



C O M P A N I E S H O U S E

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



A38 *A0JJY0EC* 397
COMPANIES HOUSE 18/10/97

This form should be completed in black.

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

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 |
|-------|-------|-------|
| 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.

Elyde 078413
15.00

363s

Annual Return

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 |
|-------|-------|-------|
| 2 2 | 1 0 | 9 8 |



| Day | Month | Year |
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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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CLYDE SECRETARIES LIMITED
51 EASTCHEAP
LONDON
EC3M 1JP

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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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.

MARK WILLIS
BLACKMAN
80 DEEPWOOD ROAD
DARIEN
CONNECTICUT 06820

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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Date of Birth:- 21/08/51

Nat:AMERICAN

Occ:INSURANCE EXECUTIVE

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

| |
|--|
| |
| |
| |

Show any relevant current and previous directorships.

03266637

Directors - continued

Particulars.

JOHN NICHOLAS
BLACKMAN JNR
41 WEEBURN LANE
DARIEN
CONNECTICUT 06820
USA

Date of Birth:- 22/02/47

Nat:BRITISH

Occ:INSURANCE EXECUTIVE

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

Show any relevant current and previous directorships.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

JAMES ALOYSIUS
LAMBERT
330 MADISON AVENUE
NEW YORK
10017
USA

Date of Birth:- 21/01/56

Nat:BRITISH

Occ:INSURANCE EXECUTIVE

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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 not on
paper

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.*

☐

**DIRECTOR FOR AND ON BEHALF
OF CLYDE SECRETARIES LTD.**

Certificate**Signed**

Secretary/Director*
*(delete as appropriate)

I certify that the information given in this return is true to the best of my knowledge and belief.

Date

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes TWO 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?----->

CLYDE & CO

51 EASTCHEAP

LONDON

Postcode EC3M 1JP

Telephone 0171 623 1244 Ext 1220

SCHEDULE TO FORM 363

Continued overleaf

