

COMPANIES HOUSE

of company number 02525285 Α

company name UNIPLAY LIMITED

this earlier date.

company type PRIVATE COMPANY LIMITED BY SHARES

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

OMPANIES HOUSE

This form should be

The information printed below is taken from Companies House records as at 25/04/97

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 |
|-----|-------|------|
| 215 | 0.7 | 917 |

Month Year 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.

Day Month Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

17 LUDLOW HILL ROAD WEST BRIDGFORD NOTTINGHAM NG2 6HD

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

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| 02525285 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. |
| RICHARD STEPHEN FRENCH 14 WATERSIDE CLOSE GAMSTON NOTTINGHAM NG2 6QA | |
| 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. MICHAEL CHARLES BEARD 2 SELBY ROAD WEST BRIDGFORD NOTTINGHAM NOTTINGHAMSHIRE NG2 7BL | Day Month Year |
| Date of Birth:— 27/01/51 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please | Day Month Year |
| state when. | 160596 Date of resignation. |
| Show any relevant current and previous directorships. Page 2 | ••••••••••••••••••••••••••••••••••••••• |

| 02525285 | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors - continued | |
| Particulars. | Day Month Year Date of any change. |
| PHILIP JOHN | |
| ISHERWOOD | |
| REDWOOD HOUSE MAIN STREET | |
| ASLOCKTON | |
| NOTTINGHAMSHIRE NG13 9AL | |
| | |
| | |
| Date of Birth:- 11/12/52 | |
| Nat:BRITISH | |
| Occ:DIRECTOR | Day Month Veer |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| | |
| | Day Month Year |
| Particulars. | Day Month Year Date of any change. |
| מזענת | Date of any change. |
| DAVID MANSFIELD | |
| 123 KIMBERLEY ROAD | |
| NUTHALL | |
| NOTTINGHAM NOTTINGHAMSHIRE NG16 1DD | |
| MOTITION MOTO IDD | |
| | |
| Date of Birth:- 16/10/41 | |
| Nat:BRITISH | |
| Occ:IDRECTOR | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Change and relative to autrent and provious directorships | |
| 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. | |
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| · | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |

Page 3

| 02525285 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value | |
|---|---|--|--|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) | |
| | ORDINARY | 2 | <u></u> | |
| | | | | |
| | Totals | | <u> </u> | |
| 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 paper | |
| | A full list of m | embers is enclose | 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, mark this box. | | | | |
| 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> . | | | | |
| Certificate | Signed | \$A | Secretary/Director * | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 9/ | 5/97 | *(delete as appropriate) | |
| I enclose the fee of £15. | This return inc | ludes | continuation sheets. | |
| Cheques should be made payable to Companies House. | | enter number sure that you s on this pag | have completed | |
| | R.S.FR | ENCH | | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | | | | |
| | *************************************** | Postcode | | |

Telephone 0115 9452000 Ext 415

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS | , | Acco | ount of Share | e |
|---|--|--|--|---------------------------------------|
| Company Number: 02525285 | | Account of Shares Particulars of shares trans- | | |
| Odobobo | Number of | | he date of the | |
| Company Name: | shares or | | r, in the case | |
| | amount of | of the first re | eturn,since the | |
| UNIPLAY LIMITED | stock held | incorporation company, by | of the | |
| | by existing members at | | who are still | |
| | date of this | members | , and | |
| | return. | (b) persons | who have o be members. | |
| | | ceased t | o be members. | |
| | Number | | Date of | |
| Name and address | currently | | Registration | Remarks |
| Manie and and and | held | Transferred | of Transfer | ,, |
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| NOTTINGHAM GROUP LIMITED | | | | · |
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| WEST BRIDGFORD NOTIM | | | <u> </u> | <u></u> |
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| MR D MANSFIELD | | | | IVOPTINEE |
| 122 House Color Book Macros 111 Am | | | | |
| 123 KIMBERLEY ROAD, NOTTINGHAM | 4 | | | ···· |
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02525285 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the UNIPLAY LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held