Mawlaw

Company Secretarial Services



Please complete in typescript, or in bold black capitals.

Annual Return

Company Number

3277032

Company Name in full

UK CITIZENS ONLINE DEMOCRACY



Date of this return

(See note 1)

The information in this return is made up to

Day	Month	Year
12	11	1997

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
12	11	1998

20 BLACK FRIARS LANE

Registered Office

(See note 3)

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

Postcode

LONDON

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

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh Page No: 1

DX 33050 Cardiff

Register of members	· [
(See note 5) If the register of member	e ie notkent at [_
the registered office, sta				- [
is kept.	Post town			一
	Post town			ᆜ
	County / Region		Postcode	
,	L			
Register of Debentus (See note 6)	re holders			 1
If there is a register of de	ebenture holders			
and it is not kept at the				
state here where it is ke	pt.			_
	Post town			
	County / Region		Postcode	
		A Said WI ANYTH		i
Company type	(See note 7)			
Public limited company				
Private company limited	hy chares			
	·			
Private company limited without share capital	by guarantee			
Private company limited	by shares	> Please	mark the appropriate box	
exempt under section 30				
Private company limited		x		
exempt under section 30 Private unlimited compa				
capital	,			
Private unlimited compa share capital	ny without			
Silare Capital				
Company Secretary				
(See notes 1-5)		Details of a new company sec	cretary must be notified on form 288a	
Name	*Oc. 1- /T'A .		*Honours etc	
(Please photocopy this area to provide	*Style/Title		"Honours etc	
details of joint	Forename(s)	MAWLAW SECRETARIES LIM	ITED	
secretaries).	Surname			
* Voluntary details.	Juliane			
Prev	vious forename(s)			
D	evious surname(s)			
FIE	evious surname(s)			
Addre	ess	20 BLACK FRIARS LANE		
Usual residential addres	s			
must be given. In the		,		
case of a corporation, give the registered or	Post town	LONDON		
principal office address.	County / Region		Postcode EC4V 6HD	
	County / Region		Logicode FC-44 gup	
	Country			

Mawlaw Company Secretarial Services

Company No: 3277032

Directors		Details of new directors must	be not	ified on forn	1 288	3		
Please list directors in a	-							
Name	*Style/Title	DR		[Day	Month	Year	
- Lame	*Honours etc		Date	of Birth	25	11	1957	
	Forename(s)	STEPHEN						
•	Surname	COLEMAN			<u></u>			
Pre	vious forename(s)							
Pre	evious surname(s)					A Tan		
Addre	ess	71 ANTRIM MANSIONS						
Usual residential address must be given. In the	SS	ANTRIM ROAD						
case of a corporation, give the registered or	Post town	LONDON						
principal office address	County / Region			Postcode	имз	4XL		
	Country	ENGLAND		Nationality	BRIT	ITISH		
Bu	siness occupation	DIRECTOR OF STUDIES, HANSARD SOC.						
C	Other directorships	As per attached list				<u> </u>		
* Voluntary details.								
			····)					
Name	*Style/Title	MR		l 	Day	Month	Year	
	*Honours etc	BA MSc	Date	e of Birth	10	12	1971	
	Forename(s)	MIRZA MANAR						
	Surname	HUSSAIN		·				
Pre	evious forename(s)							
Pi	revious surname(s)			·	/			
Addr	ess	127D HOLLAND ROAD		レ				
Usual residential addre	ess							
must be given. In the case of a corporation, give the registered or	Post town	LONDON						
principal office address	s. County / Region			Postcode	W14	8AS		
	Country	ENGLAND		Nationality	BRI	гіѕн		
В	usiness occupation	COMPUTER CONSULTANT			,			
	Other directorships	As per attached list						
			•					

