

COMPANIES HOUSE

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3D-M - THE 3D MOUSE COMPANY LIMITED

PRIVATE COMPANY LIMITED BY SHARES

of company number

company name

company type

03036729

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



This form should L

The information printed below is taken from Companies House records as at 06/03/97 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	
212	0 13	9 17	

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.

11 EARLSWOOD DRIVE MADELEY TELFORD SALOP TF7 5SF

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

If you are making the return up to an earlier date, show the date here. Please note that the form must

this earlier		ipanies	nouse	Within 2	to days of
	Day	Month	Year		
		<u>1</u>]	
	Day	Month	Year]	

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03036729 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 Date of any change.
JANE BRAGANCA 11 EARLSWOOD DRIVE MADELEY TELFORD SHROPSHIRE TF7 5SF	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	-
Particulars of a new director must be notified on form 288. CHRIS ALEXIUS JUDE BRAGANCA 11 EARLSWOOD DRIVE MADELEY TELFORD SHROPSHIRE TF7 5SF	Day Month Year Date of any change.
Date of Birth:- 06/12/51 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. Page 2	

03036729	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
Show any relevant current and previous directorships. Page 3	

03036729 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	5,141.55 155.55	(ie Number of shares issued multiplied by nominal value per share)		
,	Ordinary £1.				
		<u></u>			
	Totals	io .	100		
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 22/03/96	on paper pap 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			•		
Certificate	Signed	Common the second			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25 4 97 This return includes continuation sheets. (enter number)				
I enclose the fee of £15. Cheques should be made payable					
to Companies House.	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?>	ll EARL rladeu	• •	•		
	Telephone Ol	912-684152	Ext		

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

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Oceanie Monthau Constitut	Account of Shares				
Company Number: 03036729			shares trans-		
Company Name:	Number of	ferred since			
Company Name.	shares or		r, in the case		
3D-M - THE 3D MOUSE COMPANY LIMITED	amount of	of the first r incorporation	eturn,since the		
	stock held by existing	company, by	or me		
	members at		who are still		
	date of this	members			
	return,		who have		
			o be members.	i	
· · · · · · · · · · · · · · · · · · ·	N. I. and Indian				
	Number	Number	Date of		
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer	rioniania	
	neru		Of ITalister		
Chris BRAGANCA, 11 BARLSLOOD DRIVET	6 (
MARIAN TERRIED JEST CSF.	80				
Tour 2000 A-100 11 GARLEN DRIVE					
Jame Drathmore I II EARCE COSTS DRIVE)	20		•		
Chris BRAGANCA, II BARLSLOOD DRIVET, HADELY, TELFURD, TFZ-TSF. Jane BRAGANCA, II EARLSWOOD DRIVE, MADELLY, TELFURD, TFZSF.	W				
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03036729		Particulars of	shares trans-	
Company Name:	Number of		he date of the	_
	shares or	of the first r	r, in the case	
3D-M - THE 3D MOUSE COMPANY LIMITED	amount of stock held	incorporation	eturn, since the	
	by existing	company, by	or the	
	members at	(a) persons	who are still	
	date of this	members	, and	
	return,	(b) persons		
		ceased t	o be members.	
	Number		D-46	
	currently	Number	Date of	
Name and address		Transferred	Registration	Remarks
	held	i i ansierred	of Transfer	
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