

# 3636

# Please return to THE REGISTRAR OF COMPANIES COMPANIE' CROWN WA CARDIFF CF4 3UZ

COMPANIES HOUSE 01/08/98

of company number	CN	3270765	E
company name			
SOS DATA LTD			

Ammual Retur

This form should be completed in black.

Sate of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of mext 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 as at 06/07/98

1 LEICESTER PLACE LEICESTER SQUARE LONDON WC2H 7BP

#### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

DA	Day 2   9	Month 1   0	Year 9 7	
DB	1			**************************************

Use this space to notify a change	of registered office address.
RO	
Post Town	
County/Region	
Postcode	. To a

PA 2 2 1 3	

#### **Register of members**

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post Town	
County/Region	
Postcode	

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

#### Company type(See note 7)

Public limited company . . . . .

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30......

Private company limited by guarantee exempt under section 30 .

## 

Please mark the appropriate box

# Company Secretary (See note 8) (Please photocopy this area to provide details of joint secretaries) Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

### Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Voluntary details

Bisi	
<del></del>	SOLARIN
D FLAT	6 NEVENA COURT
90 EFFRI	9 ROAD
	LONOON
Post Town	
Post Town	

3270765	1 1 1
Directors (See note 8)	Details of new directors <b>must</b> be notified on form 288
Please list directors in alphabetical order	Betails of new directors must be nettined on term 200
Name *Style/Title	CD
Forenames	HAKON X
Surname	LAWAL - SOLARIN
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 23 MONTPELIER PLACE
Usual residential address must be	
given. In the case of a corporation, give the registered or principal office address.	Post Town LONDON
pilioipai office addition.	County/Region
	Postcode Sw7 IHL Country U.K.
	Day Month Year
Date of birth	DO Z 7 1 1 6 4 Nationality NA BRITISH
Business occupation	OC ECONOMIST
Other directorships	OD PATHMEDIA PUBLICATIONS LTD. PATHMEDIA NEWS LTD.
·	
Name *Style/Title	CD
Forenames	
Surname	
*Honours etc	
	<u> </u>
Previous forenames	
Previous forenames Previous surname	
	AD
Previous surname  Address  Usual residential address must be	
Previous surname	
Address Usual residential address must be given. In the case of a corporation, give the registered or	AD
Address Usual residential address must be given. In the case of a corporation, give the registered or	Post Town
Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town  County/Region  Postcode  Day Month Year
Address Usual residential address must be given. In the case of a corporation, give the registered or	Post Town  County/Region  Postcode  Day Month Year
Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town  County/Region  Postcode  Day Month Year  DO     Nationality NA
Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Date of birth	Post Town  County/Region  Postcode  Country  Day Month Year  DO

Issued share capital (See note 9)	Class	Number	Aggregate Nominal Value
Enter details of all the shares in issue at the date of this return.	ORDINARY	100	£ 100
	Totals	100	£ 100
List of past and present members (See note 10) (Use attached schedule where appropriate)			Please mark the
		or	appropriate box  not on paper paper
A full list is required.	A full list of members is	enclosed	
Elective resolutions			
(See note 11) (Private companies only)	If an election is in force a with annual general meet		turn to dispense
, , , , , , , , , , , , , , , , , , ,	If an election is in force a with laying accounts in g		
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed +	<del>~</del>	Secretary/Director *
l enclose the fee of £15.	Date 14 July	1998	(* delete as appropriate)
	This return includes(en	1 continu	uation sheets.
To whom should Companies House direct any enquiries about	H. LAWAL-SO	LARIN	
the information shown in this return?	23 MONTPELLE	R PLALE	
	LONDON		Postcode Sw7 IHL
	Telephone 0802 48	85 411	Extension
Check List Have you included	- your principal business ac	tivity code?	

- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?





Please complete in typescript, or in bold black capitals.

#### List of past and present members Schedule to form 363a, 363b

Comp	any	Num	ber
Company	Nan	ne in	full

3270765

SOS DATA LTD.

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

November and address	Number or amount	Number or amount	Date of registration	Remarks
Name and address	currently held	Transferred	of transfer	Hemaiks
HAKON LAWAL-SOLARIN 23 MONTPELIER PLACE				
LONDON SW7 1th	100			
				•
	11	ì	1	1 ♣

#### List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks