WEDMORE  
 SOMERSET BS28 4NG

| Day | Month | Year |
|-----|-------|------|
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Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
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Date of resignation.

## Directors *(See note 7)*

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

GRAHAME BRIAN  
 DAVIES  
 28 WALMINGTON FOLD  
 WOODSIDE PARK  
 LONDON  
 N12 7LR

| Day | Month | Year |
|-----|-------|------|
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Date of any change.

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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 |
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|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

GEOFFREY ERIC CROSLAND  
FENTON  
GROVE COTTAGE REDMANS HILL  
WEDMORE  
SOMERSET BS28 4NG

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

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

JOHN ROBERT CLEMENT  
PROTHEROE  
95 HONEYBROOK ROAD  
LONDON  
SW12 0DL

Date of Birth:- 03/01/62  
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

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

DAVID STANLEY  
ROWE  
20A GOODGE PLACE  
LONDON  
W1P

Date of Birth:- 18/12/58  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

## Directors - continued

Particulars.

PETER BARRINGTON  
WYNN  
HOME FARM FOWLMERE ROAD  
HEYDON  
ROYSTON  
HERTS SG8 8PZ

Date of Birth:- 03/06/46

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

| Day | Month | Year |
|-----|-------|------|
| 14  | 11    | 96   |

Date of resignation.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

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.

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

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.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

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 state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

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 state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02968652

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc.) | Number of<br>shares issued | Aggregate<br>nominal value<br><br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|--|----------------------------|--|
| ORDINARY                                   | 7616062                    | 180803.10  |
| _____                                      | _____                      | _____  |
| _____                                      | _____                      | _____  |
| _____                                      | _____                      | _____  |
| <b>Totals</b>                              | _____                      | _____  |

**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.

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 16/09/96

|                                    |                                     |                          |
|------------------------------------|-------------------------------------|--------------------------|
|                                    | on paper                            | not on<br>paper          |
| A list of changes is enclosed      | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/>            | <input type="checkbox"/> |

**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** \_\_\_\_\_**Secretary/Director \***

\*(delete as appropriate)

Date \_\_\_\_\_

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?

G. FENTON  
VILONLINE LTD, THE NATIONAL  
CHARLTON ROAD, SHEPTON PALLET,  
SOMERSET Postcode BA4 5QE

Telephone 01749 33304 Ext \_\_\_\_\_



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363.**[illegible]

**Continued overleaf**