

## COMPANIES HOUSE



02968652

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of company number THE REGISTRAR OF COMPANIES

COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



COMPANIES HOUSE 07/10/98

UK ONLINE LIMITED

company name

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
1 16	019	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.

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	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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02968652 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.	Day Month Year
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 must be notified on form 288.  GRAHAME DAVIES 8A WILLEN HALL AVENUE BARNET HERTFORDSHIRE EN5 1JN	Date of any change.
Date of Birth:- 06/05/61 Nat:BRITISH Occ:MANAGING DIRECTOR	Day Marth Vac
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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02968652	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  GEOFFREY ERIC CROSLAND  FENTON	Date of any change.
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 Date of resignation.
Show any relevant current and provides an extension	Day Month Year
JOHN ROBERT CLEMENT PROTHEROE 95 HONEYBROOK ROAD LONDON SW12 ODL	Date of any change.
Date of Birth:- 03/01/62 Nat:BRITISH Occ:DIRECTOR	Day Month Year_
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
DAVID STANLEY ROWE 20A GOODGE PLACE LONDON W1P	
Date of Birth:- 18/12/58 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month <b>Y</b> ear
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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02968652 Issued Share Capital (See note 8)	Class	Number of	Aggregate			
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share, issued multiplied by nominal value per share)			
	ORDINARY	3616062	\$ 180803·10			
	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.	There were no c	hanges in the per	Please mark the appropriate box.			
The last full members list was at 16/09/96	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	Signed	1				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date Luk Od	*/	Secretary/Director * delete as appropriate)			
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please ensu	(enter number)	continuation sheets.			
To whom should Companies House direct any enquiries about the information shown in this return?>	GEC. G UKONUNE CHARLON SOROYET	ENTON  ATD, THE  RD. JHEPTON  Postcode	E MALCET, BA 4 SQE			

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

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Company Number: 02968652	<del></del>		f shares trans-	
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Company Name:	shares or		or, in the case	
UK ONLINE LIMITED	amount of		eturn, since the	
ON ORDITAL HILLIAND	stock held	incorporation	of the	1
	by existing	company, by	11 a#fi[	
	members at		who are still	
	date of this	members (b) persons		
	return.		wno nave to be members.	
	]		O De INCINACIO.	
	Number		Date of	
No	currently	Number		
Name and address	1		Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02968652				<i>≈</i>
Company (Minber: 02300032	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	Number of	last return, o		
	shares or		eturn, since the	
UK ONLINE LIMITED	amount of stock held	incorporation	of the	
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	members at	(a) persons	who are still	
	date of this	members		
	return.		who have	
	10.4111.	ceased t	o be members.	
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