

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## Annual Return

3277032

UK CITIZENS ONLINE DEMOCRACY

### Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
1	2	1	1	1	9	9	9

### 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)

Show here the address at the date of this return.

20 BLACK FRIARS LANE

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

Post town

LONDON

County / Region

Postcode

EC4V 6HD

### Principal business activities

(See note 4)

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.

7260



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

**Companies House, Crown Way, Cardiff, CF4 3UZ**

**DX 33050 Cardiff**

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** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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 unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

MAWLAW SECRETARIES LIMITED

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

20 BLACK FRIARS LANE

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

EC4V 6HD

Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	Dr							
	<b>* Honours etc</b>			<b>Date of Birth</b>	Day	Month	Year		
					2	3	0	9	1
							9	6	6
	<b>Forename(s)</b>	GEOFFREY SCOTT							
	<b>Surname</b>	AIKENS							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>	25 CAUSEWAY SIDE								
	<b>Post town</b>	CAMBRIDGE							
	<b>County / Region</b>					<b>Postcode</b>	CB3 9HD		
	<b>Country</b>					<b>Nationality</b>	AMERICAN		
	<b>Business occupation</b>	RESEARCH							
	<b>Other directorships</b>	None							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Dr							
	<b>* Honours etc</b>			<b>Date of Birth</b>	Day	Month	Year		
					2	5	1	1	1
							9	5	7
	<b>Forename(s)</b>	STEPHEN							
	<b>Surname</b>	COLEMAN							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>	71 ANTRIM MANSIONS, ANTRIM ROAD								
	<b>Post town</b>	LONDON							
	<b>County / Region</b>					<b>Postcode</b>	NW3 4XL		
	<b>Country</b>	ENGLAND				<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	DIRECTOR OF STUDIES, HANSARD SOC.							
	<b>Other directorships</b>	See attached schedule							

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	Mr			
	* Honours etc	BA MSc			
	Date of Birth	Day	Month	Year	
		1	0	1	2
		1	9	7	1
	Forename(s)	MIRZA MANAR			
	Surname	HUSSAIN			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	127D HOLLAND ROAD				
	Post town	LONDON			
	County / Region		Postcode	W14 8AS	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	COMPUTER CONSULTANT			
	Other directorships	See attached schedule			

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr			
	* Honours etc				
	Date of Birth	Day	Month	Year	
		1	2	1	1
		1	9	6	8
	Forename(s)	ALEXANDER GORDON			
	Surname	MACLEAN			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	FLAT 3, 72 WEST END LANE				
	Post town	LONDON			
	County / Region		Postcode	NW6 2LX	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	RESEARCH FELLOW, ROYAL COLLEGE ART			
	Other directorships	None			

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title								
	* Honours etc			Date of Birth		Day	Month	Year	
				0	5	1	0	1	9
				4	0				
<b>Forename(s)</b>		JOHN HORATIO							
<b>Surname</b>		MITCHELL							
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>		TILE BARN HOUSE, WOOLTON HILL							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.									
<b>Post town</b>		NEWBURY							
<b>County / Region</b>		BERKS				<b>Postcode</b>		RG20 9UZ	
<b>Country</b>						<b>Nationality</b>		BRITISH	
<b>Business occupation</b>		MANAGEMENT CONSULTANT							
<b>Other directorships</b>		See attached schedule							

\* Voluntary details.

<b>Name</b>	* Style / Title								
	* Honours etc			Date of Birth		Day	Month	Year	
				0	1	0	1	1	9
				6	1				
<b>Forename(s)</b>		CRAIG ALEXANDER WALKER							
<b>Surname</b>		PICKUP							
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>		5 ST BARNABAS ROAD							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.									
<b>Post town</b>		LONDON							
<b>County / Region</b>						<b>Postcode</b>		E17 8JZ	
<b>Country</b>		ENGLAND				<b>Nationality</b>		BRITISH	
<b>Business occupation</b>		INTERNET CONSULTANT							
<b>Other directorships</b>		See attached schedule							

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
						0	4	0	5
						1	9	4	1
	Forename(s)	RAY							
	Surname	SHEATH							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	7 ELMERS DRIVE								
	Post town	TEDDINGTON							
	County / Region					Postcode	TW11 9JB		
	Country	ENGLAND				Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR							
	Other directorships	See attached schedule							

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
						1	3	0	3
						1	9	5	0
	Forename(s)	RICHARD JAMES							
	Surname	STUBBS							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	69C ROMFORD ROAD								
	Post town	LONDON							
	County / Region					Postcode	E15 4LY		
	Country	ENGLAND				Nationality	BRITISH		
	Business occupation	ECONOMIC DEVELOPMENT OFFICER							
	Other directorships	See attached schedule							

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	Dr							
	<b>* Honours etc</b>			<b>Date of Birth</b>		Day	Month	Year	
						2	8	1	0
						1	9	5	3
	<b>Forename(s)</b>	WENDY							
	<b>Surname</b>	THOMSON							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>	49 KELROSS ROAD								
	<b>Post town</b>	LONDON							
	<b>County / Region</b>					<b>Postcode</b>	N5 2QN		
	<b>Country</b>	ENGLAND				<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	CHIEF EXECUTIVE							
	<b>Other directorships</b>	None							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
	<b>* Honours etc</b>			<b>Date of Birth</b>		Day	Month	Year	
						1	7	0	9
						1	9	4	9
	<b>Forename(s)</b>	DANE							
	<b>Surname</b>	WRIGHT							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>	47A SPELDHURST ROAD								
	<b>Post town</b>	LONDON							
	<b>County / Region</b>					<b>Postcode</b>	W4 1BX		
	<b>Country</b>	ENGLAND				<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	INFORMATION MANAGER							
	<b>Other directorships</b>	None							

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
<b>Totals</b>	0	0.00

**List of past and present members**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

*[Signature]*  
**For and on behalf of**  
**MAWLAW SECRETARIES LTD**  
 † a director / secretary

Date

12.11.99

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,	
EC4V 6HD, ENGLAND	
Tel	
DX number	DX exchange



*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

3277032

**Company Name in full**

UK CITIZENS ONLINE DEMOCRACY

**Name**

STEPHEN COLEMAN

## List of other directorships Schedule to form 363a

Company Name	Resignation
ANTRIM MANSIONS LTD	

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

3277032

**Company Name in full**

UK CITIZENS ONLINE DEMOCRACY

**Name**

MIRZA MANAR HUSSAIN

Company Name	Resignation
INTERNET VISION LIMITED	

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

## List of other directorships Schedule to form 363a

3277032

**Company Name in full**

UK CITIZENS ONLINE DEMOCRACY

**Name**

JOHN HORATIO MITCHELL

Company Name	Resignation
THE FRONTLINE TRUST (TRUSTEE)	

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

3277032

**Company Name in full**

UK CITIZENS ONLINE DEMOCRACY

**Name**

CRAIG ALEXANDER WALKER PICKUP

Company Name	Resignation
DIGITAL TRADING COMPANY LIMITED	

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

3277032

**Company Name in full**

UK CITIZENS ONLINE DEMOCRACY

**Name**

RAY SHEATH

## List of other directorships Schedule to form 363a

Company Name	Resignation
CHARTER 88 TRUST PUBLICATIONS LIMITED WORLDSCAPE ELECTRONIC BUSINESS LIMITED	

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3277032

**Company Name in full**

UK CITIZENS ONLINE DEMOCRACY

**Name**

RICHARD JAMES STUBBS

## List of other directorships Schedule to form 363a

Company Name	Resignation
<p>COMMUNITY ECONOMY LIMITED</p>	