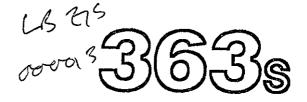


COMPANIES HOUSE



Annual Return

of company number 03226374

D

company name

INTERNET COMPUTER BUREAU PLC

company type

PUBLIC LIMITED COMPANY

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

opposite.



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/07/97
If this information requires amendment use the spaces

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
1 18	0 17	917

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.

BRIDGE HOUSE 181 QUEEN VICTORIA STREET LONDON EC4V 4DD

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.

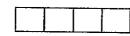
Day	Month	Year
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Day	MOUTH	rear
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7230

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03226374 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.
FIONA KANE MECKLENNURGH HOUSE MECKLENBURGH SQUARE LONDON WC1N 2AD	
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.
FIONA KANE MECKLENNURGH HOUSE MECKLENBURGH SQUARE LONDON WC1N 2AD	
Date of Birth:- 11/01/65 Nat:BRITISH Occ:BUSINESS WOMAN	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

03226374	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.
PAUL	Date of any change.
KANE	••••••
BSC LAD MECKLENBURGH HOUSE	
MECKLENBURGH SQUARE	
LONDON	
WC1N 2AD	•••••
Date of Birth:- 14/09/61	
Nat:BRITISH	
Occ:BUSINESSMAN	Box Mark Wass
If this person has ceased to be director, please	Day Month Year
state when.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
	W117-4-7-1
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	*******

03226374 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value					
Enter details of all shares in issue at the date of this return.	Preference etc)	onal oo loodou	(ie Number of shares issued multiplied by nominal value per share)					
	ODD_	13002	13002.					
•								
								
			12002					
	Totals		13002					
·								
List of past and present members (See note 9)			Please mark the appropriate box.					
(Use attached schedule where appropriate) A full list is required.			on paper paper					
	A full list of m	embers is encios	ed					
Certificate	Signed	Mag						
I certify that the information given in this return is true to the best of my knowledge and belief.	Date of the	,	Secretary/Director * *(delete as appropriate)					
I enclose the fee of £15.	This return inc		continuation sheets.					
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.							
	log Office							
To whom should Companies House direct any enquiries about the information shown in this return?>			•••••					
			e					
	Telephone	•••	Ext					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

May By My May

		Acco	ount of Share	s
Company Number: 03226374		Particulars of		
O-11-11-11-11-11-11-11-11-11-11-11-11-11	Number of		he date of the	
Company Name:	shares or	last return, o		
INTERNET COMPUTER BUREAU PLC	amount of		turn, since the	
INTERNET CORECTER BORDAG IDC	stock held		of the	
	by existing	company, by	who are still	
	members at date of this	_		
	return,	(b) persons		
	return.		o be members.	
	Number			
		N. I. a.	Date of	'
Name and address	currently	Number	Registration	Remarks
Hanic and address	held	Transferred		nemarks
	HEIG		of Transfer	
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LIST OF PAST AND PRESENT MEMBER	S (continued)			E TO FORM	363.
Company Number: 03226374			count of Share	es	
Company Name: INTERNET COMPUTER BUREAU PLC	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of the first r incorporation company, by (a) persons members (b) persons	who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
				· / - · / · · · · · · · · · · · · · · ·	
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