



C O M P A N I E S H O U S E

BB L33x2  
100617

363s

## Annual Return

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



of company number 03059601

D

company name  
TVML LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 28/02/97

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
21	05	96

Day	Month	Year
21	05	96

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

5/7 BRIDGE STREET  
ABINGDON  
OXFORDSHIRE  
OX14 3HN

SUITE E 11 MILTON PARK  
ABINGDON, OXON. OX14 4RS

### Principal business activities (See note 4)

Please enter trade classification(s).

7	2	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

03059601

**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

**Company Secretary** (See note 7)

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

CHRISTOPHER FRANK WILLIAM  
GOODALL  
6 MANOR FARM  
CULHAM  
ABINGDON  
OXFORDSHIRE OX14 4NP

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

LAWRENCE RICHARD  
CLARKE  
SHILBROOK MANOR  
BAMPTON ROAD BLACK BOURTON  
BAMPTON  
OXFORDSHIRE OX18 2PD

Day	Month	Year

 Date of any change.

Date of Birth:- 29/11/51  
Nat:BRITISH  
Occ:ELECTRONIC PUBLISHING

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03059601

## Directors - continued

### Particulars.

CHRISTOPHER FRANK WILLIAM  
GOODALL  
6 MANOR FARM  
CULHAM  
ABINGDON  
OXFORDSHIRE OX14 4NP

Date of Birth:- 29/12/55

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT

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.

GOODALL, INC  
VIXBELL LTD

### Particulars.

DAVID GEORGE  
WAINWRIGHT  
41 CHERRYTREE CLOSE  
SOUTHMOOR  
ABINGDON  
OXFORDSHIRE OX13 5BE

Date of Birth:- 24/05/65

Nat:BRITISH

Occ:PROGRAMMER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

03059601

**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	10,000	£100.00
PREFERENCE	1,111	£11.11
<b>Totals</b>		

**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 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.

Signed

Chris Goodall

Secretary/Director\*

\*(delete as appropriate)

Date

7.3.97

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

This return includes 1 continuation sheets.  
(enter number)

**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?----->

Chris Goodall

NMC Ltd

Suite E, 11 Marston

Park, Avington, Oxon

Postcode OX14 4PS

Telephone 01235 - 861241

Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03059601		Account of Shares		
Company Name: TVML LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
DAVID GEORGE WAINWRIGHT TVML, SUITE E, 11 MILTON PARK, ABINGDON OXON, OX14 4RS	9556	444		ORDINARY
CHRISTOPHER FRANK WILLIAM GOODALL same address	444	0		ORDINARY
ENCO NOMINEES LTD MINT HOUSE 77 MANSELL ST LONDON E1 8AF	830			PREFERRED
CHRISTOPHER FRANK WILLIAM GOODALL	111			"
TVML, SUITE E, 11 MILTON PARK, ABINGDON OXON OX14 4RS				"
NEIL PARKER 24A ST ANN'S ROAD LONDON W11 4SR	15			"
JONATHAN THOMPSON THE ENGINE HOUSE BENTER, OAKHILL, SOMERSET BA3 5RL	44			"

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]