



BLUEPRINT
Company Secretary

BO5
10271
EIS.

363a

Annual Return

Company Number 3281883

Company Name in full Tapeorder Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

21 11 97

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

21 11 98

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

1 Appold Street

Broadgate

London

EC2A 2HE

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7484

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



A30 *ALSD228C* 472
COMPANIES HOUSE 23/12/97

When you have completed and signed the form please send it to
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 the register of members 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)

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

Name

* Style / Title

* Honours etc

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

Postcode

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

Alastair William

Dixon

72 Hamilton Road

London

SW19 1JF

United Kingdom

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	14	06	58
	Forename(s)		Alastair William						
	Surname		Dixon						
	Previous forename(s)								
	Previous surname(s)								
	Address		72 Hamilton 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	SW19 1JF				
		Country	United Kingdom			Nationality	British		
	Business occupation		Investment Banker						
	Other directorships		(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	29	07	61
	Forename(s)		Richard Stephen						
	Surname		Mully						
	Previous forename(s)								
	Previous surname(s)								
	Address		8 Undine Road						
			Clippers Quay						
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	E14 9UW				
		Country	United Kingdom			Nationality	British		
	Business occupation		Investment Banker						
	Other directorships		(See continuation sheet).						

Issued share capital (See notes 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 Shares of £1 each	2	£2.00
Totals	2	£2.00

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

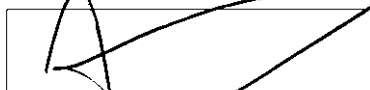
☒

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

15/12/97.

† Please delete as appropriate.

† a director /secretary

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

1

continuation sheets.

(enter number)

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

Corporate Secretariat
Bankers Trust Company
1 Appold Street
Broadgate
London
EC2 2HE

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3281883

Company Name in full Tapeorder Limited

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Bankers Trust Holdings (U.K.) Limited				
1 Appold Street, Broadgate, London, EC2A 2HE, United Kingdom				
Ordinary Shares of £1 each	2		27-Dec-1996	
Instant Companies Limited				
1 Mitchell Lane, Bristol, Avon, BS1 6BU, England				
Ordinary Shares of £1 each	0			
		1	27-Dec-1996	
Swift Incorporations Limited				
1 Mitchell Lane, Bristol, Avon, BS1 6BU, England				
Ordinary Shares of £1 each	0			
		1	27-Dec-1996	