



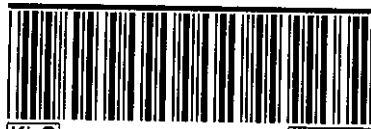
COMPANIES HOUSE

BB
700058
£90/6

363s

Annual Return

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



KLO *KBD2DUBS* 111
COMPANIES HOUSE 26/03/97

of company number 03174726

N

company name

THE ATTIC (MULTIMEDIA DESIGN) 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 27/02/97

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
19	03	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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)

This is the address registered by Companies House.

145-157 ST JOHN STREET
LONDON
EC1V 4PY

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

Principal business activities (See note 4)

Please enter trade classification(s).

7260

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

COMPUTER
PROGRAMMERS

03174726

Register of members (See note 5)

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

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.

Day	Month	Year

Date of any change.

MARIAN LESLEY
WEBER
28 APPLETREE DRIVE
HALA
LANCASTER
LA1 4QY

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.

Day	Month	Year

Date of any change.

FRANKLYN CHARLES
WEBER
82 WINGATE SAUL ROAD
LANCASTER
LANCASHIRE LA1 5DH

Date of Birth:-- 28/05/68

Nat:BRITISH

Occ:SOFTWARE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

MARK
WEBER
ATTIC FLAT 12 STRATHRAY GARDENS
SWISS COTTAGE
LONDON
NW3 4NY

Date of Birth:- 31/01/71
Nat:BRITISH
Occ:PRODUCER OF MULTIMEDIA TITLES

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Particulars.

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.

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.

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.

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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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*

Date

11 / 3 / 97

*(delete as appropriate)

This return includes ONE 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?----->

SECRETARIAL SERVICES

145-157 ST JOHN STREET
LONDON EC1V 4BY

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03174726		Account of Shares			Remarks
Company Name: THE ATTIC (MULTIMEDIA DESIGN) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	
1	MICHAEL HARRINGTON	—	1	28.3.96	To Folio 3
2	ZOE DOLPHIN both of 174/180 OLD STREET LONDON EC1V 9BP	—	1	28.3.96	To Folio 3
3	MARK WEBER Altie Flat 12 STRATHRAY GARDENS SWISS COTTAGE LONDON NW3 4NY	1	1	19.9.96	To Folio 4
4	FRANKLYN CHARLES WEBER 82 WINGATE SAUL ROAD LANCASTER LANCASHIRE LA1 5DH	1			
		<u>2</u>			

~~Continued overleaf~~