

### COMPANIES HOUSE

of company number 03136132 N

company name

LOST WAX MEDIA 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 27/04/99 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
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# 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 timo.

## Registered Office (See note 3)

This is the address registered by Companies House.

18/20 GEORGE STREET RICHMOND SURREY TW9 1HD

## Principal business activities (See note 4)

Trade classification is 7220 SOFTWARE CONSULTANCY AND SUPPLY

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

if you are making the return up to an earner date	-,
show the date here. Please note that the form mus	st
be delivered to Companies House within 28 days of this earlier date.	>f
this carrier date.	

if you are making the return up to an earlier date

Day	Month	Year	_
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Month

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03136132 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.	Day Month Year Date of any change.
JOHN JAMES STANFIELD 68 ST LEONARD'S ROAD LONDON SURREY SW14 7NE	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Pau Marth Var
Particulars of a new director must be notified on form 288.  THOMAS SHEGUN	Day Month Year Date of any change.
ILUBE 7 TOWNSHEND ROAD RICHMOND SURREY TW9 1XH	
Date of Birth:- 30/07/63 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.	
Page 2	***************************************

. 03136132	If the information shown needs amendment, give details below and the date of any change.					
Directors - continued						
Particulars.	Day Month Year					
JOHN JAMES	Date of any change.					
STANFIELD						
68 ST LEONARD'S ROAD						
LONDON SURREY SW14 7NE						
DOUGH DATE IND						
•	••••••					
Date of Birth:- 17/01/60						
Nat:BRITISH						
Occ:IT MANAGER						
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Section 10 to the section of the sec						
Show any relevant current and previous directorships.						
Particulars.	Day Month Year					
·	Date of any change.					
KENNETH UYIOSA						
WOGHIREN 8 CLOVER HILL						
HOOLEY						
COULSDON						
SURREY CR5 3RH						
Date of Birth:- 25/09/63						
Nat:BRITISH						
Occ:COMPANY DIRECTOR	Day Month Year					
If this person has ceased to be director, please	Date of resignation.					
state when.						
Show any relevant current and previous directorships.						
	Day Month Year					
Particulars.	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	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships.						

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03136132 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINARY	Number of shares issued	Aggregate nominal value  (ie Number of shares issued multiplied by nominal value per share)  # 2	
List of past and present members (See note 9)	Totals	40	<u> </u>	
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. eriod not on	
The last full members list was at 08/12/96	on paper last full members list was at 08/12/96 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.	Date /7/ × This return in	cludes (enter numbe	Secretary/Director * *(delete as appropriate)  continuation sheets.  r)  have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>			e Ext	

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			s
Company Number: 03136132	Particulars of shares trans-			
Company Name: LOST WAX MEDIA LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks てもこ
MR THOMAS SHEGUN ILUBE	40	70	1/5/98	SUBDIVISION
7 TOWNSHEND ROAD	,	·		OF SHARES
RICHMOND	`			OCCURRED ON
SURREY TWO IXH				1/5/98 AS WELL
				As A TRANSFER
CARON RUSSELL	0	(7.0)	1/5/98	ÀS ABOVE
ADDRESS AS ABOVE				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	(community)			
Company Number: 03136132	Account of Share		es	
		Particulars of	f shares trans-	^
Company Name:	Number of	ferred since	the date of the	
	shares or	last return, c	or, in the case	
LOST WAX MEDIA LIMITED	amount of		return, since the	İ
	stock held		of the	
	by existing			
	members at date of this	(a) persons		
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	return.	(b) persons ceased t	who have to be members.	
	1	Ceases.	.0 De mempers.	
	Number	•	Data of	]
Name and address		Number	Date of	ļ
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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