

COMPANIES HOUSE

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Annual Return

of company number 03251534

В

company name

MEDIACOM-ACTIVE LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES P CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 20/09/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/09/97

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		
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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.

452 MANCHESTER ROAD HAVON CHAPEL STOCKPORT CHESHIRE SK4 5DL

Principal business activities (See note 4)

Please enter trade classification(s).

VIDEO GRAPHY

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

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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03251534 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.			
IFTIKAR HUSSEIN UPPAL 46 GREEN PASTURES HEATON MERSEY STOCKPORT CHESHIRE SK4 3RA				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Day March View			
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.			
NASIR BULCHARI BA MBA 1 MORETON AVENUE STRETFORD MANCHESTER M32 8BP	BUNHARI			
Date of Birth:- 01/07/53 Nat:BRITISH Occ:MEDIA CONSULTANT				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships. Page 2				

03251534 If the information shown needs amendment, give details below and the date of any change. Directors - continued Month Year Particulars. Date of any change. IFTIKAR HUSSEIN UPPAL 46 GREEN PASTURES HEATON MERSEY STOCKPORT CHESHIRE SK4 3RA Date of Birth:- 12/08/51 Nat:PAKISTANI Occ: ACCOUNTANT Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. 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.

Page 3

03251534 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)		
	ORDINARY	(00	\$100		
	Totals	<u>leo</u>			
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of m	embers is enclo	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	MZ	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19	19/97	*(delete as appropriate)		
I enclose the fee of £15.	This return in	cludes (enter numb	continuation sheets.		
Cheques should be made payable to Companies House.	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?>	452	PPAL & W MANCHESTER HEATON CHAPI STOCKFORT, SK4 BODICO TEL: 061 443 2	RÒAD, L,		
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEINBERS			SCHEDULE TO FORM 363			
Company Number: 03251534		Account of Share Particulars of shares trans-	s			
Company Name:	Number of	ferred since the date of the				
	shares or amount of	last return, or, in the case of the first return, since the				
MEDIACOM-ACTIVE LTD	stock held	incorporation of the				
	by existing members at					
	date of this	members, and				
	return.	(b) persons who have ceased to be members.				
	Number					
Name and address	currently	Number Date of Registration	Damasadas			
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16 GREEN PASTURES						
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Stoculor 1						
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	Account of Shares			
Company Number: 03251534		Particulars of	shares trans-	j
Company Namo:	Number of	ferred since	he date of the	1
Company Name:	shares or	last return, o	r, in the case eturn,since the	İ
MEDIACOM-ACTIVE LTD	amount of stock held	incorporation	of the	ļ
	by existing company, by		1	
	members at	(a) persons	who are still	
	date of this	members	i, and	j
	return.	(b) persons ceased t	who have o be members.	
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	Number	Number	Date of	
Name and address	currently	Number	Registration	Remarks
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