



**Companies House**

— for the record —

Company Name

**YOOMEDIA PLC**

700516/15

Bulk list

156 pages

A/R 13/7/02

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Public Limited Company**

Company Number

**3609752**

Information extracted from  
Companies House records on  
**13th July 2002**

### Section 1: Company details



Ref: 3609752/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>179 Great Portland Street</b> <b>London</b> <b>W1W 5LS</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7260</b></td> <td><b>Other computer related activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7260</b>	<b>Other computer related activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.          Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Frank LEWIS    <b>Address</b> 14 Franklin Close Whetstone London N20 9QG	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Frank LEWIS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.          Particulars of a new Director must be notified on form 288.	<b>Name</b> Edmund Allan ABRAMS BACC CA    <b>Address</b> <del>9 The Mount House</del> <del>Sudbury Hill</del> <del>Harrow</del> <del>Middlesex</del> <del>HA1 3NH</del>   <b>Date of birth</b> 16/08/1971  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> 48A WOODVILLE GARDENS EALING LONDON  <b>UK Postcode</b> W5    2LQ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Edmund Allan ABRAMS BACC CA</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

**Name**  
Richard John Bowden BLAKE

**Address**  
Bakers House  
Brokenborough  
Malmesbury  
Wiltshire  
SN16 0HY

**Date of birth** 12/03/1936

**Nationality** British

**Occupation** Director

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Richard John Bowden BLAKE  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Name**  
Bernard William FAIRMAN

**Address**  
Blackthorne House  
Springwood Park  
Tonbridge  
Kent  
TN11 9LZ

**Date of birth** 20/08/1949

**Nationality** British

**Occupation** Fund Manager

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Bernard William FAIRMAN  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Andrew Jason FEARON</b>  <b>Address</b> <b>Brooms</b> <b>Langley Lower Green</b> <b>Saffron Walden</b> <b>Essex</b> <b>CB11 4SB</b>  <b>Date of birth</b> 06/11/1969  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Andrew Jason FEARON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Frank LEWIS</b>  <b>Address</b> <b>14 Franklin Close</b> <b>Whetstone</b> <b>London</b> <b>N20 9QG</b>  <b>Date of birth</b> 13/01/1946  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Frank LEWIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

## Current details

**Name**  
Dr Michael Jeffrey SINCLAIR

**Address**  
Flat 6  
11 Hyde Park Gardens  
London  
W2 2LU

**Date of birth** 20/12/1942

**Nationality** British

**Occupation** Company Director

## Amended details

**Name**

\_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Dr Michael Jeffrey SINCLAIR  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b><del>Ordinary A</del></b> <b>Nominal value of each share</b> <b><del>£0.10</del></b> <b>Number of shares issued</b> <b><del>300</del></b> <b>Aggregate Nominal Value of issued shares</b> <b><del>£30.00</del></b>	<b>Class of share</b> <b>ORDINARY</b> <b>Nominal value of each share</b> <b>10 PENCE</b> <b>Number of shares issued</b> <b>76,758,071</b> <b>Aggregate Nominal Value of issued shares</b> <b>£7,675,807-10</b>
	<b>Class of share</b> <b><del>Ordinary B</del></b> <b>Nominal value of each share</b> <b><del>£0.10</del></b> <b>Number of shares issued</b> <b><del>550</del></b> <b>Aggregate Nominal Value of issued shares</b> <b><del>£55.00</del></b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b><del>Ordinary C</del></b> <b>Nominal value of each share</b> <b><del>£0.10</del></b> <b>Number of shares issued</b> <b><del>10</del></b> <b>Aggregate Nominal Value of issued shares</b> <b><del>£1.00</del></b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b><del>300</del></b> <b>Total Nominal value of shares issued</b> <b><del>£30.00</del></b>	<b>Total number of shares issued</b> <b>76,758,071</b> <b>Total Nominal value of shares issued</b> <b>£7,675,807-10</b>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<b>&gt; Shareholder Name</b> <b>CLEARSEARCH LTD</b>	<b>Name</b>  	<b>Shares transferred by CLEARSEARCH LTD</b>
<b>Address</b> <b>Humberstone House</b> <b>Humberstone Gate Leicester</b> <b>LE1 1WB</b>	<b>Address</b>  	
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>	
<b>Number</b> <b>300</b>	<b>Class</b> <b>Number</b> <b>Date of transfer</b>  	
<b>&gt; Shareholder Name</b> <b>FORESIGHT VCT PLC</b>	<b>Name</b>  	<b>Shares transferred by FORESIGHT VCT PLC</b>
<b>Address</b> <b>St. Phillips House, St. Phillips Place</b> <b>Birmingham West Midlands</b> <b>B3 2PP</b>	<b>Address</b>  	
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>	
<b>Number</b> <b>300</b>	<b>Class</b> <b>Number</b> <b>Date of transfer</b>  	
<b>&gt; Shareholder Name</b> <b>Simon HARTOG</b>	<b>Name</b>  	<b>Shares transferred by Simon HARTOG</b>
<b>Address</b> <b>110 Cheyneys Avenue</b> <b>Edgware</b> <b>Middlesex</b> <b>HA8 6SE</b>	<b>Address</b>  	
<b>Shares held</b> <b>Class</b> <b>Ordinary C</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>	
<b>Number</b> <b>10</b>	<b>Class</b> <b>Number</b> <b>Date of transfer</b>  	

SEE ENCLOSED  
BULK LIST  
ON DISK

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>Mr Steven LAITMAN</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>Mr Steven LAITMAN</b>		
	<b>Address</b> <b>8 Uphill Drive</b> <b>Mill Hill London</b> <b>MW7 4RR</b>	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>100</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>Frank LEWIS</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>Frank LEWIS</b>		
	<b>Address</b> <b>14 Franklin Close</b> <b>London</b> <b>N20 9QG</b>	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>50</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>SWIFTVENTURE LTD</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>SWIFTVENTURE LTD</b>		
	<b>Address</b> <b>Humberstone House</b> <b>Humberstone Gate Leicester</b> <b>LE1 1WB</b>	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>100</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  

SEE  
BULK  
LIST  
ON  
ENCLOSURE



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

SEE ENCLOSED  
BULK LIST ON



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

05, 08, 2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **4/8/2002** If you are making this return up to an earlier date, please give the date here

13, 07, 2002

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th August 2003** please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 700516

*(Please complete as appropriate)*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR EARY PLISKIN

Telephone number inc code

02085 152800

Address

YOOMEDIA PLC  
ASPECT EATE, 166 COLLEGE RD  
HARROW

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

HA1 1BH

DISK/FICHE

FORM ML8

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.**

**COMPANY NUMBER 3609752**