



BLUEPRINT
Company Secretary

L15-00
NW 001863

363a

Annual Return

Company Number 3196204

Company Name in full MERLIN COMMUNICATIONS INTERNATIONAL LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

09 05 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

09 05 99

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

ROOM 724NE

BUSH HOUSE

PO BOX 76, THE STRAND

LONDON

WC2B 4PH

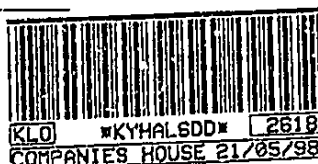
Principal business activities

(See note 4)

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

6420

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



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When you have completed and signed the form please send it to
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

Postcode

Register of Debenture holders

(See note 6)

If the register of members 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

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Please mark the appropriate box

Company Secretary (See notes 1-5)

(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
Country

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

MR

* Honours etc

LARRY

HAYON

71 MANOR DRIVE

HINCHLEY WOOD

SURREY

Postcode

KT10 0AZ

UNITED KINGDOM

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	08	11	64
	Forename(s)	KEVIN ROGER				
	Surname	CAWOOD				
	Previous forename(s)					
	Previous surname(s)					
Address	150 TYNE CRESCENT					
	Post town	BRICKHILL				
	County / Region	BEDFORDSHIRE	Postcode	MK41 7YB		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	ENGINEER				
	Other directorships	(See continuation sheet).				

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

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	21	06	60
		Forename(s)	LARRY				
		Surname	HAYON				
		Previous forename(s)					
		Previous surname(s)					
Address	71 MANOR DRIVE						
	Post town	HINCHLEY WOOD					
	County / Region	SURREY	Postcode	KT10 0AZ			
	Country	UNITED KINGDOM	Nationality	BRITISH			
	Business occupation	ACCOUNTANT					
	Other directorships	(See continuation sheet).					

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

Issued share capital (See notes 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 (Le Number of shares issued multiplied by nominal value per share)
ORDINARY SHARES OF £1 EACH	1,000,000	£1,000,000.00
Totals	1,000,000	£1,000,000.00

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

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on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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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

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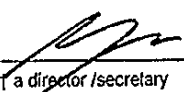
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

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

Signed



Date

9 May 98.

† Please delete as appropriate.

† a director / 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

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.

Croppers & Lybrand
1 Embankment Place
London
WC2N 6NN

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Day Month Year			
* Honours etc	Date of birth		21	08	65
Forename(s)	FIONA CLAIRE				
Surname	LOWRY				
Previous forename(s)					
Previous surname(s)					
Address	6 PEMBROKE MEWS				
Post town	LONDON				
County / Region		Postcode	N10 2JL		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	MANAGING DIRECTOR				
Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Day Month Year			
	* Honours etc	Date of birth				
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
	Address					
	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

Company Number 3196204

Company Name in full MERLIN COMMUNICATIONS INTERNATIONAL LIMITED

Current directorships for KEVIN ROGER CAWOOD

MERLIN COMMUNICATIONS GROUP LIMITED

MERLIN ORFORDNESS LIMITED

Current directorships for LARRY HAYON

MERLIN COMMUNICATIONS GROUP LIMITED

MERLIN ORFORDNESS LIMITED

Current directorships for FIONA CLAIRE LOWRY

MERLIN COMMUNICATIONS GROUP LIMITED

MERLIN ORFORDNESS LIMITED

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

Company Number 3196204

Company Name in full MERLIN COMMUNICATIONS INTERNATIONAL 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
MERLIN COMMUNICATIONS INTERNATIONAL LIMITED				
ROOM 724NE, BUSH HOUSE, PO BOX 76, THE STRAND, LONDON, WC2B 4PH, ENGLAND				
ORDINARY SHARES OF £1 EACH	1,000,000			