

NW 006462
245 x 3

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 97

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

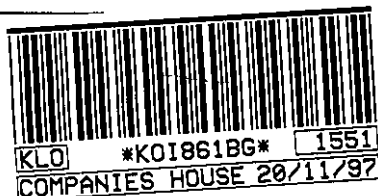
Principal business activities

(See note 4)

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

7 4 9 9

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



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

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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 London
County / Region

25 City Road

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

X

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.

Post town
County / Region

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

England

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

Details of new directors must be notified on form 288a

Name	* Style / Title			
			Day	Month
			10	12
			43	
		Date of birth		
* Honours etc				
Forename(s)	Christopher John			
Surname	Parker			
Previous forename(s)				
Previous surname(s)				
Address	Hill Place Station Road			
Usual residential address	Post town	Wickham Bishops		
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Essex	Postcode	CM8 3JN
	Country	England	Nationality	British
Business occupation	Chartered Accountant			
Other directorships	See attached list			
* Voluntary details				

Name	* Style / Title	Lord		
			Day	Month
			21	06
			46	
		Date of birth		
* Honours etc				
Forename(s)	Maurice			
Surname	Saatchi			
Previous forename(s)				
Previous surname(s)				
Address	44 Bruton Place			
	Berkeley Square			
Usual residential address	Post town	London		
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode	W1X 7AA
	Country		Nationality	British
Business occupation	Company Director			
Other directorships	See attached list			

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, England EC1Y 1BQ	Ord 2			

Other Directorships

Continuation sheet number: 1

Company

ev_conamel

Company Number

3119899

Director / Directorships

Date Resigned

Parker, Christopher John

Canarystar Limited (dissolved)	
Clubhaus PLC	02/05/1997
Ex-Lands Holdings PLC (in liquidation)	
Forward Publishing Limited	
Graduate Appointments Services Limited	
Hatzone Limited	
Hobbyphoto Limited	
Marylebone Warwick Balfour Group Plc	30/06/1997
Media Appointments Limited	
Megalomedia PLC	
Net T.V. Limited	
Net.car Limited	
Net.card Limited	
Net.home Limited	
Net.job Limited	
Storesurvey Limited	
The Conde Nast Forward Publishing Agency	
The Conde Nast Forward Publishing Agency Limited	
The Ex-Lands P.L.C.	30/06/1997
The Framestore Limited	
The MultiMedia Corporation plc	
The Net Channel Limited	

Saatchi, Maurice

Canarystar Limited (dissolved)	16/01/1996
Cordiant Consulting Limited	18/01/1995
Cordiant Developments Limited	18/01/1995
Cordiant Group Limited	18/01/1995
Cordiant Holdings Limited	18/01/1995
Cordiant Overseas Holdings Limited	18/01/1995
Cordiant PLC	16/12/1994
Forward Publishing Limited	
Graduate Appointments Services Limited	
Hatzone Limited	
Josephine Hart Productions Limited	
London First	11/01/1996
London First Centre	
London School of Economics & Political Science	
M & C Saatchi Limited	
M&C Saatchi Worldwide Limited	
Maurice Saatchi Associates Limited	

Other Directorships

Continuation sheet number: 2

Company**Company Number**

ev_conamel

3119899

Director / Directorships**Date Resigned****Saatchi, Maurice** (Continued)

Megalomedia PLC

Net T.V. Limited

Net.car Limited

Net.card Limited

Net.home Limited

Net.job Limited

S&S (No.1) Limited

23/06/1993

Saatchi & Saatchi Group Ltd

18/01/1995

Storesurvey Limited

Straw Consulting Group Limited

18/01/1995

The Net Channel Limited

The New Saatchi Agency Limited (dissolved)

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

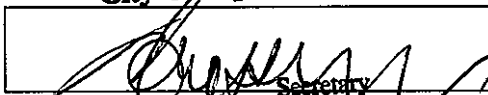
☐

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

20/11/97

† a director / secretary

† Please delete as appropriate

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

2

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