

# COMPANIES HOUSE



# Annual Return

of company number 03300628

N

company name

PRIVITY VENTURES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

COMPANIES HOUSE 20/01/98

## This form should be completed in black.

The information printed below is taken from Companies House records as at 17/12/97 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day  | Month | Year  |
|------|-------|-------|
| 1  0 | 0 1   | 9   8 |

#### 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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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|         |       |      |
| <br>Day | Month | Year |
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Month

# Registered Office (See note 3)

This is the address registered by Companies House.

81A CORBETS TEY ROAD UPMINSTER ESSEX RM14 2AJ

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## Principal business activities (See note 4)

Please enter trade classification(s).

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

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| 03300628 Register of members (See note 5)                     | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |  |  |  |
|---|---|--|--|--|
| The register is kept at                                       |   |  |  |  |
| REGISTERED OFFICE   | ·   |  |  |  |
|   |   |  |  |  |
| •   |   |  |  |  |
| Register of debenture holders (See note 6)                    |   |  |  |  |
| Any register of debenture holders (or duplicate) is kept at   |   |  |  |  |
|   |   |  |  |  |
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|   |   |  |  |  |
| Company Secretary (See note 7)                                |   |  |  |  |
| Particulars of a new secretary must be notified on            | Day Month Year  |  |  |  |
| form 288.   | Date of any change.   |  |  |  |
|   |   |  |  |  |
| JOAN<br>LAWRENCE  |   |  |  |  |
| 247A HARVIST ROAD   |   |  |  |  |
| QUEENS PARK   | •   |  |  |  |
| LONDON  |   |  |  |  |
| NW6 6HH   |   |  |  |  |
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|   |   |  |  |  |
| If this manage has assent to be assent to be                  | Day Month Year  |  |  |  |
| If this person has ceased to be secretary, please state when. | Date of resignation.  |  |  |  |
|   |   |  |  |  |
| Directors (See note 7)  | Day Month Year  |  |  |  |
| Particulars of a new director must be notified on             | Date of any change.   |  |  |  |
| form 288.   |   |  |  |  |
| MARK  |   |  |  |  |
| LAWRENCE 1690 CAMINO OLMO APARTMENT O                         |   |  |  |  |
| THOUSAND OAKS   |   |  |  |  |
| CALIFORNIA  |   |  |  |  |
| 91320<br>USA  | •••••   |  |  |  |
| USA   | ***************************************   |  |  |  |
| Date of Division of Modes                                     |   |  |  |  |
| Date of Birth:- 05/10/61 Nat:BRITISH                          |   |  |  |  |
| Occ:PROPOSED DIRECTOR   | •••••••••••••••••••••••••••••••••••••••   |  |  |  |
| If this person has ceased to be director, please              | Day Month Year  |  |  |  |
| state when.   | Date of resignation.  |  |  |  |
| Charry and violational annual and mand-one attractions to     | ***************************************   |  |  |  |
| Show any relevant current and previous directorships.         |   |  |  |  |
| Page 2  | ***************************************   |  |  |  |

| 03300628  | If the information shown needs amendment, give details below and the date of any change. |  |  |  |  |
|---|--|--|--|--|--|
| Directors - continued   |  |  |  |  |  |
| Particulars.  | Day Month Year   |  |  |  |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.                              |  |  |  |  |  |
|   |  |  |  |  |  |
| If this person has ceased to be director, please state when.  | Day Month Year   |  |  |  |  |
| Show any relevant current and previous directorships.   |  |  |  |  |  |
| Particulars.  | Day Month Year Date of any change.   |  |  |  |  |
| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.                              |  |  |  |  |  |
| If this person has ceased to be director, please state when.  Show any relevant current and previous directorships. | Day Month Year   |  |  |  |  |
| Particulars.  | Day Month Year  Date of any change.  |  |  |  |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.                              |  |  |  |  |  |
| If this person has ceased to be director, please state when.  | Day Month Year  Date of resignation.   |  |  |  |  |
| Show any relevant current and previous directorships.  Page 3   |  |  |  |  |  |

