

RBS 415 049348. 363a

Please complete in typescript. or in bold black capitals.

Annual Return

Company Num	ıədı
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3277032

Company Name in full

UK CITIZENS ONLINE DEMOCRACY



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

20 BLACK FRIARS LANE

Registered Office

(See note 3)

Show here the address at the date of this return.

Any change of

registered office must be notified on form

287.

LONDON Post town

County / Region

Postcode

EC4V 6HD

Principal business activities

(See note 4)

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

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

7260		



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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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DX 33050 Cardiff

Register of membe	rs	
(See note 5)		
If the register of member the registered office, stat kept.	's is not kept at te here where it is	
	Post town	
	County / Region	Postcode
Register of Debentu (See note 6)		
If there is a register of de and it is not kept at the re state here where it is kep	egistered office,	
state here where it is kep	Λ.	
	Post town	
	County / Region	Postcode
Company type	(See note 7)	
Public limited company		
Private company limited	by shares	
Private company limited i without share capital	by guarantee	
Private company limited lexempt under section 30		> Please mark the appropriate box
Private company limited exempt under section 30		X
Private unlimited compar capital	ny with share	
Private unlimited compar capital	ny without share	
Company Secretary	,	
(See notes 1-5) Name		Details of a new company secretary must be notified on form 288a
(Please photocopy this	*Style/Title	*Honours etc
area to provide details of joint secretaries).	Forename(s)	
or joint secretaries).		MAWLAW SECRETARIES LIMITED
* Voluntary details.	Surname	
. Pre	vious forename(s)	
Pre	evious surname(s)	
Addre	ss	20 BLACK FRIARS LANE
Usual residential addre	ss	
case of a corporation, give the registered or	Post town	LONDON
principal office address.	County / Region	Postcode EC4V 6HD
coact	Country	

Company No: 3277032

Company Secretarial and Compliance Software

Directors		Details of new directors must be r	otified on fo	rm 288	a	
Please list directors in alp						
Name	*Style/Title	DR		Day	Month	Year
	*Honours etc	Da	te of Birth	23	09	1966
	Forename(s)	GEOFFREY SCOTT				
	Surname	AIKENS				
Prev	vious forename(s)				-	
Pre	vious surname(s)		, 	-		
Addres	ss	25 CAUSEWAY SIDE		···		
Usual residential address must be given. In the	ss		***			
case of a corporation, give the registered or	Post town	CAMBRIDGE	· · · · · · · · · · · · · · · · · · ·	γ.		
principal office address.	County / Region		Postcode	CB3 9	HD	
	Country		Nationality	AMERI	CAN	,
Busir	ness occupation	RESEARCH			\	7
Oth	er directorships	None				
* Voluntary details.						
			ч-		****	
Name	*Style/Title	DR		Day	Month	Year
	*Honours etc	Da	te of Birth	25	11	1957
	Forename(s)	STEPHEN				
	Surname	COLEMAN				
Prev	ious forename(s)					
Prev	vious surname(s)					
Addres	s	71 ANTRIM MANSIONS				
Usual residential addres must be given. In the	s	ANTRIM ROAD				
case of a corporation, give the registered or	Post town	LONDON				
principal office address.	County / Region		Postcode	NW3 4	XL	
	Country	ENGLAND	Nationality	BRITI	SH	
Busir	ness occupation	DIRECTOR OF STUDIES, HANSAR	D SOC.			
Oth	er directorships	As per attached list			-	
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Company Secretarial and Compliance Software

