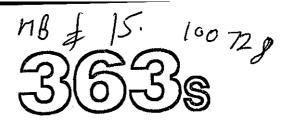


#### COMPANIES HOUSE



# Annual Return

of company number 03196204

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company name

MERLIN COMMUNICATIONS INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE 12/06/97

## This form should be completed in black.

The information printed below is taken from Companies House records as at 24/04/97 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
019	0 15	9   7_

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.

Registered Office (See note 3) This is the address registered by Companies House.

ROOM 724NE BUSH HOUSE PO BOX 76 THE STRAND LONDON WC2B 4PH

Principal business activities (See note 4)

Please enter trade classification(s).

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

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

Day	Month	Year

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03196204 Register of members (See note 5)	If the information shown needs amendment, giv details below and, for secretary and directo 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.  LARRY	Day Month Year Date of any change.
HAYON 71 MANOR DRIVE HINCHLEY WOOD ESHER SURREY KT10 OAZ	
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.
KEVIN ROGER CAWOOD 150 TYNE CRESCENT BRICKHILL BEDFORD BEDFORDSHIRE MK41 7YB	
Date of Birth:- 08/11/64 Nat:BRITISH Occ:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

03196204	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
PETER ROBERT	<u> </u>
GORDON	
59 VICTORIA ROAD HAYWARDS HEATH	
WEST SUSSEX RH16 3LZ	
NID 2 DODDING SECTION OF THE PROPERTY OF THE P	
•	
•	
Date of Birth:- 10/07/65	
Nat:BRITISH	
Occ:ENGINEER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Bate of resignation
Show any relevant current and previous directorships.	
Show any relevant content and provided an estatement	
	Day Month Year
Particulars.	Day Month Year Date of any change.
	Date of any drianger
LARRY	
HAYON 71 MANOR DRIVE	
HINCHLEY WOOD	
ESHER	
SURREY KT10 OAZ	***************************************
Date of Birth:- 21/06/60	
Nat:BRITISH OCC:FINANCE DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
•	
	Day Month Year
Particulars.	Date of any change.
	, =====================================
FIONA CLAIRE	
LOWRY	
6 PEMBROKE MEWS PEMBROKE ROAD	
LONDON	
N10 2JL	
•	
Date of Birth:- 21/08/65	
Nat:BRITISH	
Occ:MANAGING DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	

Page 3

03196204 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied b nominal value per share)
	ORDINARY	1,000,000	1000,000
	<del></del>		·
		<u></u>	
	Totals		
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	mbers is enclose	ed 🚺
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, <i>mark this box</i> .			
Certificate	Signed	- C	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	ķ	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.	This return inclu	udes 1	oontinustis ustal
Cheques should be made payable to <b>Companies House</b> .	Please ensu	(enter number)	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?>	••••••	•	***************************************
		Postcode	•••••••••••••••••••••••••••••••••••••••
	Telephone	•••••	Ext

**SCHEDULE TO FORM 363** 

Onemany Numbers 00100004	L	ACC	ount of Shares	<u> </u>
Company Number: 03196204		Particulars of	shares trans-	
	Number of	mber of ferred since the date of the last return, or, in the case count of the first return, since the		
Company Name:	shares or			
MERLIN COMMUNICATIONS INTERNATIONAL	amount of			
	stock held by existing	_	01 1110	
LIMITED	members at		who are still	
	date of this	members	, and	
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	,
	currently	Number	1	Damarka
Name and address		Transferred	Registration	Remarks
	held	, ransierio	of Transfer	
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HACKWOOD SECRETARIES LTD				
S9-67 GRESHAM ST LONDON ECZY TIA	NIL	ı	19.12.96	
CRUSH ECZV 1/14				
THE BRITISH BROADCASTING CORPORATION				
BROADCASTING HOUSE, PORTLAND PLACE		1.		
LARI AIW MOCHOL	NIL	(,000,000	27, 3, 97	,
		'	,	
MERUN COMMUNICATIONS PROUP LIMITED ROOM 724NE BUSH HSE, PO BOX 76 THE STRAND, LONDON, WCZB 4PH			<del>                                     </del>	
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THE STRAND LONDON, WCZB 4PH	1,000,000	<u> </u>		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 03196204	Account of Shares			
Company Name:  MERLIN COMMUNICATIONS INTERNATIONAL LIMITED	Number of shares or amount of stock held by existing members at date of this return.	(a) persons who are still members, and		
	return.	(b) persons who have ceased to be members.		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
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