Directors	· ·	Details of new directors must	be notified on fo	rm 288a	9	
Please list directors in						
Name	*Style/Title e	MR	_	Day	Month	Year
	*Honours etc		Date of Birth	12	11	1968
	Forename(s)	ALEXANDER GORDON				
•	Surname	MACLEAN				
Pr	evious forename(s)					
Р	revious surname(s)					
Add	ress	FLAT 3				
Usual residential addressmust be given. In the		72 WEST END LANE LONDON				
case of a corporation, give the registered or	Post town					
principal office address	s. County / Region		Postcod	e NW6	2LX	
	Country	ENGLAND	Nationalit	BRIT	ISH	
В	usiness occupation	RESEARCH FELLOW, ROYAL	COLLEGE ART			
	Other directorships	None				
* Voluntary details.						:
	*0. 1 /T:11]			
Nam	*Style/Title ne]	Day	Month	Year
	*Honours etc		Date of Birth	05	10	1940
	Forename(s)	JOHN HORATIO				
	Surname	MITCHELL				
Pı	revious forename(s)					
F	Previous surname(s)					
Add	ress	TILE BARN HOUSE				
Usual residential addresses the must be given. In the		WOOLTON HILL				
case of a corporation, give the registered or	Post town	NEWBURY				
principal office addres	Ss. County / Region	BERKS	Postcod	e RG20	9UZ	
	Country	74.480.400	Nationalit	BRIT	ISH	
E	Business occupation	MANAGEMENT CONSULTANT				
	Other directorships	As per attached list				

Directors	· ·	Details of new directors mus	st be notifi	ied on forn	1 288a	ļ	
Please list directors in al							
Name	*Style/Title	MR	_]	Day	Month	Year
	*Honours etc		Date o	f Birth	10	10	1938
	Forename(s)	ADRIAN ROGER DUDLEY					
•	Surname	NORMAN					
Prev	vious forename(s)						
Pre	vious surname(s)						
Addre	ss	NORTH WING					
Usual residential address must be given. In the	S	CROWCOMBE COURT, CROW	COMBE		·		
case of a corporation, give the registered or	Post town	TAUNTON		-77.7			
principal office address.	County / Region	SOMERSET		Postcode	TA4	4AD	
	Country	ENGLAND	N	Nationality	BRIT	ISH	
Bus	siness occupation	MANAGEMENT CONSULTANT/CO DIRECTOR					
0	ther directorships	As per attached list					
* Voluntary details.							
		<u> </u>					
			_				
Name	*Style/Title				Day	Month	Year
, and a second	*Honours etc		Date	of Birth			
	Forename(s)	CRAIG ALEXANDER WALKE	ER				
	Surname	PICKUP					
Pre	vious forename(s)						
Pre	evious surname(s)						
Addre	955	5 ST BARNABAS ROAD					
Usual residential addres must be given. In the	SS		•				
case of a corporation, give the registered or	Post town	LONDON					
principal office address	County / Region			Postcode	E17	8JZ	
	Country	ENGLAND		Nationality	,		
Bu	isiness occupation				· · · 		
C	Other directorships	None					

Directors	•	Details of new directors must be notified on form 288a					
Please list directors in al	<i>onapetical order.</i> *Style/Title	MR			D	B.4 41.	V
Name	,		D . 1		Day	Month	Year
	*Honours etc		Date	of Birth	04	05	1941
	Forename(s)	RAY					
•	Surname	SHEATH					
Prev	ious forename(s)						
Pre	vious surname(s)						
Addres	5 S	7 ELMERS DRIVE		1/			
Usual residential address must be given. In the	3						
case of a corporation, give the registered or	Post town	TEDDINGTON					
principal office address.	County / Region			Postcode	TW11	9ЈВ	
	Country	ENGLAND		Nationality	BRIT	ISH	
Bus	iness occupation	COMPANY DIRECTOR					
Ot	ther directorships	As per attached list				· · · · · · · · · · · · · · · · · · ·	
* Voluntary details.							
	*Style/Title	MR			Day	Month	Year
Name	*Honours etc		Date	of Birth	13	03	1950
	Forename(s)	RICHARD JAMES		<u> </u>			<u> </u>
	Surname	STUBBS					
Prev	vious forename(s)					Acres and	
Pre	vious surname(s)			L			
Addres	ss	69C ROMFORD ROAD		···			
Usual residential address must be given. In the	s						
case of a corporation, give the registered or	Post town	LONDON					
principal office address.	County / Region			Postcode	E15	4 LY	
	Country	ENGLAND		Nationality	BRIT	ISH	
Bus	siness occupation	ECONOMIC DEVELOPMENT OF	FFICE	R			
0	ther directorships	As per attached list					

