

COMPANIES HOUSE



of company number 03067728 L

company name

THE MEDIA WORKS INTERACTIVE INTERNATIONAL LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 23/05/96 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
1,13	0 6	9 6

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.

Date of next return (See note 2)

Registered Office (See note 3)

This is the address registered by Companies House.

C/O LISHMAN SIDWEL CAMPBELL & PRICE LIMITED 80-81 HIGH STREET

Principal business activities (See note 4)

Please enter trade classification(s).

NORTHALLERTON DL7 8EG

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

Month Year

LISHMAN SIDUELL CAMPBELL AND PRICE

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

Month

03067728 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.				
TERRY RUMAK 68 SPRINGDALE ROAD STOKE NEWINGTON LONDON N16 9NX					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)	Day Moeth Vee				
Particulars of a new director must be notified on form 288.	Day Month Year				
GIORGIO ANGELO SIKKING 10 FELSTEAD ROAD WANSTEAD LONDON E11 2QJ					
Date of Birth:- 24/11/49 Nat:BRITISH Occ:ADVERTISING EXECUTIVE					
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					

03067728	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars,	Day Month Year				
BARRIE KEITH	Date of any change.				
TAYLOR	••••				
M.A.					
47 SUTTON ROAD MUSWELL HILL					
LONDON	· · · · · · · · · · · · · · · · · · ·				
N10 1HJ					
Date of Righther 12/11/58					
Date of Birth:- 12/11/58 Nat:BRITISH					
Occ:ADVERTISING EXECUTIVE					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Dorticuloro	Day Month Year				
Particulars.	Date of any change.				
	been adversable and beautiful and adversable and a second				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
ON DIRECTORD MODE DE MOTTETED ON FORM 2004.					
	•				
	Barra Mariah Wari				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
chew any reservant current and provious an octoromps.					
<u> </u>					
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.				
Charge and real areas and manifest disease with a					
Show any relevant current and previous directorships.					
Page 3					

03067728 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)			
	<u>ordinar-1</u>	_ 2	<u> </u>			
	Totals	_ 2	fz.			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			on paper not on paper			
	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, mark this box.						
Certificate	Signed <u>≪ (</u>	Z-Sikkin	Secretary/Director*			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 👟 🕍	<u> </u>	*(delete as appropriate)			
I enclose the fee of £18. Cheques should be made payable	This return includes continuation sheets.					
to Companies House.	(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?>	AISTRIAN, SIRVELL, CARRECTEL & FRANCE 80-81 HIGH STREET NORTHALLERTON DL7 REG Postcode					
	Telephone		Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMORITO	Account of Shares			
Company Number: 03067728	Particulars of shares trans-			
	Number of	ferred since t	ne date of the	<u>,</u> 1
Company Name:	shares or	last return, or	, in the case	
	amount of	_	turn, since the	,
THE MEDIA WORKS INTERACTIVE	stock held	incorporation company, by	0, 1,10	
INTERNATIONAL LIMITED	by existing	(a) persons	who are still	
			and	
•	date of this return.	(b) persons	who have	
	return.	ceased to	be members.	
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	Number		Date of	
	currently	Number	Registration	Remarks
Name and address		Transferred		Hemanie
	held		of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 36

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Company Number: 03067728	ļ		count of Shar	es		
		Particulars o	f shares trans-			
Company Name:	Number of shares or	ferred since	the date of the			
THE MEDIA WORKS INTERACTIVE	amount of	of the first	or, in the case return,since the]		
INTERNATIONAL LIMITED	stock held		of the			
THIERWALLOWET LIMITED	by existing	company, by				
	members at	(a) persons	who are still			
	date of this		s, and	ľ		
	return.	(b) persons	who have to be members.	1		
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	held	Transferred	Registration	Remarks		
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