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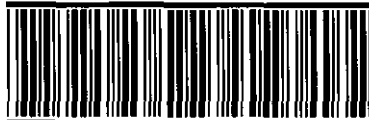


C O M P A N I E S H O U S E

363s

Annual Return

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



A29 *AEF0CIMJ* 263
COMPANIES HOUSE 05/08/99

of company number 02946537

H

company name
FAST WEB MEDIA LTD.

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 20/07/99

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
07	07	99

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.

DOWNHAM & CO
NORTHERN ASSURANCE BUILDINGS
ALBERT SQUARE 9/21 PRINCESS STRE
MANCHESTER M2 4DN

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.....
.....

Principal business activities *(See note 4)*

Trade classification is
7260 OTHER COMPUTER RELATED ACTIVITIES

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

02946537

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.

ANTHONY CHRISTOPHER
MEEHAN
44 EARLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE SK7 3HD

Day	Month	Year

 Date of any change.

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.

ESPEN
BRODIN
BRYNSVEIEN 3B
OSLO
0667
NORWAY

Day	Month	Year

 Date of any change.

Date of Birth:- 29/10/54
Nat:NORWEGIAN
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ANTHONY CHRISTOPHER
MEEHAN
44 EARLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE SK7 3HD

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 11/12/64

Nat:BRITISH

Occ:TECHNICAL MANAGER

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02946537

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	235	£23.50
Totals	235	£23.50

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.*

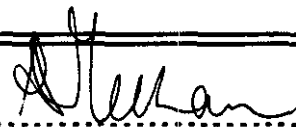
☐**Certificate**

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



Secretary/Director*

*(delete as appropriate)

Date

2nd August 99

This return includes ONE 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?----->

DOWNHAM & CO.
ACCOUNTANTS
NORTHERN ASSURANCE BUILDINGS
ALBERT SQUARE
9/21 PRINCESS STREET
MANCHESTER M2 4DN
Postcode

Telephone 0161 832 6413 Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 02946537		Account of Shares		
Company Name: FAST WEB MEDIA LTD.		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.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Fast Search and Transfer ASA	235	235	15/09/98	
Stoperigata 2, PO Box 1677, Vika,				
N-0120 Oslo, Norway				
Kelston Limited		(50)	15/09/98	SOLD TO FAST SEARCH + TRANSFER ASA
Paradise House, Waltham St Lawrence,		50	25/08/98	ALLOTMENT OF NEW SHARES
Berkshire, RG10 0TH				
Hyson Limited		(50)	15/09/98	SOLD TO FAST SEARCH + TRANSFER ASA
c/o Mathys Management Limited, PO Box 353		50	25/08/98	NEW SHARES ALLOTTED
Ch. 4020 Basel, Switzerland				
GPR Technology Fund Limited		(50)	15/09/98	SOLD TO FAST SEARCH + TRANSFER ASA
c/o Simpson Financial Limited, 13th Floor		50	25/08/98	ALLOTMENT OF NEW SHARES
Luk Kwok Centre, 72 Gloucester Road,				
Hong Kong				
Food Internationals Limited		(35)	15/09/98	SOLD TO FAST SEARCH + TRANSFER ASA
c/o Simpson Financial Limited, 13th Floor		35	25/08/98	ALLOTMENT OF NEW SHARES
Luk Kwok Centre, 72 Gloucester Road,				
Hong Kong				
Michael Meehan		(10)	15/09/98	SOLD TO FAST SEARCH + TRANSFER ASA
Lessing Strass 14, 82211 Herrsching am				

Amersee, Germany

Continued overleaf

SCHEDULE TO FORM 363[illegible]