



COMPANIES HOUSE

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



A24 *ADYCRN6H* 363
COMPANIES HOUSE 12/07/96

363s

cyder date / t18/000004

Annual Return

of company number 03067728

L

company name
THE MEDIA WORKS INTERACTIVE
INTERNATIONAL LIMITED

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 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
13	06	96

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

C/O LISHMAN SIDWELL CAMPBELL &
PRICE ~~LIMITED~~
80-81 HIGH STREET
NORTHALLERTON DL7 8EG

LISHMAN SIDWELL CAMPBELL AND PRICE
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

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

03067728

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

TERRY
RUMAK
68 SPRINGDALE ROAD
STOKE NEWINGTON
LONDON
N16 9NX

Day	Month	Year

Date of any change.

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.

GIORGIO ANGELO
SIKKING
10 FELSTEAD ROAD
WANSTEAD
LONDON
E11 2QJ

Day	Month	Year

Date of any change.

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.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

BARRIE KEITH
TAYLOR
M.A.
47 SUTTON ROAD
MUSWELL HILL
LONDON
N10 1HJ

Date of Birth:- 12/11/58
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	2	f2
Totals	2	f2.

(See note 9)

Please mark the appropriate box.

on paper	not on paper
<p>1. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>the</i> <i>book</i> <i>carefully</i> <i>and</i> <i>to</i> <i>ask</i> <i>the</i> <i>teacher</i> <i>for</i> <i>help</i> <i>if</i> <i>you</i> <i>are</i> <i>not</i> <i>sure</i> <i>of</i> <i>the</i> <i>meaning</i> <i>of</i> <i>the</i> <i>words</i> <i>and</i> <i>phrases</i> <i>you</i> <i>do</i> <i>not</i> <i>understand</i> <i>and</i> <i>to</i> <i>write</i> <i>down</i> <i>the</i> <i>main</i> <i>points</i> <i>of</i> <i>the</i> <i>lecture</i> <i>and</i> <i>to</i> <i>review</i> <i>the</i> <i>notes</i> <i>regularly</i> <i>and</i> <i>to</i> <i>practice</i> <i>the</i> <i>problems</i> <i>and</i> <i>exercises</i> <i>you</i> <i>are</i> <i>given</i> <i>and</i> <i>to</i> <i>ask</i> <i>the</i> <i>teacher</i> <i>for</i> <i>help</i> <i>if</i> <i>you</i> <i>are</i> <i>not</i> <i>sure</i> <i>of</i> <i>the</i> <i>meaning</i> <i>of</i> <i>the</i> <i>words</i> <i>and</i> <i>phrases</i> <i>you</i> <i>do</i> 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A full list of members is enclosed ☒

(Private companies only)

11

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I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House**.

Signed G. S. S. S. Secretary/Director

Date 10/7/96

This return includes 1 continuation sheets.
(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?----->

.....
 LISHMAN, SIDWELL, CAMPBELL & PARR
 80-81 HIGH STREET
 NORTHALLERTON
 DL7 8EG

Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

1 **2** **3** **4** **5**