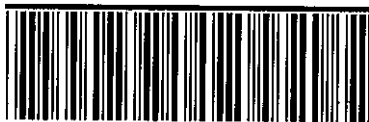




C O M P A N I E S H O U S E

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



A30 *A41RD3AW* 638
COMPANIES HOUSE 30/01/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/01/98
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
18	01	98

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.

NEW LONDON HOUSE
172 DRURY LANE
LONDON
WC2B 5QR

Principal business activities *(See note 4)*

Trade classification is
7440 ADVERTISING

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

Not West
U-
000362

363s

Annual Return

of company number 03148086

H

company name
CARAT INTERACTIVE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

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.

ROGER PETER
POWLEY
9 ALLEYN PARK
DULWICH
LONDON
SE21 8AU

Day Month Year

3	1	1	2	9	7
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Date of any change.

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

Day Month Year

3	1	1	2	9	7
---	---	---	---	---	---

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MARK PAUL
JAMISON
29 GREEN WALK
HAMPTON
MIDDLESEX TW12 3YG

Day Month Year

3	1	1	2	9	7
---	---	---	---	---	---

Date of any change.

Date of Birth:- 13/07/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

3	1	1	2	9	7
---	---	---	---	---	---

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.

RAYMOND FRANK
KELLY
WEYTON CAVENDISH ROAD
ST GEORGES HILL
WEYBRIDGE
SURREY KT13 0JP

Day Month Year

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Date of any change.

Date of Birth:- 07/07/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BELIINDA ANN
MITCHELL INNES
23 MACFARLANE ROAD
LONDON
W12 7JU

Day Month Year

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Date of any change.

Date of Birth:- 28/02/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

3	0	0	6	9	7
---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GARRET ALLEN
OLEARY
27 BASSEIN PARK ROAD
LONDON
W12 9RW

Day Month Year

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Date of any change.

Date of Birth:- 07/11/64
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

2	9	0	9	9	7
---	---	---	---	---	---

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.

ROGER PETER
POWLEY
9 ALLEYN PARK
DULWICH
LONDON
SE21 8AU

Date of Birth:- 06/05/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

3	1	1	2	9	7
---	---	---	---	---	---

Date of resignation.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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.

Day Month Year

--	--	--

Date of any change.

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

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.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03148086

Enter details of all shares in issue at the date of this return. **CARAT UK LIMITED.**

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100.—</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100.—</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 18/01/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

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

I enclose the fee of £ 15. ☒

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

Signed

Mr Jamison
Date 23/1/98.

Secretary/Director *
(delete as appropriate)

This return includes 2 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?

MARK P. JAMISON, ESQ.
CARAT INTERACTIVE LTD
NEW LONDON HOUSE, 172 DRURY LANE
LONDON Postcode WC2E 5DR.

Telephone 01761 7654 Ext _____