

### COMPANIES HOUSE

of company number 03036729

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company name

L.B.000095

3D-M - THE 3D MOUSE COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE CROWN WAY CARDIFF

THE REGISTRAR OF COMPANIES

CF4 3UZ

### This form should be completed in black.

The information printed below is taken from Companies House records as at 06/03/99 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  3	9   9		

# 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.

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.

	<u> </u>	
Day	Month	Year
	T	

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.

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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	Day Month Year		
form 288.	Date of any change.		
7737			
JANE BRAGANCA			
11 EARLSWOOD DRIVE			
MADELEY			
TELFORD SHROPSHIRE TF7 5SF			
DIMOIDITAE IT / DDF			
	***************************************		
	***************************************		
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on	Date of any change.		
form 288.			
CHRIS ALEXIUS JUDE			
BRAGANCA 11 EARLSWOOD DRIVE			
MADELEY			
TELFORD			
SHROPSHIRE TF7 5SF			
the transfer of the control of the c			
Date of Birth:- 06/12/51			
Nat:BRITISH Occ:COMPANY DIRECTOR			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
State Wileit.	L I I I Date of resignation.		
Show any relevant current and previous directorships.	***************************************		

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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.			
OR DIRECTORS MUSI BE NOTIFIED ON FORM 2008.			
	•••••		
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	L 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
Show any relevant current and previous directorships.			
	Day Month Year		
Particulars.	Date of any change.		
NO MODE DEPOSITOR ADDITIONAL GEODERADIES			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this warmer has assessed to be divertise whose	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.		
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	Day Month Year        Date of resignation.		
state when.			
Show any relevant current and previous directorships.			

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03036729 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  Ordinary L1	Number of shares issued	, Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of west and present week.	Totals	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.	There were no c	hanges in the pe	Please mark the appropriate box.
The last full members list was at 22/03/98	On paper paper  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.	I I		
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  Date J. J.  This return includes Please ensurable sections	udes (enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	TEROR	SWOOD DRI	IE, HALLEY.

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	T		10 FURIN 300	
Company Number: 03036729		Account of Shares  Particulars of shares trans-		
Company Name: 3D-M - THE 3D MOUSE COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this	members, and		
	return.	(b) persons who have ceased to be members.		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
CHRIS BRAGANCA MADELEY TELFORD.	80			
TANE BRAGANCA MADELEY TELFORD.  TANE BRAGANCA MADELEY TELFORD.	20.			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 03036729	Account of Sh Particulars of shares trans			es ୍ର 
	Number of	ferred since the date of the		
Company Name:	shares or	last return, c	r, in the case	İ
3D-M - THE 3D MOUSE COMPANY LIMITED	amount of	of the first r	eturn,since the	
	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who ore still	
And American Control of the Control	date of this			
	return.	(b) persons		
		ceased t	o be members.	ļ
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	Number	Number	Date of	
Name and address	currently	l	Registration	Remarks
	held	Transferred	of Transfer	, tomaths
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