NW100/\$15/300UB



COMPANIES HOUSE

363s

Annual Return

of company number 03551589

V

company name

THE ELECTRONIC WORD COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/99 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
2 3	0 4	919

Day Month Year

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.

Day	Month	h Yenr		
	<u>l i . i</u>			

Day	Month	Year		
	1	1		

Registered Office (See note 3)

This is the address registered by Companies House.

2 HIGH ROAD EASTCOTE PINNER MIDDLESEX HAS 2EW

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.

7220

If the information shown needs amendment, give 03551589 details below and, for secretary and director particulars, the date of any change. Register of members (See note 5) The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at Company Secretary (See note 7) Particulars of a new secretary must be notified on Day Month Year form 288. Date of any change. ROWENA LOUISE IRENE SPACEY 85 FLAMBOROUGH ROAD RUISLIP MANOR MIDDLESEX HA4 ODO Day Month If this person has ceased to be secretary, please Date of resignation. state when. **Directors** (See note 7) Month Particulars of a new director must be notified on Date of any change. form 288. STEPHEN NEIL PASCOE 52 LLOYD COURT PINNER MIDDLESEX HAS 1EG Date of Birth: - 26/04/52 Nat:BRITISH Occ:TECHNICAL AUTHOR Month Day Year If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

03551589	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.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of the property of the Date of the
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.	***************************************
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

Show any relevant current and previous directorships.

03551589 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)	
	<u>ord.</u>		<u>e1</u>	
	-			
	Totals	1	<u>e1</u>	
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 n	nembers is enclos	sed V	
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	Supple	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10 V	99	*(delete as appropriate)	
I enclose the fee of £15.	This return in	ncludes	continuation sheets.	
Cheques should be made payable to Companies House.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
To whom should Companies House direct any enquiries about the information shown in this	O O P.	rnham	· ·	
return?>	2 High Ro TEL: 018	ad, Eastcote, Pinner, Mi 1 868 1623 POSTC	ddlesex HA5 2EW 181 868 1588	
√	Telephone		Ext	

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MIEMBERS	SCHEDULE TO FORM 363				
Company Number: 03551589	Account of Shares Particulars of shares trans-		<u>s</u>		
Company Name:	Number of	ferred since the date of the			
THE ELECTRONIC WORD COMPANY LIMITED	shares or amount of	of the first r	eturn, since the		
THE BESTROATE WORD CONTINUE BINEFILD	stock held by existing		of the		
	members at date of this	(a) persons	who are still		
	return.	(b) persons	who have		
	Number	ceased t	o be members.		
Name and address	currently	Number	Date of		
Name and address	held	Transferred	Registration of Transfer	Remarks	
			01 11010101		
Mrs Pascol					
52 Lloyd court					
Mr S Pascor S2 Lloyd court Pinnes Middr HAK IEG			-	· .	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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Company Number: 03551589	Account of Shar		es	
Company Name:	Number of ferred since the date of the			
THE ELECTRONIC WORD COMPANY LIMITED	shares or amount of		r, in the case eturn,since the	
THE ELECTRONIC WORD COMPANY LIMITED	stock held	incorporation company, by		
	by existing members at	(a) persons		
	date of this return.	members (b) persons		
	1010111.		o be members.	
	Number	Number Date of		
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	11011,001
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