



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

RBS 15/049348

363a

## Annual Return

Company Number

3277032

Company Name in full

UK CITIZENS ONLINE DEMOCRACY



\* F363AE60 \*

### Date of this return

(See note 1)

The information in this return is made up  
to

Day Month Year

12 11 1998

### 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.

Day Month Year

12 11 1999

### Registered Office

(See note 3)

Show here the address at the date of this  
return.

20 BLACK FRIARS LANE

Any change of  
registered office **must**  
be notified on form  
287.

Post town

LONDON

County / Region

Postcode

EC4V 6HD

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7260

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



A16 \*ACKNMBG6\* 435  
COMPANIES HOUSE 20/11/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

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## Register of members

(See note 5)

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

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.

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

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

\*Style/Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

Postcode

Details of a new company secretary must be notified on form 288a

MAWLAW SECRETARIES LIMITED

20 BLACK FRIARS LANE

LONDON

EC4V 6HD



Company Secretarial and Compliance Software

Company No: 3277032

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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	<input type="text" value="DR"/>		
	<b>*Honours etc</b>	<input type="text"/>		
	<b>Date of Birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		<input type="text" value="23"/>	<input type="text" value="09"/>	<input type="text" value="1966"/>
	<b>Forename(s)</b>	<input type="text" value="GEOFFREY SCOTT"/>		
	<b>Surname</b>	<input type="text" value="AIKENS"/>		
	<b>Previous forename(s)</b>	<input type="text"/>		
	<b>Previous surname(s)</b>	<input type="text"/>		
<b>Address</b>	<input type="text" value="25 CAUSEWAY SIDE"/>			
<b>Usual residential address</b>	<input type="text"/>			
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="CAMBRIDGE"/>		
	<b>County / Region</b>	<b>Postcode</b>	<input type="text" value="CB3 9HD"/>	
	<b>Country</b>	<b>Nationality</b>	<input type="text" value="AMERICAN"/>	
	<b>Business occupation</b>	<input type="text" value="RESEARCH"/>		
	<b>Other directorships</b>	<input type="text" value="None"/>		
* Voluntary details.	<input type="text"/>			

<b>Name</b>	<b>*Style/Title</b>	<input type="text" value="DR"/>		
	<b>*Honours etc</b>	<input type="text"/>		
	<b>Date of Birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		<input type="text" value="25"/>	<input type="text" value="11"/>	<input type="text" value="1957"/>
	<b>Forename(s)</b>	<input type="text" value="STEPHEN"/>		
	<b>Surname</b>	<input type="text" value="COLEMAN"/>		
	<b>Previous forename(s)</b>	<input type="text"/>		
	<b>Previous surname(s)</b>	<input type="text"/>		
<b>Address</b>	<input type="text" value="71 ANTRIM MANSIONS"/>			
<b>Usual residential address</b>	<input type="text" value="ANTRIM ROAD"/>			
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="LONDON"/>		
	<b>County / Region</b>	<b>Postcode</b>	<input type="text" value="NW3 4XL"/>	
	<b>Country</b>	<b>Nationality</b>	<input type="text" value="BRITISH"/>	
	<b>Business occupation</b>	<input type="text" value="DIRECTOR OF STUDIES, HANSARD SOC."/>		
	<b>Other directorships</b>	<input type="text" value="As per attached list"/>		
	<input type="text"/>			



**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>	<input type="text" value="BA MSc"/>	<b>Date of Birth</b>	<input type="text" value="10"/>	<input type="text" value="12"/>	<input type="text" value="1971"/>	
	<b>Forename(s)</b>	<input type="text" value="MIRZA MANAR"/>					
	<b>Surname</b>	<input type="text" value="HUSSAIN"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="127D HOLLAND ROAD"/>						
<b>Usual residential address</b>	<input type="text"/>						
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="LONDON"/>					
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="W14 8AS"/>			
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
	<b>Business occupation</b>	<input type="text" value="COMPUTER CONSULTANT"/> ✓					
	<b>Other directorships</b>	<input type="text" value="As per attached list"/>					
* Voluntary details.	<input type="text"/>						

<b>Name</b>	<b>*Style/Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>	<input type="text"/>	<b>Date of Birth</b>	<input type="text" value="12"/>	<input type="text" value="11"/>	<input type="text" value="1968"/>	
	<b>Forename(s)</b>	<input type="text" value="ALEXANDER GORDON"/>					
	<b>Surname</b>	<input type="text" value="MACLEAN"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="FLAT 3"/>						
<b>Usual residential address</b>	<input type="text" value="72 WEST END LANE"/> ✓						
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="LONDON"/>					
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="NW6 2LX"/>			
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
	<b>Business occupation</b>	<input type="text" value="RESEARCH FELLOW, ROYAL COLLEGE ART"/>					
	<b>Other directorships</b>	<input type="text" value="None"/>					
	<input type="text"/>						



**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth	05	10	1940
	Forename(s)	JOHN HORATIO						
	Surname	MITCHELL						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	TILE BARN HOUSE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	WOOLTON HILL							
	Post town	NEWBURY						
	County / Region	BERKS	Postcode	RG20 9UZ				
	Country				Nationality	BRITISH		
	<b>Business occupation</b>	MANAGEMENT CONSULTANT						
	<b>Other directorships</b>	As per attached list						
* Voluntary details.								

