



COMPANIES HOUSE

mid
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100715

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A05 *AH1E1H1P* 532

COMPANIES HOUSE 09/06/99

COMPANIES HOUSE 20/05/99

of company number 03136132

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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
08	12	98

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

18/20 GEORGE STREET
RICHMOND
SURREY TW9 1HD

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Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

03136132

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

JOHN JAMES
STANFIELD
68 ST LEONARD'S ROAD
LONDON
SURREY SW14 7NE

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.

THOMAS SHEGUN
ILUBE
7 TOWNSHEND ROAD
RICHMOND
SURREY TW9 1XH

Day	Month	Year

 Date of any change.

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.



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Directors - continued

Particulars.

JOHN JAMES
STANFIELD
68 ST LEONARD'S ROAD
LONDON
SURREY SW14 7NE

Date of Birth:- 17/01/60
Nat:BRITISH
Occ:IT MANAGER

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.

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Day	Month	Year

Date of resignation.

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Particulars.

KENNETH UYIOSA
WOGHIREN
8 CLOVER HILL
HOOLEY
COULSDON
SURREY CR5 3RH

Date of Birth:- 25/09/63
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

.....

Enter details of all shares in issue at the date of this return.

**Aggregate
nominal value**
*(ie Number of shares
issued multiplied by
nominal value per share)*

40

 $\neq 2$ **Totals**

40

£2

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

☒

on paper

not on
paper

The last full members list was at 08/12/96

A list of changes is enclosed

11

A full list of members is enclosed

☒

□

7

(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**.

Signed

Secretary/Director
(delete as appropriate)

Date _____

17/5/99

X

This return includes _____ 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?----->

MACINTYRE HUDSON
CHARTERED ACCOUNTANTS
18/20 GEORGE STREET
RICHMOND, SURREY
TW9 1HD

Postcode

Telephone 0181 940 6020 Ext

SCHEDULE TO FORM 363[illegible]

Continued overleaf

