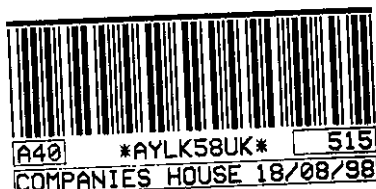




COMPANIES HOUSE

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



of company number 03237734

B

company name  
FIND LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

## Annual Return

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/07/98

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
14	08	98

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.

54 ARTILLERY LANE  
LONDON  
E1 7LS

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

### Principal business activities (See note 4)

Trade classification is

7260 OTHER COMPUTER RELATED ACTIVITIES

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

03237734

**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.

ROGER PAUL  
MITCHELL  
27 RIDGWAY  
LONDON  
SW19 4SN

Day	Month	Year

Date of any change.

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.

ROGER  
MITCHELL  
54 ARTILLERY LANE  
LONDON  
E1 7LS

Day	Month	Year

Date of any change.

Date of Birth:- 03/02/51  
Nat:BRITISH  
Occ:MARKETING 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.

No change - see attached

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

**Directors - continued**

Particulars.

JOHN DUDLEY CHARLES ASCELIN  
PERCEVAL  
54 ARTILLERY LANE  
LONDON  
E1 7LS

Day Month Year

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Date of any change.

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Date of Birth:- 08/04/42

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

No change - same. Proper Group Ltd  
Resigned 28 04 91

Particulars.

Day Month Year

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Date of any change.

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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

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Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day Month Year

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Date of any change.

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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

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Date of resignation.

Show any relevant current and previous directorships.

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**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)
Ordinary	1000	£1000
<b>Totals</b>	<b>1000</b>	<b>£1000</b>

**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 14/08/97

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 [Signature] Secretary/Director\*  
(delete as appropriate)

Date 13.8.98

This return includes 2 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?----->

SIR ANDREW COMYNHARE  
12 VICARAGE GARDENS  
LONDON  
Postcode W8 4AH

Telephone 01858 525 431 Ext

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

9:DIRSHIPS2

1/7/97

ROGER MITCHELL  
54 ARTILLERY LANE  
LONDON  
E1 7LS

LIST OF DIRECTORSHIPS

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MONEY MARKETING (DESIGN) LTD  
MONEY MARKETING (RETAIL) LTD  
MOORGATE MARKETING CONSULTANTS LTD  
THE ALLISON MITCHELL PARTNERSHIP LTD  
ALLISON MITCHELL LTD  
ALLISON MITCHELL INTERNATIONAL LTD  
ALLISON MITCHELL ORIGATION LTD  
OMNIUM COMMUNICATIONS LTD  
FIND LTD