



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

RBS
£30 x 2
000250

363a

Annual Return

Company Number 3280479

Company Name in full TALKFREE DESIGN LIMITED



* F 363AE 60 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
19	11	1998

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.

18 QUEEN ANNE STREET

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

Post town

LONDON

County / Region

Postcode

W1M 0HB

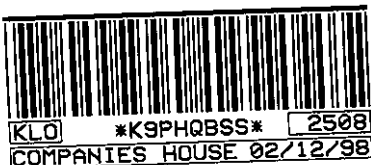
Principal business activities

(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.

9305	



KLO *K9PHQBSS* 2508
COMPANIES HOUSE 02/12/98

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 or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
TX/BWCK/4695/4210B

DX 235 Edinburgh
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TIE X

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

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

MRS

*Honours etc

GILLIAN

DOW

9A STANHOPE ROAD

LONDON

Postcode N6 5NE



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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				Day	Month	Year	
	*Honours etc				Date of Birth	08	12	1961
Forename(s)	ROBERT							
Surname	STEINHOUSE							
Previous forename(s)								
Previous surname(s)								
Address	28 OAKESHOTT AVENUE							
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	N6			
Country				Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR							
Other directorships	As per attached list							
* Voluntary details.								

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname(s)								
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
Post town								
County / Region				Postcode				
Country				Nationality				
Business occupation								
Other directorships								



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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 shares issued****Aggregate Nominal Value***(i.e. Number of shares issued multiplied by nominal value per share)*

ORDINARY	1,000	£1,000.00
Totals	1,000	£1,000.00

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)*

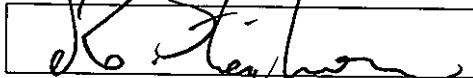
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

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**Date**

30/11/98

† a director/secretary

† 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

2

(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.

TIMEXPRESS, 18 QUEEN ANNE STREET, LONDON, W1M 0HB	
Tel	
DX number	DX exchange

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name TALKFREE DESIGN LIMITED		Company Number 3280479		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
GRAY'S INN ESTATES LIMITED 18 QUEEN ANNE STREET, LONDON, W1M 0HB	1,000			

Total Shares Issued

1,000

Acquired by Transfer

0

Disposed by Transfer

0


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Company Number 3280479			
Company Name TALKFREE DESIGN LIMITED			
Name & Address	Appointment	Resignation	Company Name
STEINHOUSE, ROBERT 28 OAKESHOTT AVENUE, LONDON, N6	15/02/1995 16/10/1996 31/10/1997		GRAY'S INN ESTATES LIMITED GRAY'S INN SECURITIES LIMITED GRAY'S INN INVESTMENTS LIMITED GRAY'S INN (LONDON) LIMITED BRIGHTSPLIT LIMITED FREEHOLD ESTATES LIMITED FREEHOLD INVESTMENTS LIMITED FREEHOLD SECURITIES LIMITED GRAY'S INN SECURITIES LIMITED WILLAIM LIMITED GROUND RENT SECURITIES LIMITED