

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHEP010

Company Number <u>| 3277032</u>

Company Name in full

	UK	CITIZENS	ONLINE	DEMOCRACY _	
_					

Date of this return

The information in this return is made up

Day	Month	Year		
1 2		2 0 0 2		

Date of next return

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	Yea	r
L	<u>L</u>	<u> </u>	_L_

20 BLACK FRIARS LANE

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

L	 	 	 	
Liondon				

UK Postcode | EC4V 6HD

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

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



COMPANIES HOUSE

21/11/02

MZU COMPANIES HOUSE

0848 14/11/02 7260

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members If the register of members is not kept at the registered office, state here where it is kept. Post town County / Region	UK Postcode
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept. Post town	
County / Region	UK Postcode
Company type	·
Public limited company Private company limited by shares Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private under section 30 Private unlimited company with share capital Private unlimited company without share capital Company Secretary (Please photocopy	Please tick the appropriate box X Details of a new company secretary must be notified on form 288a.
this area to provide details of joint secretaries). Name * Style / Title for the secretaries. * Style / Title for the secretaries.	
* Voluntary details.	
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	MAWLAW SECRETARIES LIMITED 20 BLACK FRIARS LANE
Usual residential address must be Post town	LONDON
given. In the case of a corporation, County / Region	UK Postcode EC4V 6HD
give the registered or principal office Country address.	



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
Name * Style / Title		Dr		
Directors In the		Day Month Year		
case of a director that is a corporate	Date of birth	2 3 0 9 1 9 6 6		
or a Scottish firm, the name is the	Forename(s)	GEOFFREY SCOTT		
corporate or firm name.	Surname	AIKENS		
A	Address	25 CAUSEWAY SIDE		
Usual residential address must be				
given. In the case of a corporation,	Post town	CAMBRIDGE		
give the registered or principal office	County / Region	UK Postcode CB3 9HD		
address.	Country	Nationality AMERICAN		
	Business occupation	RESEARCH /		
* Voluntary details.				
N	lame * Style / Title	Dr		
Directors In the	-	Day Month Year		
case of a director that is a corporate	Date of birth	2 5 1 1 1 9 5 7		
or a Scottish firm, the name is the		STEPHEN		
corporate or firm name.	Surname	COLEMAN		
Į.	Address	71 ANTRIM MANSIONS, ANTRIM ROAD		
Usual residential address must be				
given. In the case of a corporation,	Post town	LONDON		
give the registered or principal office	County / Dogion	UK Postcode NW3 4XL		
address.	Country	ENGLAND Nationality BRIXISH		
	Business occupation	DIRECTOR OF STUDIES, HANSARD SOC.		



Directors Please list dirèctors in alphabetical order.		Details of new directors must be notified on form 288a		
, ν	lame * Style / Title	Mr		
Directors In the		Day Month Year		
Directors In the case of a director that is a corporate	Date of billing	1 0 1 2 1 9 7 1		
or a Scottish firm, the name is the	Forename(s)	MIRZA MANAR		
corporate or firm name.	Surname	HUSSAIN		
A	Address	127D HOLLAND ROAD		
Usual residential address must be given. In the case				
of a corporation,	Post town	LONDON		
give the registered or principal office address.	County / Region		UK Postcode W14 8AS	
address.	Country	ENGLAND	Nationality BRITISH	
	Business occupation	COMPUTER CONSULTANT		
* Voluntary details.				
١	Name * Style / Title	1		
	Style / Title	Day Month Year		
Directors In the case of a director that is a corporate	Date of birth	1 2 1 1 1 9 6 8		
or a Scottish firm, the name is the		ALEXANDER GORDON		
corporate or firm name.	Surname	MACLEAN		
	Address	FLAT 3, 72 WEST END LANE		
Usual residential address must be				
given. In the case of a corporation,	Post town	LONDON		
give the registered or principal office			UK Postcode NW6 2LX	
address.	Country	ENGLAND	Nationality BRITISH	
	Business occupation	RESEARCH FELLOW, ROYAL CO.	LLEGE ART	
			/	