Directors		Details of new directors must	be not	ified on for	n 288a	a	
Please list directors in al							
Name	*Style/Title	DR			Day	Month	Year
isanic	*Honours etc		Date	of Birth	28	10	1953
	Forename(s)	WENDY					
,	Surname	THOMSON					
Prev	vious forename(s)						
Pre	vious surname(s)						
Addre	ss	49 KELROSS ROAD					
Usual residential address must be given. In the	s						
case of a corporation, give the registered or	Post town	LONDON					
principal office address.	County / Region			Postcode	N5 2	QN	
	Country	ENGLAND		Nationality	BRIT	ISH	
Bus	siness occupation	CHIEF EXECUTIVE					
0	ther directorships	None					
* Voluntary details.							
			,				
Name	*Style/Title	MR		-	Day	Month	Year
	*Honours etc		Date	e of Birth	17	09	1949
	Forename(s)	DANE					
	Surname	WRIGHT					
Pre	vious forename(s)						
Pre	evious surname(s)						
Addre		47A SPELDHURST ROAD					
Usual residential addres must be given. In the	5S						
case of a corporation, give the registered or	Post town	LONDON					
principal office address	County / Region		_	Postcod	e w4 :	LBX	
	Country	ENGLAND	***	Nationalit	BRIT	rish	
Bu	isiness occupation	INFORMATION MANAGER					
C	Other directorships	None					

Issued share capital (coo note 0)	Class	Number of shares	Aggregate Nominal
Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	issued	Value (i.e. Number of shares issued multiplied by nominal value per share)
			•
	Totals		
			J
List of past and present members (use attached schedule where appropriate) A full list is required if one was not	There were no changes	in the period	
included with either of the last two returns.			
(see note 10)		on pape	r in another format
	A list of changes is end	losed	
	_A_full_list_of_members is	s enclosed	
Elective resolutions (Private companies only) (See note 11)		turn an election is in ford nnual general meetings,	
		turn an election is in for nts in general meetings,	
Certificate	I certify that the inform my knowledge and beli	ation given in this returr ef.	n is true to the best of
Signed	I O GIN OU U		10.11.97
t 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 inclu		continuation sheets.
Please give the name, address,	REF:356, ROWE & M	AW, 20 BLACK FRIARS	S LANE, LONDON,
telephone number and, if available, a DX number and Exchange of the	EC4V 6HD, ENGLAND		
person Companies House should contact if there is any query.	Т	el 0171 782 8838	
	DX number	DX exchange	

Company Number 3277032			
Company Name			
UK CITIZENS ONLINE DEM			
Name & Address	Appointment	Resignation	Company Name
COLEMAN, STEPHEN 71 ANTRIM MANSIONS, ANTRIM ROAD, LONDON, NW3 4XL, ENGLAND			ANTRIM MANSIONS LTD
HUSSAIN, MIRZA MANAR 127D HOLLAND ROAD, LONDON, W14 8AS, ENGLAND			INTERNET VISION LIMITED
MITCHELL, JOHN HORATIO TILE BARN HOUSE, WOOLTON HILL, NEWBURY, BERKS, RG20 9UZ			THE FRONTLINE TRUST (TRUSTEE)
NORMAN, ADRIAN ROGER DUDLEY NORTH WING, CROWCOMBE COURT, CROWCOMBE, TAUNTON, SOMERSET, TA4 4AD, ENGLAND		01/06/1996	ADRIAN NORMAN & ASSOCIATES LIMITED VIRTUAL PRECINCTS LIMITED UK INTERNET GATEWAY LIMITED CAXTON CONSULTING COMPANY LIMITED
SHEATH, RAY 7 ELMERS DRIVE, TEDDINGTON, TW11 9JB, ENGLAND			WORLDSCAPE ELECTRONIC BUSINESS LIMITED CHARTER 88 TRUST PUBLICATIONS LIMITED
STUBBS, RICHARD JAMES 69C ROMFORD ROAD, LONDON, E15 4LY, ENGLAND			COMMUNITY ECONOMY LIMITED

Mawlaw