





Annual Return

of company number 02577144	R
company name NEWSNET U.K. LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	;

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.

THE REGISTRAR OF COMPANIES

COMPANIE

CROWN WA

CARDIFF

CF4 3UZ

EDX *E7JL000D* 433

COMPANIES HOUSE 2106

INCOMPANIES HOUSE 2106

COMPANIES HOUSE 03/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/12/95 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		
	1 6	0 1	916		

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.

21 UPPERCLIFF CLOSE PENARTH SOUTH GLAMORGAN CF64 1BE

Principal business activities (See note 4)

Trade classification is 8659 OTHER BUSINESS SERVICES

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

	Day	Month	Year			
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	Day	Month	Year			
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02577144 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	,
MAINS OFFICES	•
MEDIA CENTRE	•••••
CULVERHOUSE CROSS	
CARDIFF SOUTH GLAMORGAN	
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
101 HI 200.	Date of any change.
PATRICIA	
JONES	***************************************
21 UPPERCLIFF CLOSE	
PENARTH	
SOUTH GLAMORGAN CF64 1BE	***************************************

•	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
DAVID MORRIS	·
JONES	***************************************
BA	
21 UPPERCLIFF CLOSE	•••••
PENARTH SOUTH GLAMORGAN CF64 1BE	
SOUTH GLANORGAN CFO4 IDE	
Date of Birth:- 24/03/40	
Nat:BRITISH	***************************************
Occ:TELEVISION NEWS EXECUTIVE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	***************************************
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02577144 Directors - continued	If the information shown needs amendment, give details below and the date of any change.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 3	

02577144 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)		
	Cholinary	2			
	Totals		£ 2		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the		
A full list is required if one was not included with either of the last two returns.					
The last full members list was at 28/01/94					
	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, <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, mark this box.		<u>, </u>			
Certificate		\prec			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		<u></u>		
I enclose the fee of £18.	Date VI CZY	3 1995.	Secretary/Director * *(delete as appropriate)		
Cheques should be made payable					
to Companies House.	This return in		continuation sheets.		
		enter num ure that you s on this pa	have completed		
	D.M. S	mile			
To whom should Companies House direct any enquiries about the information shown in this return?					
	21 UPPERCUET CLOSE PENNATH				
/X7	SOUH GRAY	Postco	de CF64 13E		
Printed on Recycled Paper	Telephone 💍	1222 55058	2 Ext		

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 02577144		ACC		
Company Name: NEWSNET U.K. LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02577144 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of NEWSNET U.K. LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held