

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

ES 3638

Annual Return

of company number 03036729

Q

company name

3D-M - THE 3D MOUSE COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 06/03/98
If this information requires amendment use the spaces

COMPANIES HOUSE 10/06/98

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 8

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

Day	Month	Year
1	ı	1

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	ľ
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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 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)	Day Month Year
Particulars of a new director must be notified on form 288. CHRIS ALEXIUS JUDE BRAGANCA 11 EARLSWOOD DRIVE MADELEY TELFORD SHROPSHIRE TF7 5SF	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

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03036729	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
	Day Month Year
Particulars.	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
or processed not be welltred on town 2009.	***************************************
If this parson has assessed to be director, where	Day Month Year
If this person has ceased to be director, please state when	Date of resignation.
outo mion.	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.	
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Particulars.	Day Month Year
rafficulars.	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••

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Part	Day Month Year
If this person has ceased to be director, please state when.	· ·
State Wilett.	Date of resignation.
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)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinain	100 .	<u>t100.</u>
	Tatala	100.	
List of past and present members (See note 9)	Totals	(00)	<u> </u>
(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	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 22/03/97	A list of chang	ges is enclosed nembers is enclos	on paper paper
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	d	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30	5 98 :	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return in		continuation sheets.
to Companies House.	(enter number) Please ensure that you have corall sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this return?>	ll Earl Madea	EY TOLGONS	e TF7 53F,
	Telephone(01952-684172	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Ones and Montes.	<u> </u>	Acc	ount of Share	S
Company Number: 03036729		Particulars of	shares trans-	
	Number of	ferred since t	the date of the	
Company Name:	shares or		r, in the case	
3D-M - THE 3D MOUSE COMPANY LIMITED	amount of		eturn,since the	
20-11 - IME ON MOODE COULDN'T HINTIED	stock held	incorporation	of the	
	by existing	company, by	1	
	members at		who are still	
	date of this			İ
	return.	(b) persons		
]	ceased t	o be members.	
	Number			
]	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred		Melliai No
	Heim		of Transfer	
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CHRIS BRAGANICA MADERLY. TRIBURD	51	l		
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JANE BRAGANIA - 111-	49.	1	l ,	
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Lisi of pasi and present members (c	ontinueu)		= 10 FORM 363
Company Number: 03036729		Account of Share	es .
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
3D-M - THE 3D MOUSE COMPANY LIMITED	amount of	of the first return, since the	
35-11 - 11M 35 NOOSE COMENT BINITED	stock held		
	by existing members at		
	date of this		
	return.	(b) persons who have	
	_	ceased to be members.	
	Number	Number Date of	
Nouse and address	1		_ ,
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