<b>Name</b>	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth	01	01	1961
	Forename(s)	CRAIG ALEXANDER WALKER						
	Surname	PICKUP						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	5 ST BARNABAS ROAD							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	LONDON						
	County / Region				Postcode	E17 8JZ		
	Country	ENGLAND	Nationality	BRITISH				
	<b>Business occupation</b>	INTERNET CONSULTANT						
	<b>Other directorships</b>	As per attached list						



**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>	<input type="text"/>	<b>Date of Birth</b>	<input type="text" value="04"/>	<input type="text" value="05"/>	<input type="text" value="1941"/>	
	<b>Forename(s)</b>	<input type="text" value="RAY"/>					
	<b>Surname</b>	<input type="text" value="SHEATH"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="7 ELMERS DRIVE"/>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<input type="text"/>						
	<b>Post town</b>	<input type="text" value="TEDDINGTON"/>					
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="TW11 9JB"/>			
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
	<b>Business occupation</b>	<input type="text" value="COMPANY DIRECTOR"/>					
	<b>Other directorships</b>	<input type="text" value="As per attached list"/>					
<b>* Voluntary details.</b>	<input type="text"/>						

<b>Name</b>	<b>*Style/Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>	<input type="text"/>	<b>Date of Birth</b>	<input type="text" value="13"/>	<input type="text" value="03"/>	<input type="text" value="1950"/>	
	<b>Forename(s)</b>	<input type="text" value="RICHARD JAMES"/>					
	<b>Surname</b>	<input type="text" value="STUBBS"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="69C ROMFORD ROAD"/>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<input type="text"/>						
	<b>Post town</b>	<input type="text" value="LONDON"/>					
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="E15 4LY"/>			
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
	<b>Business occupation</b>	<input type="text" value="ECONOMIC DEVELOPMENT OFFICER"/>					
	<b>Other directorships</b>	<input type="text" value="As per attached list"/>					
	<input type="text"/>						



**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	<input type="text" value="DR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>	<input type="text"/>	<b>Date of Birth</b>	<input type="text" value="28"/>	<input type="text" value="10"/>	<input type="text" value="1953"/>	
	<b>Forename(s)</b>	<input type="text" value="WENDY"/>					
	<b>Surname</b>	<input type="text" value="THOMSON"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="49 KELROSS ROAD"/>						
<b>Usual residential address</b>	<input type="text"/>						
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="LONDON"/>					
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="N5 2QN"/>			
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
	<b>Business occupation</b>	<input type="text" value="CHIEF EXECUTIVE"/>					
	<b>Other directorships</b>	<input type="text" value="None"/>					
* Voluntary details.	<input type="text"/>						

<b>Name</b>	<b>*Style/Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>	<input type="text"/>	<b>Date of Birth</b>	<input type="text" value="17"/>	<input type="text" value="09"/>	<input type="text" value="1949"/>	
	<b>Forename(s)</b>	<input type="text" value="DANE"/>					
	<b>Surname</b>	<input type="text" value="WRIGHT"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="47A SPELDHURST ROAD"/>						
<b>Usual residential address</b>	<input type="text"/>						
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="LONDON"/>					
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="W4 1BX"/>			
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
	<b>Business occupation</b>	<input type="text" value="INFORMATION MANAGER"/>					
	<b>Other directorships</b>	<input type="text" value="None"/>					
	<input type="text"/>						

**Issued share capital** (see note 9)

Enter details of all the shares in issue at the date of this return.

**Class**(e.g. Ordinary/Preference)**Number of shares****issued****Aggregate****Nominal Value**(i.e. Number of shares issued multiplied by nominal value per share)

Totals		

**List of past and present members**(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions**(Private companies only)(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

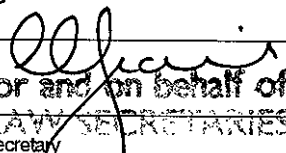
☐

If at the date of this return an election is in force 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.

**Signed**

  
For and on behalf of  
MAWLAW SECRETARIES LTD  
† a director/secretary

**Date**

17.11.98.

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,  
EC4V 6HD, ENGLAND

Tel 0171 782 8838

DX number

DX exchange



Company Secretarial and  
Compliance Software

Company No: 3277032

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Company Number 3277032			
Company Name UK CITIZENS ONLINE DEMOCRACY			
Name & Address	Appointment	Resignation	Company Name
COLEMAN, STEPHEN 71 ANTRIM MANSIONS, ANTRIM ROAD, LONDON, NW3 4XL, ENGLAND			ANTRIM MANSIONS LTD
HUSSAIN, MIRZA MANAR 127D HOLLAND ROAD, LONDON, W14 8AS, ENGLAND			INTERNET VISION LIMITED
MITCHELL, JOHN HORATIO TILE BARN HOUSE, WOOLTON HILL, NEWBURY, BERKS, RG20 9UZ			THE FRONTLINE TRUST (TRUSTEE)
PICKUP, CRAIG ALEXANDER WALKER 5 ST BARNABAS ROAD, LONDON, E17 8JZ, ENGLAND			DIGITAL TRADING COMPANY LIMITED
SHEATH, RAY 7 ELMERS DRIVE, TEDDINGTON, TW11 9JB, ENGLAND			WORLDSCAPE ELECTRONIC BUSINESS LIMITED CHARTER 88 TRUST PUBLICATIONS LIMITED
STUBBS, RICHARD JAMES 69C ROMFORD ROAD, LONDON, E15 4LY, ENGLAND			COMMUNITY ECONOMY LIMITED