

#### COMPANIES HOUSE

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

COMPANIES HOUSE 08/12/98

### This form should be completed in black.

The information printed below is taken from Companies House records as at 07/10/98 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
2   2	1 10	9   8

#### 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.

51 EASTCHEAP LONDON EC3M 1JP

## Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

# nws os 001301

of company number 03266637

Q

company name MMO UK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
1		1

	<b></b>
<u> </u>	
	<del></del> -
<u> </u>	

03266637 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.
CLYDE SECRETARIES LIMITED 51 EASTCHEAP LONDON EC3M 1JP	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  MARK WILLIS BLACKMAN 80 DEEPWOOD ROAD DARIEN CONNETICUT 06820	Date of any change.
Date of Birth:- 21/08/51 Nat:AMERICAN Occ:INSURANCE EXECUTIVE	Day Month Year
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	

03266637	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	·
Particulars.	Day Month Year
JOHN NICHOLAS	Date of any change.
BLACKMAN JNR	
41 WEEBURN LANE	***************************************
DARIEN	*
CONNETICUT 06820	
USA	••••••
	***************************************
·	***************************************
Date of Birth:- 22/02/47	***************************************
Nat:BRITISH	***************************************
Occ:INSURANCE EXECUTIVE	•
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	***************************************
Show any relevant current and previous directorships.	
M	Day Month Year
Particulars.	Date of any change.
JAMES ALOYSIUS	
LAMBERT	****
330 MADISON AVENUE 7TH FLOOR	***************************************
NEW YORK NEW YORK 10017-5001	
USA	
	***************************************
Date of Birth:- 21/01/56	
Nat:AMERICAN Occ:INSURANCE EXECUTIVE	
OCC:INSURANCE EARCUIIVE	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
show any referant carrent and previous affectorsings.	
Particulars.	Day Month Year
	Date of any change.
	the state of the s
	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••••••••••••••••••••••••••••••••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
E Albia manage from the control of t	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
orace writer.	
Show any relevant current and previous directorships.	***************************************
Page 3	***************************************

03266637 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)
This return.	ORDINARY	2	£2
	Totals		
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.	There were no	changes in the p	Please mark the appropriate box. seriod
The last full members list was at 22/10/97		ges is enclosed	on paper paper
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	Signed <sub></sub>		DIRECTOR FOR AND ON BE OF CLYDE SECRETARIES
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30/11/		*(delete as appropriate) Secretory
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numb	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	213 6	HOUSE HILPOT 1	LAME de EC3M BAN on Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 03266637 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case of the first return, since the shares or amount of MMO UK LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at date of this members, and return. (b) persons who have ceased to be members. Number Date of Transferred Registration currently Name and address Remarks held 2 MMO EU LIMITED SI ENSTEMBAP LONDON ECOM IJP

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEINDERTO (CC	1	Acc	count of Share	es .
Company Number: 03266637	<del></del>	Particulars of shares trans-		-
Company Humber. 0020007	Number of		the date of the	<u>~</u>
Company Name:	shares or		r, in the case	_
	amount of	of the first r	eturn,since the	
MMO UK LIMITED	stock held	incorporation of the		
	by existing	company, by		
	members at	1	who are still	
	date of this	members (b) persons		
	return.	(b) persons	o be members.	
	4			
	Number		Date of	
No	currently	Number	Registration	Remarks
Name and address	1	Transferred	of Tuesday	Hemans
	held	•	of Transfer	
	· · · · · · · · · · · · · · · · · · ·			
	·····	ļ <u> </u>		
		.,		
	1			
	1			
	<del> </del>	<del> </del>		
		<del></del>	<u> </u>	
		1		
	1			
			ļ	
	<del> </del>	<del> </del>	<u> </u>	
			İ	
		<del></del>		
		1		
			<u> </u>	
			<u> </u>	
		<del> </del>		
	1			
	<del></del>	<del> </del>		
		1	1	
		<u></u>	ļ	
		I	}	
1	<u></u>		<u> </u>	
		<del>                                     </del>		
	1	1		1
	+	<del> </del>	<del> </del>	
	1	1		
		<b></b>	<u> </u>	
	1	<u>L</u>	<u> </u>	
	1			}
	-	<del>                                     </del>		
1	1			
	<del> </del>	<del> </del>	<del> </del>	
	1			
		<u> </u>	<u> </u>	
				1
			L	
	1			
	1	1	1	
	+	<del> </del>	<del> </del>	
			1	l .
				li .
		<u> </u>	<u> </u>	