

RBOS/ES
044480

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

3277032

Company Name in full

UK CITIZENS ONLINE DEMOCRACY



F363AE60

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

Registered Office

(See note 3)

Show here the address at the date of
this return.

20 BLACK FRIARS LANE

Any change 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.

7260

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

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

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COMPANIES HOUSE 14/11/97

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 here 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

Please mark the appropriate box

x

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

*Honours etc

Forename(s)

MAWLAW SECRETARIES LIMITED

Surname

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

Mawlaw

Company Secretarial Services

Company No: 3277032

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	DR	Date of Birth	Day	Month	Year
	*Honours etc			25	11	1957
	Forename(s)	STEPHEN				
	Surname	COLEMAN				
	Previous forename(s)					
	Previous surname(s)					
Address	71 ANTRIM MANSIONS					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	ANTRIM ROAD					
	Post town	LONDON				
	County / Region		Postcode	NW3 4XL		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	DIRECTOR OF STUDIES, HANSARD SOC.				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	MR	Date of Birth	Day	Month	Year
	*Honours etc	BA MSc		10	12	1971
	Forename(s)	MIRZA MANAR				
	Surname	HUSSAIN				
	Previous forename(s)					
	Previous surname(s)					
Address	127D HOLLAND ROAD					
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	W14 8AS		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	COMPUTER CONSULTANT				
	Other directorships	As per attached list				

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR	Date of Birth	Day	Month	Year
	*Honours etc			12	11	1968
	Forename(s)	ALEXANDER GORDON				
	Surname	MACLEAN				
	Previous forename(s)					
	Previous surname(s)					
Address	FLAT 3					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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				
* Voluntary details.						

Name	*Style/Title		Date of Birth	Day	Month	Year
	*Honours etc			05	10	1940
	Forename(s)	JOHN HORATIO				
	Surname	MITCHELL				
	Previous forename(s)					
	Previous surname(s)	✓				
Address	TILE BARN HOUSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	WOOLTON HILL					
	Post town	NEWBURY				
	County / Region	BERKS	Postcode	RG20 9UZ		
	Country		Nationality	BRITISH		
	Business occupation	MANAGEMENT CONSULTANT				
	Other directorships	As per attached list				

Directors

(See notes 1-5) Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	MR	Day	Month	Year
	*Honours etc		Date of Birth	10	10
	Forename(s)	ADRIAN ROGER DUDLEY			
	Surname	NORMAN			
	Previous forename(s)				
	Previous surname(s)				
Address	NORTH WING				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	CROWCOMBE COURT, CROWCOMBE				
	Post town	TAUNTON			
	County / Region	SOMERSET	Postcode	TA4 4AD	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	MANAGEMENT CONSULTANT/CO DIRECTOR			
Other directorships	As per attached list				
* Voluntary details.					

Name	*Style/Title		Day	Month	Year
	*Honours etc		Date of Birth		
	Forename(s)	CRAIG ALEXANDER WALKER			
	Surname	PICKUP			
	Previous forename(s)				
	Previous surname(s)				
Address	5 ST BARNABAS ROAD				
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	E17 8JZ	
	Country	ENGLAND	Nationality		
	Business occupation				
Other directorships	None				

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	MR	Date of Birth	Day	Month	Year
	*Honours etc			04	05	1941
	Forename(s)	RAY				
	Surname	SHEATH				
	Previous forename(s)					
	Previous surname(s)					
Address	7 ELMERS DRIVE ✓					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	TEDDINGTON				
	County / Region		Postcode	TW11 9JB		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	MR	Date of Birth	Day	Month	Year
	*Honours etc			13	03	1950
	Forename(s)	RICHARD JAMES				
	Surname	STUBBS				
	Previous forename(s)					
	Previous surname(s)					
Address	69C ROMFORD ROAD					
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	E15 4LY		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	ECONOMIC DEVELOPMENT OFFICER					
Other directorships	As per attached list					

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	DR	Date of Birth	Day	Month	Year
	*Honours etc			28	10	1953
	Forename(s)	WENDY				
	Surname	THOMSON				
	Previous forename(s)					
	Previous surname(s)					
Address	49 KELROSS ROAD					
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	N5 2QN		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	CHIEF EXECUTIVE					
Other directorships	None					
* Voluntary details.						

Name	*Style/Title	MR	Date of Birth	Day	Month	Year
	*Honours etc			17	09	1949
	Forename(s)	DANE				
	Surname	WRIGHT				
	Previous forename(s)					
	Previous surname(s)					
Address	47A SPELDHURST ROAD					
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	W4 1BX		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	INFORMATION MANAGER					
Other directorships	None					

Company Number 3277032			
Company Name UK CITIZENS ONLINE DEMOCRACY			
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