

COMPANIES HOUSE



Annual Return

03265351

5

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 16/01/98 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
1 18	1 0	9 7

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.

ST THOMAS HOUSE 6 BECKET STREET OXFORD OX1 1PP

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.

GLOBAL	CHANGE	LIMITED	

PRIVATE COMPANY LIMITED BY SHARES

of company number

company name

company type

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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741	4

03265351 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 Society (c	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288. ISOBEL SHEILA DIXON BA (HONS) PGCE 35 SUNNYSIDE ROAD EALING LONDON W5 5HT If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7) Particulars of a new director must be notified on form 288. DR	Day Month Year Date of any change.
PATRICK JOHN VIBART DIXON MA MBBS 35 SUNNYSIDE ROAD EALING LONDON W5 5HT	
Date of Birth:- 15/01/57 Nat:BRITISH Occ:CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	TOMORREWIS NEWS TODAY LIMITED

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03265351	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
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				
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.					

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03265351 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ONDINARY	Number of shares issued	Aggregate nominal velue (ie Number of shares issued multiplied by nominal value per share)			
	Totals	1	<u> </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 me	embers is enclose	ed 📝			
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, <i>mark this box</i> . 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 I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable	Signed Date 20 This return inc	'	Secretary/Director * *(delete as appropriate) continuation sheets.			
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?>	HOUSE, 6	BECKET Postcode	T. THOMAS STREET, • OXI IPP L Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

STOF FAST AND FRESENT MEMBERS SCREDULE TO				
Company Number: 03265351	Account of Shares Particulars of shares trans-			S
Company Name:	Number of	Number of ferred since the date of the		
GLOBAL CHANGE LIMITED	shares or amount of	of the first r	eturn since the	
· ·	stock held by existing		of the	
	members at	(a) persons		
	date of this return.	members (b) persons		
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently held	Transferred	Registration	Remarks
	neid		of Transfer	
DR PATRICK JOHN VIBART DIXON		1	24.10.96	
35 SUNNYSIDE ROAD		<u></u>		
BALING		:		
LONDON WS 5HT				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Communications according	Account of Shares			
Company Number: 03265351		Particulars of	shares trans-	***
Company Nama:	Number of			•
Company Name:	shares or		r, in the case	
GLOBAL CHANGE LIMITED	amount of	of the first r	eturn since the	
	stock held	incorporation	of the	
	by existing		whe are call!	
	members at		who are still	
	date of this return.	members (b) persons		
	Totalii.		o be members.	
	Number	Niumahar	Date of	
Name and address	currently	Number	Registration	Remarks
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