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
· Name * Style / Title			•	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 5 1 0 1 9 4 0		
or a Scottish firm, the name is the	Forename(s)	JOHN HORATIO		
corporate or firm name.	Surname	MITCHELL		
,	Address	TILE BARN HOUSE, WOOLTON	HILL	
Usual residential address must be				
given. In the case of a corporation,	Post town	NEWBURY		
give the registered or principal office		BERKS	UK Postcode RG20 9UZ	
address.	Country	L	Nationality BRITISH	
	Business occupation	MANAGEMENT CONSULTANT		
* Voluntary details.				
ľ	Name * Style / Title			
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 1 0 1 1 9 6 1		
or a Scottish firm, the name is the	Forename(s)	CRAIG ALEXANDER WALKER		
corporate or firm name.	Surname	PICKUP		
,	Address	5 ST BARNABAS ROAD		
Usual residential address must be				
given. In the case of a corporation,	Post town	LONDON		
give the registered or principal office address.			UK Postcode E17 8JZ	
addices.	Country	ENGLAND	Nationality BRATISH	
	Business occupation	INTERNET CONSULTANT		



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
	ame * Style / Title	Mr		
	Olylo / Thio	Day Month Year		
Directors In the case of a director that is a corporate	Date of birth	0 4 0 5 1 9 4 1		
or a Scottish firm, the name is the	Forename(s)	RAY		
corporate or firm name.	Surname	SHEATH		
A	ddress	11 BROOME HALL		
Usual residential address must be				
given. In the case of a corporation,	Post town	COLDHARBOUR		
give the registered or principal office	County / Region	SURREY	UK Postcode RH5 6HJ	
address.	Country		Nationality BRITISH	
	Business occupation	COMPANY DIRECTOR		
* Voluntary details.				
N	lame * Style / Title	Mr		
Directors In the		Day Month Year		
case of a director that is a corporate	Date of birth	1 3 0 3 1 9 5 0		
or a Scottish firm, the name is the	Forename(s)	RICHARD JAMES		
corporate or firm name.	Surname	STUBBS		
4	Address	69C ROMFORD ROAD		
Usual residential address must be				
given. In the case of a corporation,	Post town	LONDON		
give the registered or principal office	County / Region		UK Postcode E15 4LY	
address.	Country	ENGLAND	Nationality BRITISH	
	Business occupation	ECONOMIC DEVELOPMENT OFF	ICER	



Directors Please list directors in alphabetical order.		Details of new directors must b	e notified on form 288a
, ,	lame * Style / Title	Dr	
Directors In the case of a director that is a corporate	טמנס טו טווווו	Day Month Year 2 8 1 0 1 9 5 3	
or a Scottish firm, the name is the	Forename(s)	WENDY	
corporate or firm name.	Surname	THOMSON	
P	Address	49 KELROSS ROAD	
Usual residential address must be			
given. In the case of a corporation, give the registered	Post town	LONDON	
or principal office address.	County / Region		UK Postcode N5 2QN
	Country	ENGLAND	Nationality BRITISH
	Business occupation	CHIEF EXECUTIVE	
* Voluntary details.			
h	* Style / Title	Mr	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 7 0 9 1 9 4 9	
or a Scottish firm, the name is the	rorename(s)	DANE	
corporate or firm name.	Surname	WRIGHT	
1	Address	47A SPELDHURST ROAD	· · · · · · · · · · · · · · · · · · ·
Usual residential address must be		L,	
given. In the case of a corporation, give the registered	Post town	LONDON	
or principal office address.	County / Region		UK Postcode W4 1BX
	Country	ENGLAND	Nationality BRITISH
	Business occupation	INFORMATION MANAGER	
			\checkmark



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Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ī			
			. L
	Totals		
List of past and present shareho	olders		
(use attached schedule where appropriate)	There were no change	s in the period	7
A full list is required if one was not	Ŭ]
included with either of the last two		on pap	er in another format
returns.	A list of changes is end	closed	
		, L	<u></u> h
	A full list of shareholde	ers is enclosed	')
		/ • • •	
Certificate		ation given in this return i	s true to the best of my
	knowledge and belief.		
Signe	ed Fox and on behalf o	ofDat	e 12 u 2
o.g.n.	MANUSECRET	ARIES LTD	e 12.11.2002
† Please delete as appropriate.	† a tirector/secretary		
		•	
M/home view begins of the data was arred to			
When you have signed the return send it with the fee to the Registrar of	This return inc	cludes 0	continuation sheets.
Companies.			
Cheques should be made payable to		(enter number)	
Companies House.			
Please give the name, address, telephor	ne REF: 356/852, M	AYER, BROWN, ROWE &	MAW, 11 PILGRIM
number and, if available, a DX number	Lownerm Lounon	ECAN CDW	
and Exchange of the person Companies House should contact if there is any quel		EC4V ORW	
	, 	Tel [
- 	DV	DV	
A Plueprint	DX number LDE 93	DX exchange LC	ИОИИ
Company Secretary			Page {