

COMPANIES HOUSE

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 07/02/97 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
211	012	9 17

### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

25 ROSEFORD ROAD CAMBRIDGE CAMBRIDGESHIRE CB4 2HA

## Principal business activities (See note 4)

Please enter trade classification(s).

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

mB/100138/515



# Annual Return

of company number 03162170

company name THE MULTIMEDIA DESIGN STUDIO LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

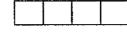
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

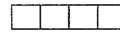
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Day	Month	Year
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03162170 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register 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.
SONIA SETAREH SPINKS 25 ROSEFORD ROAD CAMBRIDGE CAMBRIDGESHIRE CB4 2HA	
If this person has ceased to be secretary, please state when.	Day Month Year  1 17 0 2 9 7  Date of resignation.
	Form 2886 applied for.
Directors (See note 7)	Day Moeth Year
Particulars of a new director <b>must</b> be notified on form 288.  GRAHAM SPINKS	Day Month Year
25 ROSEFORD ROAD CAMBRIDGE CAMBRIDGESHIRE CB4 2HA	
Date of Birth:- 21/11/57 Nat:BRITISH Occ:DIRECTOR	Pour Mark W
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	

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03162170	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
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
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.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	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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03162170 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINART	_2_	#2
	Totals		₹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 me	mbers is enclos	sed
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	Signed Com	man Spi	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 🕰 (7)	2/97	S <del>coretary</del> /Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes	continuation sheets.
Cheques should be made payable to Companies House.		enter number sure that you s on this pa	have completed
	DR GRAM	Am SPINK	3
To whom should Companies House direct any enquiries about the information shown in this	_	,	2 NEW FOAD,
return?>	ST. LYES HI		
	************	Postcod	e PL17 4BS
	Telephone 014	40 49451S	Ext

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Gompany Number: 03162170	Account of Shares Particulars of shares trans-		S .	
	Number of		shares trans- the date of the	
Company Name:	shares or		r, in the case	
THE MULTIMEDIA DESIGN STUDIO LIMITED	amount of stock held	1	eturn,since the of the	
	by existing	company by	•	
	members at date of this			
	return.	(b) persons	who have	
	Number	ceased t	o be members.	
	Number	Number	Date of	-
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
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DR GRAMM SPINKS  25 ROSUFORD ROAD  CAMBRIDGE, CB4 2MA				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03162170		Particulars of	shares trans-	·
Company Name:	Number of shares or		the date of the r. in the case	
	amount of		eturn, since the	
THE MULTIMEDIA DESIGN STUDIO LIMITED	stock held	incorporation		٠
	by existing members at	company, by (a) persons	who are still	
	date of this	members		
	return.	(b) persons		
	•	ceased t	o be members.	
	Number	Munahar	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	, ,
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