

COMPANIES HOUSE

** 363s

Annual Return

of company number 02599270

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company name

MONEYWORLD UK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/03/98 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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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. 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	
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Day	Month	Year
1	_	

Registered Office (See note 3)

This is the address registered by Companies House.

242 NETHER STREET FINCHLEY LONDON N3 1HU

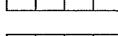
Principal business activities (See note 4)

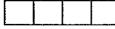
Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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02599270 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.
DANIEL SELWYN BOWERS 242 NETHER STREET FINCHLEY LONDON N3 1HU	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DANIEL SELWYN BOWERS 242 NETHER STREET FINCHLEY LONDON N3 1HU	
Date of Birth:- 13/10/58 Nat:BRITISH Occ:MANAGEMENT CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 2

02599270 If the information shown needs amendr give details below and the date of any chan				
Directors - continued	Day Month Year			
Particulars. ELIZABETH	Date of any change.			
BOWERS				
242 NETHER STREET				
FINCHLEY				
LONDON N3 1HU				

Date of Birth:- 13/12/65				
Nat:BRITISH	•••••			
Occ:TELEVISION AIRTIME SALES EXECU				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Chow any relevant current and province directoration				
Show any relevant current and previous directorships.	**			
Particulars.	Day Month Year			
raiticulars.	Date of any change.			
	auto or any orange.			

NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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	Doy Month Von			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	***************************************			
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Particulars.	Day Month Year			
	Date of any change.			
NO NODE DIDECTORS ADDITIONS CHARDEN	•••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
ON DIRECTORD MODI DE NOTIFIED ON FORT 2008.				

	••••••			
	•			
If this person has sessed to be director places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				

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02599270 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 Aggregate shares issued nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	1000 £1000
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.	There were no c	Please mark the appropriate box. changes in the period not on
The last full members list was at 18/03/97	A list of change	on paper paper es 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, <i>mark this box</i> .		<u> </u>
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 1813	Secretary/Director * (delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House .		ludes continuation sheets. (enter number) sure that you have completed as on this page.
To whom should Companies House direct any enquiries about the information shown in this return?>	More 242 Londo	Sowers yworld UK Nether St n Postcode N3 i HU 81-346 9808 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

O-man Number of Company	Account of Shares			
Company Number: 02599270		Particulars of		
Company Name:	Number of shares or	ferred since t last return, o	he date of the	
MONEYWORLD UK LIMITED	amount of	of the first re	eturn,since the	
MONEYWORLD OK LIMITED	stock held	incorporation	of the	
	by existing members at		who are still	
	members at date of this			
	return.	(b) persons	who have	
		ceased to	be members.	
	Number	l l	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	neillai NS
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 02599270 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the MONEYWORLD UK LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held