



Companies House

— for the record —

Company Name

TRANSMEDIA GATEWAY LTD

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3172120

Information extracted from
Companies House records on
26th February 2000

Section 1: Company details



A46
COMPANIES HOUSE

0667
18/04/00

COMPANIES HOUSE

06/04/00

Ref: 3172120/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Pickfords Wharf Clink Street London SE1 9DG	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9305	Other service activities																			
SIC CODE	Description																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Livio Romano HUGHES Address 99A Graham Road Mitcham Surrey CR4 2HB	Name Address UK Postcode _____ Date of change ____ / ____ / ____ Date Livio Romano HUGHES ceased to be secretary (if applicable) 26/10/1999
Particulars of a new Company Secretary must be notified on form 288.	(HAS NOT RESIGNED AS DIRECTOR REINSTATE)	
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name MINCING LANE CORPORATE SERVICES LIMITED Address Pickfords Wharf Clink Street London SE1 9DG	Name Address UK Postcode _____ Date of change ____ / ____ / ____ Date MINCING LANE CORPORATE SERVICES LIMITED ceased to be secretary (if applicable)
Particulars of a new Company Secretary must be notified on form 288.		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Lee Darrell BRYANT Address 35 Effra Court Brixton Hill London SW2 1RB Date of birth 21/11/1969 Nationality British Occupation Consultant	Name Address 26a Hayter Road London SW2 5AP UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Lee Darrell BRYANT ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Malcolm Napier FORBES Address 60 Beechdale Road London SW2 2BE Date of birth 15/10/1953 Nationality British Occupation Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Malcolm Napier FORBES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Nicolas PAPADOPOULOS Address Fourth Floor 34 Brook Street London W1Y 1YA Date of birth 29/09/1962 Nationality British Occupation Investment Banker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicolas PAPADOPOULOS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ian Scott WILSON Address Fourth Floor 34 Brook Street London W1Y 1YA Date of birth 07/03/1967 Nationality British Occupation Investment Banker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Scott WILSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details

Name

Ossama Ahmed ZAINY

Address

Abbar And Zainy Building
Po Box 5700
Mina Road
21432 Jeddah
Saudi Arabia

Date of birth 06/03/1954

Nationality Saudi

Occupation Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Ossama Ahmed ZAINY ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 800 Aggregate Nominal Value of issued shares £800.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 800 Total Nominal value of shares issued £800.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Lee BRYANT		Name _____		Shares transferred by Lee BRYANT		
Address 26A Hayter Road Brixton London SW2 5AP		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 280		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				ORDINARY	10	09/09/1999
				_____	_____	__/__/____
> Shareholder Name Malcolm Napier FORBES		Name _____		Shares transferred by Malcolm Napier FORBES		
Address 60 Beechdale Road London SW2 2BE		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 40		Shares held Class Number ORDINARY 60 _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Livio HUGHES		Name _____		Shares transferred by Livio HUGHES		
Address 39A Graham Road Mitcham Surrey CR4 2HB		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 280		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				ORDINARY	10	09/09/1999
				_____	_____	__/__/____

Current details		Amended details		Shares transferred			
> Shareholder Name ONLINE SERVICES LTD		Name 		Shares transferred by ONLINE SERVICES LTD			
		Address 					
Address West Wind Building P.O. Box 1111 Georgetown Grand Cayman Cayman Islands Cayman Islands		 					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 200	Shares held Class 	Number 	Class 	Number 	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

24 03, 2000X

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 13/3/2000
- If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 13th March 2001 please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Mr. G. G. G. G. G.

Telephone number inc code

Address

123 Street

DX number if applicable

Cardiff CF14 3UZ

DX exchange

011 111 111 2200

Postcode

Postcode
