



COMPANIES HOUSE

NW  
£15

000008

363s

## Annual Return

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



A31 \*A06CCA8A\* 25  
COMPANIES HOUSE 07/10/98

of company number 02968652

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company name  
UK ONLINE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/09/98

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
16	09	98

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

THE MALTINGS  
CHARLTON ROAD  
SHEPTON MALLETT  
SOMERSET BA4 5QE

### Principal business activities (See note 4)

Trade classification is  
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

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**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

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.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....  
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**Company Secretary** (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

GRAHAME  
DAVIES  
8A WILLEN HALL AVENUE  
BARNET  
HERTFORDSHIRE EN5 1JN

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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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

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.....  
.....  
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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

Day	Month	Year

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN ROBERT CLEMENT  
PROTHEROE  
95 HONEYBROOK ROAD  
LONDON  
SW12 0DL

Day	Month	Year

Date of any change.

Date of Birth:- 03/01/62

Nat:BRITISH

Occ: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.

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

Date of resignation.

Show any relevant current and previous directorships.

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**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>3616062</u>	<u>6180803.10</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<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



on paper

not on paper

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

A list of changes is enclosed



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

Secretary/Director\*

\*(delete as appropriate)

Date 14 Oct 1998This return includes 0 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?-----&gt;

G.E.C. FENTON

UKONLINE LTD, THE MACTINGS,

CHARLTON RD, SHEPTON PALLET,

SOMERSET Postcode BA4 5QE

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

**SCHEDULE TO FORM 363**

**Continued overleaf**

