



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

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

1999

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.

9305

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



A44
COMPANIES HOUSE
COMPANIES HOUSE

AITUNNOE
0289
03/02/00
17/12/99

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

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

DX 33050 Cardiff

DX 235 Edinburgh
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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

* Voluntary details.

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

MCKENZIE

7 APOLLO STUDIOS

CHARLTON KINGS ROAD

LONDON

Postcode

NW5 2SR



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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					
	*Honours etc		Date of Birth	Day	Month	Year
			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					
	*Honours etc		Date of Birth	Day	Month	Year
	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					

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

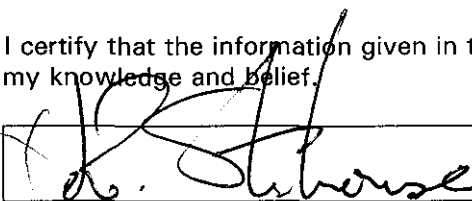
A list of changes is enclosed

☐☐

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**

13/12/99

† 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**.

† a director/secretary

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



Company Secretarial and Compliance Software

Company No: 3280479

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£1.00 ORDINARY Shares

Company Name TALKFREE DESIGN LIMITED		Company Number 3280479			
		Number of shares or amount of stock held by existing members at date of this return	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 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

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