



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/01/99
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
01	04	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

156 FULFORD ROAD
YORK
YO1 4DA

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.....

Principal business activities (See note 4)

Trade classification is
7260 OTHER COMPUTER RELATED ACTIVITIES

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

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BS
615
100802

363s

Annual Return

of company number 03310108

R

company name

ADVANCED DIGITAL DYNAMICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03310108

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

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.....
.....

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 form 288.

JOANNA LOUISE
SIMPSON
61 GARNET LANE
TADCASTER
NORTH YORKSHIRE LS24 9LD

Day Month Year
2 9 0 1 9 9 Date of any change.

Devg Simpson
61 GARNET LANE
TADCASTER
NORTH YORKSHIRE
LS24 9LD } APPOINTED
15/2/99

If this person has ceased to be secretary, please state when.

Day Month Year
2 9 0 1 9 9 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JONATHAN CHARLES
BELBIN
HOBBIT COTTAGE NORTH LANE
WHELDRAKE
YORK
NORTH YORKSHIRE YO4 6BB

Day Month Year
Date of any change.

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.....
.....
.....
.....

Date of Birth:- 17/05/67
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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.....
.....

03310108

Directors - continued

Particulars.

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.

Particulars.

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.

Particulars.

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.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£10,000
Totals	100	£10,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 01/04/98

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

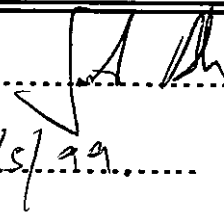
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.****Signed**Secretary/Director*
(delete as appropriate)

Date 17/5/99

This return includes (enter number) continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

JONATHAN BREEN
REGISTERED OFFICE

Postcode

Telephone

0204 61996

Ext