



002274
LLOYDS
£90x6

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

3119899

Company Name in full

Net Search Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30

10

1999

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

Registered Office (See note 3)

Show here the address at the date of this return.

25 City Road

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

Postcode

EC1Y 1BQ

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

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



A38
COMPANIES HOUSE

0520
23/12/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

25 City Road

London

Postcode

EC1Y 1BQ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given.

In the case of a corporation, give the registered or principal office address.

Page No. 2 (Company No. 3119899) Country

Details of a new company secretary must be notified on form 288a

*Honours etc

25 City Road

London

Postcode

EC1Y 1BQ

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Mr

* Honours etc

Date of birth

Day

Month

Year

06

11

1957

Forename(s)

Steven

Surname

Lewis

Previous forename(s)

Previous surname(s)

Address

Flat 2

8 Rosslyn Hill

Post town

Hampstead

County / Region

Postcode

NW3 1PH

Country

Nationality

American

Business occupation

Finance Director

Other directorships

See continuation sheet

* Voluntary details

Name * Style / Title

* Honours etc

Date of birth

Day

Month

Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	2	£2
Totals	2	£2

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed

City Group Limited


Date

21st December 1999

† Please delete as appropriate

XXXXXX Secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

J D Crossley	
City Group Limited	
25 City Road, London EC1Y 1BQ	Tel
DX number	DX exchange

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Net Search Limited

3119899

Director

Mr Steven Lewis

All Group Limited
Graduate Appointments Limited
Media Appointments Limited
Megalomedia PLC
Net T.V. Limited
Net.car Limited
Net.card Limited
Net.home Limited
Net.job Limited
New Media Appointments Limited
Search Partners Europe Limited
SRF International BUBA
Storesurvey Limited
The FrameStore Limited
The Net Channel Limited

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number
Company Name in full

3119899

Net Search Limited

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Megalomedia PLC 25 City Road London EC1Y 1BQ	Ord 2			