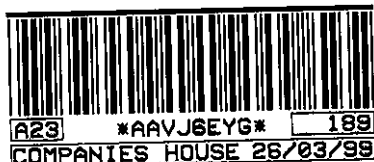




C O M P A N I E S   H O U S E

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



NWPSK  
E15  
000692

363s

4

## Annual Return

of company number 03148086

H

company name  
CARAT INTERACTIVE 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 16/03/99  
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	99

### 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.

PARKER TOWER  
43-49 PARKER STREET  
LONDON  
WC2B 5PS

.....  
.....  
.....

### 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.



03148086

**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.

MARK PAUL  
JAMISON  
29 GREEN WALK  
HAMPTON  
MIDDLESEX TW12 3YG

Day	Month	Year

Date of any change.

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

Day	Month	Year
26	03	99

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

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

Date of resignation.

Show any relevant current and previous directorships.



03148086

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

**Directors - continued**

Particulars.

RAYMOND FRANK  
KELLY  
CAIRNGORM NO 5  
ST GEORGES HILL  
WEYBRIDGE  
SURREY KT13 0JX

Day	Month	Year

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

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.



03148086

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)Number of  
shares issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

CARAT GROUP UK.

ORDINARY

100

1 100

Totals

100

1 100

**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



on paper

not on  
paper

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

A list of changes is enclosed



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, *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

Secretary/Director  
\*(delete as appropriate)

Date

22/3/97

This return includes

(enter number)

continuation sheets.

**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?----->MP JAMISON, CARAT INTERACTIVE  
PARKER TOWER  
43-49 PARKER STREET  
LONDON Postcode WC2B-SPS

Telephone 071-430-6300 Ext