



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 3063532

Company Name in full Anglia Multimedia Limited

Date of this return

The information in this return is made up to

Day Month Year

02 / 11 / 2000

Date of next return

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

02 / 11 / 2001

Registered Office

Show here the address at the date of
this return.

ANGLIA HOUSE

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

NORWICH

UK Postcode

NR1 3JG

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9220

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

MULTIMEDIA



LD2
COMPANIES HOUSE

0279
21/11/00

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

* Voluntary details.

Forename(s)

GRAHAM JOSEPH

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Surname(s)

PARROTT

Address

FLAT 1

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

27 REDINGTON ROAD

Post town

LONDON

County / Region

UK Postcode

N W 3 7 Q Y

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR														
		Day	Month	Year												
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	2	0	/	0	5	/	1	9	4	7				
		Forename(s)	GRAHAM MURRAY													
		Surname	CREELMAN													
Address		22 CHRISTCHURCH ROAD														
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	NORWICH													
		County / Region	NORFOLK					UK Postcode	N	R	2		2	A	E	
		Country	ENGLAND					Nationality	BRITISH							
Business occupation		DIRECTOR														

* Voluntary details.

Name	* Style / Title	MR														
		Day	Month	Year												
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	0	3	/	0	3	/	1	9	4	7				
		Forename(s)	STEPHEN ROGER													
		Surname	MORRISON													
Address		16 EAST HEATH ROAD														
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	LONDON													
		County / Region						UK Postcode	N	W	3		1	A	L	
		Country	ENGLAND					Nationality	BRITISH							
Business occupation		DIRECTOR														

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Day Month Year

Date of birth 1 7 / 0 8 / 1 9 4 9

Forename(s) GRAHAM JOSEPH

Surname PARROTT

Address FLAT 1, 27 REDINGTON ROAD

Usual residential**address** must be

given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode N W 3 7 Q Y

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR

Day Month Year

Date of birth 2 0 / 0 5 / 1 9 4 8

Forename(s) HENRY ERIC

Surname STAUNTON

Address FAIRFIELD, NURSERY ROAD

Usual residential**address** must be

given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town WALTON ON THE HILL

County / Region SURREY

UK Postcode K T 2 0 7 T Z

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY £1	2	£ 2.00
Totals	2	£ 2.00

List of past and present shareholders

(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 changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

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

Signed



Date

14/11/2000

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ANNE NEWMAN, UB & E LIMITED, LUDGATE HOUSE, 245 BLACKFRIARS ROAD, LONDON, SE1 9UY

Tel 0207 579 4425

DX number DX exchange



SECRETARIAT

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3063532

Company Name in full Anglia Multimedia Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name UNITED MEDIA HOLDINGS LIMITED Address LUDGATE HOUSE, 245 BLACKFRIARS ROAD, LONDON _____ _____ UK Postcode SE1 9UY	Ordinary £1 2		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			