



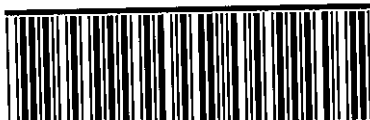
C O M P A N I E S   H O U S E

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# Annual Return

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



A40 \*AXB2Z2XI\* 99  
COMPANIES HOUSE 17/01/98

of company number 03008420

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company name  
TELEBASE 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 17/12/97

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
10	01	98

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.

10 HALLAM ROAD  
GODALMING  
SURREY  
GU7 3HW

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## Principal business activities *(See note 4)*

Trade classification is  
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

03008420

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

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

 Date of any change.

GILLIAN LUCY  
ROGERS  
FLAT 6  
20 VENTNOR VILLAS  
HOVE  
EAST SUSSEX BN3 3DE

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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.

Day	Month	Year

 Date of any change.

PHILIP STEPHEN  
ROGERS  
10 HALLAM ROAD  
GODALMING  
SURREY GU7 3HW

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Date of Birth:- 18/06/64  
Nat:BRITISH  
Occ:DIRECTOR

Day	Month	Year

 Date of resignation.

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

Show any relevant current and previous directorships.

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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NO MORE DIRECTORS – ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS – ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS – ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Num share	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	2	2
<b>Totals</b>	<b>2</b>	<b>2</b>

**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.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 10/01/96

A list of changes is enclosed ☐

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 *P S Rogers*

Secretary/Director\*  
(delete as appropriate)

Date 13/1/98

This return includes 0 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? ----->

P. S. ROGERS

10 HALLAM RD

GODALMING

SURREY Postcode GU7 2HW

Telephone 01483 418711 Ext