| 03300628<br>Issued Share Capital (See note 8)   | Class<br>(eg Ordinary/  | Number of shares issued | Aggregate<br>nominal value   |
|---|---|-------------------------|--|
| Enter details of all shares in issue at the date of this return.  | Preference etc)   |                         | (ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|   | ORDINING  | 95                      | <u>fas</u>   |
|   | ODD: A my   | 5                       |  |
|   | Totals  | 100                     | f 100  |
| List of past and present members (See note 9)   |   |                         |  |
| (Use attached schedule where appropriate)   |   |                         | Please mark the appropriate box.   |
| A full list is required.  |   |                         | on paper not on paper  |
|   | A full list of me   | mbers is enclose        | ed /   |
| Elective resolutions (See note 10) (Private companies only)   |   |                         |  |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.             |   |                         |  |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. |   |                         |  |
| Certificate   | Signed  | I La                    | Secretary/Director * *(delete as appropriate)                            |
| I certify that the information given in this return is true to the best of my knowledge and belief.                                   | Date 19   | 1/98                    | *(delete as appropriate)   |
| I enclose the fee of £15.   | This return incl  | udes O                  | continuation sheets  |
| Cheques should be made payable to <b>Companies House</b> .  | This return includes C continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page. |                         |  |
|   | PRIVITY<br>PATED.   | VENTURE?                | SALVICES LO  |
| To whom should Companies House direct any enquiries about the information shown in this   | 81A, C  | ORBETS TR               | y load.  |
| return?>  | upmins  | 1591 . KSS              | KK   |
|   |   | Postcode                | RMIY 2AJ,  |

Telephone 0170% 225025 Ext

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

|   |                         | Account of Shares   |               |         |  |
|---|-------------------------|---|---------------|---------|--|
| Company Number: 03300628                |                         | Particulars of  | shares trans- |         |  |
| Company Name:                           | Number of               | ber of ferred since the date of the                         |               |         |  |
|   | shares or               | last return, or, in the case of the first return, since the |               |         |  |
| PRIVITY VENTURES LIMITED                | amount of<br>stock held | incorporation   |               |         |  |
|   | by existing             |   |               |         |  |
| •                                       | members at              |   | who are still |         |  |
|   | date of this            | members   |               |         |  |
| · · ·                                   | return.                 | (b) persons   |               |         |  |
|   |                         | ceased t  | o be members. |         |  |
|   | Number                  | l   | Date of       |         |  |
| Name and address                        | currently               | Number  |               | D       |  |
| Harric and address                      | held                    | Transferred   | Registration  | Remarks |  |
|   | i neiu                  |   | of Transfer   |         |  |
| _                                       |                         |   |               |         |  |
| MANY LANDON/F                           | 95                      |   |               |         |  |
| THEK KINTERIOU.                         |                         |   |               |         |  |
| MANK LAWRENCE.                          | .<                      |   |               |         |  |
| JUNN LIBWICKNIC.                        | 2                       | ,   |               |         |  |
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

| O                                      | Account of Shares                      |  |                                   |         |  |
|--|--|--|-----------------------------------|---------|--|
| Company Number: 03300628               |  |  | shares trans-                     |         |  |
| Company Name:                          | Number of ferred since the date of the |  |                                   |         |  |
|  | shares or<br>amount of                 | of the first r                                   | r, in the case<br>eturn,since the |         |  |
| PRIVITY VENTURES LIMITED               | stock held                             | incorporation                                    |                                   |         |  |
|  | by existing                            | company, by                                      |                                   |         |  |
|  | members at                             | (a) persons                                      | who are still                     |         |  |
|  | date of this                           |  |                                   |         |  |
|  | return.                                | (b) persons<br>ceased t                          | who have<br>obe members.          |         |  |
|  |  | 00000  |                                   |         |  |
|  | Number                                 | Number   | Date of                           |         |  |
| Name and address                       | currently                              |  | Registration                      | Remarks |  |
| १०००।।। वर्षात्रका कार्याकार व्यक्तिक  | held                                   | Transferred                                      | of Transfer                       |         |  |
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