

A**COMPANIES FORM No. 363.****363****Annual return
of a company**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Note The appropriate fee should accompany this form.

To the Registrar of Companies

For official use

Company number

[REDACTED]

2111219

Annual return of (note 1)

* THEONE HOLDINGS LIMITED

The information in this return is as at

20TH SEPTEMBER 1985

† (The date of this return note 1)

Address of registered office of the company

50A WEST STREET, OLD TOWN,
BIRMINGHAM, B5 1BB

Postcode B5 1BB

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ 30,213

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicates or part of any
register of debentures is
kept or may be inspected.

Register of members

REGISTER OF MEMBERS HELD DURING THE PAST
TWELVE MONTHS AS AT 20TH SEPTEMBER 1985

Register of debenture holders

AS ABOVE

Particulars of the secretary

Name (notes 3 and 4) MARY CRANE

Previous name(s) (note 3)

Address (notes 4 and 5) 50 WEST STREET, OLD TOWN, BIRMINGHAM, B5 1BB
Postcode B5 1BB‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

PRINTED AND SUPPLIED BY
Worlands
ACTUARIAL & CONSULTANT
ACCOUNTANTS
DEBTORS & PAYABLES
MANAGEMENT
TELECOMMUNICATIONS
FILMS & TV LTD
MURRAYPresentor's name address and
reference (if any):PATRICK R. WORLSTER
100 LICHFIELD ROAD
PARKSIDE, LICHFIELD
STAFFORDSHIRE, WS9 3LX
TEL: 0542 321111

100 LICHFIELD ROAD

For official Use
General SectionPost room Nat West
#20
000006

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3): PETER ALBERT THOMAS	Business Occupation DIRECTOR
Previous name(s) (note 3): —	Nationality BRITISH
Address (note 5): WHITE CATEL, 21 CLOTHESLINE ROAD, FLAXBURY, LONDON	Date of birth (note 9):
Postcode	
Other relevant past or present directorships* (note 8): P THOMAS & SONS LTD, THOMAS SALES & SERVICES LTD P THOMAS & SONS (SALES & SERVICES SYSTEMS) LIMITED	

Please do not
write in
this margin

Please complete
legibly, preferably
in block letters, or
bold block lettering

* delete if
applicable.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3): PETER ALBERT THOMAS	Business Occupation DIRECTOR
Previous name(s) (note 3): —	Nationality BRITISH
Address (note 5): WHITE CATEL, 21 CLOTHESLINE ROAD, FLAXBURY, LONDON	Date of birth (note 9):
Postcode	
Other relevant past or present directorships* (note 8): P THOMAS & SONS LTD, THOMAS SALES & SERVICES LTD P THOMAS & SONS (SALES & SERVICES SYSTEMS) LIMITED	

Name (note 3):	Business Occupation
Previous name(s) (note 3):	Nationality
Address (note 5):	Date of birth (note 9):
Postcode	
Other relevant past or present directorships* (note 8):	

Name (note 3):	Business Occupation
Previous name(s) (note 3):	Nationality
Address (note 5):	Date of birth (note 9):
Postcode	
Other relevant past or present directorships* (note 8):	

Summary of share capital and debentures.

Please do not
write in
this margin

Nominal share capital.

£1,000

Number of shares Class Nominal value of each share

divided into:-

1	1000	000	£ 1
2			£
3			£

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number Class

1	1000	000
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash.

1	2	000
2		
3		

3. Number of shares of each class issued as fully paid up for a consideration other than cash.

1	998	000
2		
3		

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up.

Amount per share

1	£ 1.00
2	£
3	£

5. Number of shares (if any) of each class issued at a discount

1	No AC
2	
3	

Continued on page 4

LIST OF PART

Folio in register ledger containing particulars	Names and Addresses	
1	MICHAEL RICHARD COXSELL, 15 PEMBROKE RD, BRISTOL BS9 7DX	1
2	CHRISTOPHER COXSELL, MIDDLE, 15 PEMBROKE RD, BRISTOL BS9 7DX	2
3	TRISTAN DAVID THOMAS, WHITESATES, 21 CLEMENTS ROAD, FEDERAL DISTRICT, LONDON	3
4	SARAH ESTELLE THOMAS, WHITESATES, 21 CLEMENTS ROAD, FEDERAL DISTRICT, LONDON	4
5	CHRISTIAN THOMAS, 21 WHITESATES, FEDERAL DISTRICT, LONDON	5
6	PETER JAMES THOMAS, WHITESATES, 21 CLEMENTS ROAD, FEDERAL DISTRICT, LONDON	6
7	PHILIP MICHAEL HILL, 14A NEW TERR, BRISTOL, BS10 8RQ, BRITAIN	7
8		8
9		9
10		10
11		11
12		12
13		13
14		14
15		15

Please do not
write in
this margin

Summary of share capital and debentures continued

6 Amount of discount on the issue of shares which has not been written off at the date of this return
7 Amount per share called up on number of shares of each class

Please complete
legibly, preferably
black type, or
bold block lettering.

8 Total amount of calls received (note 10)

G.Tot. I amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash.

19 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid:

12 Total amount of sum (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return.

14. Total number of shares of each class forfeited

18. Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return.

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

E 101L		
E 1	A	200
E		
E		
E 2.		
E 1	998	562
E		
E		
E 421L		
E		
E		
E 421M		
E 421		
E 421		
	None	
E N101		
E N11		
E N11		
E N11		
	None	

AND PRESENT MEMBERS (notes 11 and 12)