

CO-MPANIES HOUSE

21yolo 0784B 715-00 **363**\$

Annual Return

of company number

03266637

Q

company name

MMO UK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A38 *A0.1170FC* 3

This form should be completed in black.

CF4 3UZ

opposite.

The information printed below is taken from Companies House records as at 06/10/97
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
2 2	1 0	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.

51 EASTCHEAP LONDON EC3M 1JP

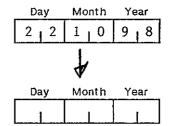
Principal business activities (See note 4)

Please enter trade classification(s).

LLOYDS CORPORATE MEMBER

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.



	Τ		
Г			
Γ	-	 <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	
ALGISTERES 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	Day Month Year
form 288.	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)	D. M. M. M.
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
MARK WILLIS	
BLACKMAN	
80 DEEPWOOD ROAD DARIEN	•••••••••••••••••••••••••••••••••••••••
CONNETICUT 06820	••••••
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.	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 Date of any change.
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.	
Show any relevant current and previous uneclossings.	***************************************
Particulars.	Day Month Year
	Date of any change.
JAMES ALOYSIUS	
LAMBERT 330 MADISON AVENUE	
NEW YORK	***************************************
10017	
USA	
Date of Birth:- 21/01/56	
Nat:BRITISH	
Occ:INSURANCE EXECUTIVE	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.
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	
Strong and relevant carrent and breakfule directoredine	

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)
	ORDINARY	TWO	£2.00
	Totals	TWO	£2.00
List of past and present members (See note 9)			·
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of m	embers is enclose	ed X
Elective resolutions (See note 10) (Private companies only)			D
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		AND ONBEHALF CRETARIES LTD. Secretary/Director *
I certify that the information given in this return is- true to the best of my knowledge and belief.	Date		*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House .	This return inc	ludes TWO	continuation sheets.
	Please en all section		have completed
	CLYDE & CO		
To whom should Companies House direct any enquiries about the information shown in this	51 EASTCHEA	AP	
eturn?>	LONDON	Postcode	EC3M 1JP
	Telephone 0	171 623 1244	Ext 1220

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MEMBERS		Account of Shares			
Company Number: 03266637		Particulars of	shares trans-	S	
Company Name: MMO UK LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons members (b) persons	who are still s, and		
Name and address	Number currently held		Date of	Remarks	
D W PAGE 51 EASTCHEAP LONDON EC3M 1JP	_	. 1	27 .03 .97		
C W DUFFY 51 EASTCHEAP LONDON EC3M 1JP	_	1	27 .03. 97		
MMO EU LTD 51 EASTCHEAP LONDON EC3M 1JP	2		_		
· · · · · · · · · · · · · · · · · · ·					

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