

Companies House

TRANSMEDIA GATEWAY LTD

Company Type
Private Company Limited By
Shares
Company Number
3172120
Information extracted from
Companies House records on

BB £15 100878

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.



COMPANIES HOUSE

0667 18/04/00

Section 1: Company details

26	th February 2000		COMPANIES HOUSE 06/04/00
Re	ef: 3172120/03/10	Current details	Amended details
- >	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Pickfords Wharf Clink Street London SE1 9DG	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9305 Other service activities	SIC CODE Description
>	If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 3172120		Section 2: Details of Officers of the Company			
		Current details	Amended details		
>	Company Secretary If any of the details for this person are wrong, strike	Name Livio Romano HUGHES	Name		
	them through and fill in the correct details in the "Amended details" column.	Mitcham Surrey	Address		
		CR4 2HB	UK Postcode		
			Date of change / /		
	Particulars of a new Company Secretary must be notified on form 288.	CHAS NOT RESIGNED AS . DIRECTOR REGINSTATE)	Date Livio Romano HUGHES ceased to be secretary (if applicable)		
>	Company Secretary If any of the details for this person are wrong, strike	Name MINCING LANE CORPORATE SERVICES LIMITED	Name		
	them through and fill in the	OCHAROLO CIMITALD	Address		
	correct details in the "Amended details" column.	Address Pickfords Wharf Clink Street London SE1 9DG			
			UK Postcode		
	Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date MINCING LANE CORPORATE SERVICES LIMITED ceased to be secretary (if applicable)		
>	Director If any of the details for this	Name Lee Darrell BRYANT	Name		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 25 Effra Court Brixton Hill London SW2 1BB	Address 26a Hayter Road London SD2 SAP		

Particulars of a new Director must be notified on form

288.

Date of birth 21/11/1969

Nationality British

Occupation Consultant

UK Postcode Date of birth ______ Nationality

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

Occupation

Date Lee Darrell BRYANT ceased to be director (if applicable) --/---

Director	ompany number - 3172120	Current details	Amended details
Malcolm Napier FORBES Address 60 Beechdale Road London SW2 2BE UK Postcode	· Director		
them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 286. 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 286. 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. Date of birth 29/09/1962 Nationality British Date of change / _ /	f any of the details for this		Name
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		Occupation Investment Banker	Date Ian Scott WILSON ceased to be
			urector (ii applicable)

Company Number - 3172120	Section 2: Details of Officers of the Co	on 2: Details of Officers of the Company (continued)			
•	Current details	Amended details			
> Director If any of the details for this person are wrong, strike	Name Ossama Ahmed ZAINY	Name			
them through and fill in the correct details in the	Address	Address			
"Amended details" column.	Abbar And Zainy Building Po Box 5700 Mina Road				
	21432 Jeddah Saudi Arabia	UK Postcode			
		Date of birth / /			
	Date of birth 06/03/1954	Nationality			
	Nationality Saudi	Occupation			
		Date of change / /			
Particulars of a new Director	Occupation Director	Date Ossama Ahmed ZAINY ceased to			

288.

Company Number - 31721:	20
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Section 3: Share Capital

•		Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 800	Number of shares issued
		Aggregate Nominal Value of issued shares £800.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 800	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £800.00	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.

Company Number - 3172120

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.

Cı	ırrent details	Amended details		Shares transferred
>	Shareholder Name Lee BRYANT	Name	:	
	Address 26A Hayter Road	Address	: : : :	
	Brixton London SW2 5AP	UK Postcode		Shares transferred by Lee BRYANT
		Shares held	Number:	Class Number Date of transfer OLDINARY 10 09/09/1999
		<u> </u>	:	
>	Shareholder Name Malcolm Napier FORBES	Name		
		Address		
	Address 60 Beechdale Road			
	London SW2 2BE			Shares transferred by
		UK Postcode	_	Malcolm Napier FORBES
	Shares held Class Num	ber and	Number:	
	Ordinary	40 <u>ORDINARY</u>		
>	Shareholder Name Livio HUGHES	Name	:	
		Address	:	
	Address 39A Graham Road Mitcham			
	Surrey CR4 2HB		. .	Shares transferred by Livio HUGHES
		UK Postcode	· - :	
	Shares held Class Num Ordinary	Class	Number	Class . Number Date of transfer OLDINARY 10 09/09/1999

	-iv	on 4: Details of Shareholder	r s (continued)		
့င	urrent details	Amended details		Shares transferred	
>	Shareholder Name ONLINE SERVICES LTD	Name			•
	Address West Wind Building	Address			•
	P.O. Box 1111 Georgetown				
	Grand Cayman		· ·		ansferred by
	Cayman Islands Cayman Islands	UK Postcode		ONLINE :	SERVICES
	Shares held Class Number Ordinary 200	· ·	Number	Class	Number Date of transfer

Company Number - 3172120

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.

Address UK Postcode		Class and number of shares or	shares or amount of stock transferred	registration
UK Postcode	Name			
Name Address UK Postcode Name Address UK Postcode Name Name	Address			
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Address UK Postcode Name Address UK Postcode Name	UK Postcode			
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Name	Address			
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UK Postcode	UK Postcode			

Comp∞ny	Number	- 3172120
>		



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 (shown at 2 below). I end			e correct as at the made-up-date 15.
	Signature M. M. (Director /	Jen		Date 24 03, 2000
		Speretary)		This date must not be earlier than the return date at 2 below
			•	mplete this page then send the to the address shown at 4 below.
2.	Date of this return			
_	This AR is made up to 13/3/2000		e making th ve the date	is return up to an earlier date, here
		_	_ / = _	/
		Note: The I	form must be	delivered to CH within 28 days of this date
3	Date of next return			
		r next returi	n to a date	earlier than 13th March 2001
_	please give the new date I			
	•	<u></u>	_ / = _	/
4.	Where to send this	form		
	Please return this form to:		<u></u>	
	Registrar of Companies			
	Companies House Crown Way			
	Cardiff CF14 3UZ			
	Have you enclosed the f reverse of the cheque?	iling fee w	ith the con	npany number written on the
	Cheque Postal Or	rder 🗀	Cheque / Number	Postal Order
	(Please complete as appr	opriate)		
C	ontact Address			
Ple	ase give the name and add	ress of the	person who	o should be contacted if
	e are any queries about thi			
Cor	ntact Name or Cross		Telephon	ne number <i>inc code</i>
Add	lress the Samood		DX numb	per if applicable
<u> </u>			DX excha	ange
	toodo			
T US	stcode	· - -		