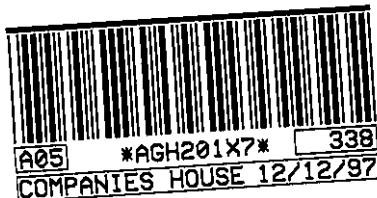




COMPANIES HOUSE

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



B 101196 - £30x2

RECEIVED

03 DEC 97

363s Annual Return

of company number 02867900

H

company name

THE CD POOL (EUROPE) 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 17/10/97

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
01	11	97

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

1 PETERBOROUGH ROAD
HARROW
MIDDLESEX
HA1 2AZ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

02867900

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

TIM JOHN
RUDLING
~~82 UPPER RICHMOND ROAD WEST~~
EAST SHEEN
LONDON
~~SW14 8BZ~~

Day Month Year
Date of any change.

23 CHURCH AVENUE

SW14 8NW

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.

TIM JOHN
RUDLING
~~82 UPPER RICHMOND ROAD WEST~~
EAST SHEEN
LONDON
~~SW14 8BZ~~

Day Month Year
Date of any change.

23 CHURCH AVENUE

SW14 8NW

Date of Birth:- 20/05/60

Nat:BRITISH

Occ: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.

SE 13
THE CD POOL LTD

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ROBERT STEVEN
SAWYER
45 HEATHFIELD SOUTH
TWICKENHAM
LONDON
TW2 7SR

Day Month Year

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Date of any change.

114 COMPTON AVENUE
BRIGHTON
SUSSEX
BN1 3PN

Date of Birth:- 14/02/60

Nat:BRITISH

Occ: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.

S.E. 13 Ltd
The CD Pool Ltd

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

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

02867900

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 shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

[Signature]
Secretary/Director*
(delete as appropriate)

Date 1/12/97

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

BOOTH ANDERSON, CHESTER & Co.

1 PETERBOROUGH ROAD

HARROW

MIDDLESEX

HA1 2AZ

C4201/RCC

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02867900	Account of Shares			Remarks
Company Name: THE CD POOL (EUROPE) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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 members, and (b) persons who have ceased to be members.		
MR. T.J. RUDLING 82 UPPER RICHMOND ROAD WEST LONDON SW14 8BZ	✓			
MR. R.S. SAWYER 45 HEATHFIELD SOUTH, LONDON TW2 7SR	✓			
	2			
T.J. Rudling 23 Church Avenue EAST SHEEN LONDON SW14 8NW	1			
R.S. SAWYER 14 Coughton Avenue Brighton SUSSEX BN1 3PN	1			
	2			

Continued overleaf