

Companies House

--- for the record - Company Name

MEDIA ON THE MOVE COM LIMITED

Company Type
Private Company Limited By
Shares
Company Number

3902402 Information extracted from Companies House records on

19th December 2000

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.

Section 1: Company details



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NW [HS 0104692

Ref: 3902402/01/01		Current details	Amended details
	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	National Control Centre Drake Road Mitcham Surrey CR4 4HQ	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
>	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	iVone held, please enter SIC code or description in the amended details column.	SIC CODE Description 7499 Non-wading Company

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address The Lodge Station Road Haddenham Ely Cambridgeshire CB6 3XD Particulars of a new Company Secretary must		Name Rusigned 1/3/00 Address UK Postcode Date of change _ / _ / Date David Graham BAYNES BA(HONS) ACA
be notified on form 288.		ceased to be secretarly (if applicable)
Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Wilson Whitehead JENNINGS Address 64 Sandford Road Bromley Kent	Name
Particulars of a new Company Secretary must be notified on form 288.	BR2 9AN	UK Postcode / / Date of change / / Date Wilson Whitehead JENNINGS ceased to be secretary (if applicable) / /
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Stuart Arthur GALL Address 25 Carew Road London W13 9QL	Address
	Date of birth 17/10/1962 Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Stuart Arthur GALL ceased to be director (if applicable)

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. 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. Director If any of the details or this person are wrong, strike them through and fill in the correct details in the Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the Address The Willews Ruxbyfy Road Cherksey Suyfey	Section 2: Details of Officers of the Company (continued) Current details Amended details		
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Section 3: Total Issued Share Capital

· (B) ·

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details		
>	Please fill in the details of total share capital by class (eg.	Class of Share	Number of shares issued(
	ordinary, preference etc) that has been issued to the company's shareholders.		Aggregate Nominal Value of issued shares	
		Class of Share	Number of shares issued	
			Aggregate Nominal Value of issued shares	
		Class of Share	Number of shares issued	
			Aggregate Nominal Value of issued shares	
		Class of Share	Number of shares issued	
			Aggregate Nominal Value of issued shares	
	> Please fill in the to number of issued shares and their to		Number of shares issued	
	nominal value.		Aggregate Nominal Value of issued shares	

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Company Number - 3902402

Section 4: Details of Current Shareholders

(A)

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	<u> </u>	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name Total Total plc Address Navanal Control Centre Prahie Road Mitchan Simeny UK Postcode CR4 4HQ	t1 ordnary 1 share		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

1		Class and number of	Date of
	Former shareholders details	shares or amount of	registration
Name	· · · · · · · · · · · · · · · · · · ·	stock transferred	of transfer
Name			
Address			'
<u></u>			
	LIK Davids		
NI	UK Postcode		
Name		İ	i
Address			
			
i		[
<u></u>			
	UK Postcode		
Name			
Address			
, iddi 000		:	
	UK Postcode		·
Name			
Address			
	UK Postcode		
Name			
Address			
	LIK D. A		
	UK Postcode		



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			
_	, 	this annual r	eturn are correct as at the made-up-date	
	shown at 2 below). I enclose the filing fee of £15.			
	Signature Ww J		Date 05, 01, 2000	
	•	, , , , , , , , , , , , , , , , , , , ,	This date must not be earlier than the return date at 2 below	
	What to do now Complete this page then send the whole declaration to the address shown at 4 be			
2.	Date of this return			
	This AR is made up to 5/1/2001	•	naking this return up to an earlier date, the date here	
		<u> </u>	/ /	
		Note: The for	m must be delivered to CH within 28 days of this date	
3	Date of next return			
			to a date earlier than 5th January 2002	
	please give the new date i		/ ـ ـ / ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ	
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 Documer Exchange service DX 33050 Cardiff	
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?			
	Cheque Postal O	rder 🗌	Cheque / Postal Order Number	
	(Please complete as app	ropriate)		
(Contact Address	-		
	ease give the name and ad ere are any queries about th		person who should be contacted if	
Co	ontact Name W J CN N INCL	ſ	Telephone number inc code	
Address As reg othic		e	DX number if applicable	
_			DX exchange	
_				

Postcode