

#### COMPANIES HOUSE

# nmual Return

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



of company number 01402808

P

company name

HIGH COMMAND PRODUCTIONS 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 25/02/99 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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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 |
|-----|-------|------|
|     |       |      |

## Month Day

#### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

UIP HOUSE 45 BEADON ROAD LONDON W6 OEG C/O MARK GETHINS

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

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| 01402808  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                    |   |  |  |  |  |
| REGISTERED OFFICE  |   |  |  |  |  |
| Register of debenture holders (See note 6)                   |   |  |  |  |  |
| Any register of debenture holders (or duplicate) is kept at  |   |  |  |  |  |
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| Company Secretaries (See note 7)                             |   |  |  |  |  |
| Particulars of a new secretary must be notified on           | Day Month Year  |  |  |  |  |
| form 288.  | Date of any change.   |  |  |  |  |
| NEELAM   |   |  |  |  |  |
| ASAL   |   |  |  |  |  |
| 1ST FLOOR 4 BARMOUTH ROAD WANDSWORTH                         |   |  |  |  |  |
| LONDON   | ***************************************   |  |  |  |  |
| SW18 2DN   | ***************************************   |  |  |  |  |
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| If this person has ceased to be secretary, please            | Day Month Year  |  |  |  |  |
| state when.  | Date of resignation.  |  |  |  |  |
|  |   |  |  |  |  |
|  |   |  |  |  |  |
| Particulars.   | Day Month Year  |  |  |  |  |
| raideurais.  | Date of any change.   |  |  |  |  |
| JACQUELINE FRANCES   | ,   |  |  |  |  |
| MORETON  | ***************************************   |  |  |  |  |
| 6B LONSDALE PLACE  |   |  |  |  |  |
| ISLINGTON LONDON N1 1EL                                      | ***************************************   |  |  |  |  |
| ZONDON NI IEE  | •••••   |  |  |  |  |
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|  | . Day Month Voc-  |  |  |  |  |
| If this person has ceased to be secretary, please state when | Day Month Year  |  |  |  |  |

| 01402808   | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| <b>Directors</b> (See note 7) Particulars of a new director must be notified on form 288.            | Day Month Year   |
| JOHANNES ANTONIUS ARNOLD MARIA<br>JORRITSMA<br>BOOMKLEVERLAAN 74<br>BUSSUM 1403 CE<br>NETHERLANDS    |  |
| Date of Birth:- 02/07/46 Nat:DUTCH   | •  |
| Occ: COMPANY 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.  |  |
| Particulars.  MICHAEL JOHN OSULLIVAN 13 PARKFIELD GODALMING SURREY GU7 1TP                           | Day Month Year  Date of any change.  |
| Date of Birth:— 17/10/49 Nat:BRITISH Occ:EXECUTIVE  If this person has ceased to be director, please |  |
| state when.  | 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   |
| Show any relevant current and previous directorships.  Page 3  | ***************************************  |

| 01402808 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.  | Class<br>(eg Ordinary/<br>Preference etc) | Number of shares issued                                    | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|--|---|--|--|
|  | ORDINARY                                  | 1,000  | £1,000   |
|  |   |  |  |
|  | Totals                                    | 1,000  | £1,000   |
| List of past and present members (See note 9)  |   |  |  |
| (Use attached schedule where appropriate)  |   |  | Please mark the appropriate box.   |
| A full list is required.   |   |  | not on on paper  |
|  | A full list of n                          | nembers is enclos  | ed 🗌   |
| 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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> . | <u></u>                                   |  |  |
| Certificate  | Signed A                                  | I.K. Asal  | Secretary/Director *   |
| I certify that the information given in this return is true to the best of my knowledge and belief.  | Date 8/4(                                 | 99 .   | *(delete as appropriate)   |
| I enclose the fee of £15.  Cheques should be made payable to Companies House.  | Please ei                                 | ncludes<br>(enter numb<br>nsure that you<br>ons on this pa | er)<br>I have completed  |
| To whom should Companies House direct any enquiries about the information shown in this return?>   | LONDO                                     | Ν  | GEADON RD,   |

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

|  | SCHEDULE TO FORM 363  |  |  |         |  |
|--|---|--|--|---------|--|
| Company Number: 01402808                       | Account of Shares Particulars of shares trans-  |  | S                                      |         |  |
| Company Name: HIGH COMMAND PRODUCTIONS LIMITED | Number of<br>shares or<br>amount of<br>stock held<br>by existing<br>members at<br>date of this<br>return. | ferred 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 |  |         |  |
|  |   |  | o be members.                          |         |  |
| Name and address                               | Number<br>currently<br>held   | Number<br>Transferred  | Date of<br>Registration<br>of Transfer | Remarks |  |
| AGES ENTERTAINMENT SOFTWARE INC                | 999   |  |  |         |  |
| 360 NSEPULVEDA BLVD                            |   |  |  |         |  |
| SUITE 3,000, EL SEGUNSOO                       |   |  |  |         |  |
| CALIFORNIA 90245                               |   |  |  |         |  |
| USA  |   |  |  |         |  |
|  |   |  |  |         |  |
| VIACON GROUP FINANCE LTO<br>180 OYFORD STREET  | †   |  |  |         |  |
| 180 OYFORD STREET                              |   |  |  |         |  |
| FONOON WIN ODS                                 |   |  |  |         |  |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

|   | Account of Shares                                |                                 |  |             |
|---|--|---------------------------------|--|-------------|
| Company Number: 01402808                |  | Particulars of shares trans-    |  |             |
|   | Number of  | of ferred since the date of the |  |             |
| Company Name:                           | shares or  | last return, o                  | r, in the case                                   |             |
| HIGH COMMAND PRODUCTIONS LIMITED        | amount of  | of the first re                 | eturn, since the                                 |             |
| WIGH COMMEND EXCONCITONS FIRITED        | stock held                                       | incorporation company, by       | or the   | 1           |
| •                                       | by existing                                      | (a) persons                     | who are still                                    |             |
| •                                       | members at date of this                          | members                         | , and  | 1           |
|   | return.  | (b) persons                     | who have   | ļ           |
|   |  | ceased t                        | o be members.                                    | i           |
|   | Number   |                                 | Detact   |             |
|   |  | Number                          | Date of  |             |
| Name and address                        | currently  |                                 | Registration                                     | Remarks     |
| , | held   | Transferred                     | of Transfer                                      |             |
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