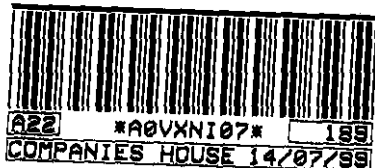


New Look
004881



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

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



of company number 00486710

H

company name
SIX HUNDRED 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 01/07/99
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 |
|-----|-------|------|
| 17 | 07 | 99 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| 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.

600 HOUSE
LANDMARK COURT
REVIE ROAD
LEEDS LS11 8JT

.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

00486710

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

REGISTERED OFFICE

Company Secretary *(See note 7)*

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

ALAN ROY
MYERS
BROW HOUSE CONONLEY ROAD
GLUSBURN
KEIGHLEY
WEST YORKSHIRE BD20 8JW

| 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.

JOHN ROWNTREE
FUSSEY
ST VINCENT CONKSURRY LANE
YOULGRAVE
BAKEWELL
DERBYSHIRE DE45 1WR

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:— 20/12/46
Nat:BRITISH
Occ:ACCOUNTANT

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

00486710

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

Directors - continued

Particulars.

ALAN ROY
MYERS
BROW HOUSE CONONLEY ROAD
GLUSBURN
KEIGHLEY
WEST YORKSHIRE BD20 8JW

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 07/12/46

Nat:BRITISH

Occ:LEGAL ADVISER

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

00486710

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) |
|---------------------|---|----------------------------|--|
| 6.5% CUM PREFERENCE | | 420.000 | £420,000 |
| 'A' | ORDINARY | 200.000 | £100,000 |
| 'B' | ORDINARY | 615.000 | £307,500 |
| | Totals | 1,235,000 | £827,500 |

List of past and present members

(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 17/07/98

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.

Signed

A. R. Myers

Secretary/Director

*(delete as appropriate)

Date

13/7/99

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.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?----->

A. MYERS

THE GOO GROUP PLC

GOO HOUSE, REULIE

ROAD

Postcode LS11 8J7

LEEDS

Telephone

0113 232

Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]