Directors		Details of new directors must be r	notified on fo	rm 288	а	
Please list directors in						
Naı	*Style/Title me	MR		Day	Month	Year
	*Honours etc	BA MSc Da	ate of Birth	10	12	1971
	Forename(s)	MIRZA MANAR				
	Surname	HUSSAIN				
ı	Previous forename(s)			*		
	Previous surname(s)					
Add	dress	127D HOLLAND ROAD				
Usual residential add must be given. In the	dress	·				
case of a corporation, give the registered or	Post town	LONDON				
principal office addres	ss. County / Region		Postcode	W14 8	BAS	
	Country	ENGLAND	_ี่ Nationality	BRITI	:SH	-
В	usiness occupation	COMPUTER CONSULTANT		<u> </u>	· · · · · · · · · · · · · · · · · · ·	
	Other directorships	As per attached list				
* Voluntary details.						
Nar	*Style/Title ne *Honours etc	MR Da	ate of Birth	Day 12	Month	Year 1968
	Forename(s)	ALEXANDER GORDON				
	Surname	MACLEAN				
F	Previous forename(s)				7000	
!	Previous surname(s)		-			
Add	Iress	FLAT 3				/
Usual residential add must be given. In the	dress	72 WEST END LANE			V	,
case of a corporation, give the registered or	Post town	LONDON				
principal office addres	s. County / Region		Postcode	NW6 2	LX	
	Country	ENGLAND	Nationality	BRITI	SH	
В	usiness occupation	RESEARCH FELLOW, ROYAL COLL	EGE ART		74	
1	Other directorships	None	· · · · · · · · · · · · · · · · · · ·			
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Directors		Details of new directors must be	notified on fo	rm 288	a	
Please list directors in alp						
Name	*Style/Title			Day	Month	Year
	*Honours etc	D	ate of Birth	05	10	1940
	Forename(s)	JOHN HORATIO		***	· · · · · · · · · · · · · · · · · · ·	
	Surname	MITCHELL				
Prev	vious forename(s)					
Pre	vious surname(s)					
Addres	ss	TILE BARN HOUSE		-		
Usual residential address must be given. In the	8 8	WOOLTON HILL				
case of a corporation, give the registered or	Post town	NEWBURY				
principal office address.	County / Region	BERKS	Postcode	RG20	9UZ	
	Country		- Nationality	BRITI	ISH	
Busii	ness occupation	MANAGEMENT CONSULTANT		-		<i>j</i>
Oth	er directorships	As per attached list				7
* Voluntary details.						
					<u> </u>	
Manag	*Style/Title			Day	Month	Year
Name	*Honours etc	D		01	01	1961
	Forename(s)	CRAIG ALEXANDER WALKER				
	Surname	PICKUP	***			
Prev	ious forename(s)	7			······································	
	vious surname(s)					
Addres	s	5 ST BARNABAS ROAD		P-L		
Usual residential addres	is			······································		
must be given. In the			<u>-</u>			
case of a corporation, give the registered or principal office address.	Post town	LONDON	• • • • • • • • • • • • • • • • • • • •			1
principal office address.	County / Region		Postcode	E17 8	JZ	
	Country	ENGLAND	Nationality	BRITI	SH	
Busir	ness occupation	INTERNET CONSULTANT			<u> </u>	
Oth	er directorships	As per attached list				
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Company Secretarial and Compliance Software

Directors Please list directors in alp		Details of new directors must	t be notified on fo	orm 288	3a	
	*Style/Title	MR		Day	Month	Voor
Name	*Honours etc	Sec. 19-10	Date of Birth	Day 04	Month 05	Year 1941
	Forename(s)	RAY	<u> </u>			<u> </u>
•	Surname	SHEATH				
Prev	/ious forename(s)					
Pre	vious surname(s)					
Addres	ss	7 ELMERS DRIVE				
Usual residential address must be given. In the	ss					
case of a corporation, give the registered or	Post town	TEDDINGTON	7.6-			
principal office address.	County / Region		Postcode	e TW11	9JB	
	Country	ENGLAND	Nationality	BRIT	ISH	/
Busir	ness occupation	COMPANY DIRECTOR				1
	er directorships	As per attached list				
* Voluntary details.						
Name	*Style/Title	MR		Day	Month	Year
	*Honours etc		Date of Birth	13	03	1950
	Forename(s)	RICHARD JAMES			· · · · · · · · · · · · · · · · · · ·	
	Surname	STUBBS				
Prev	vious forename(s)					
Pre	vious surname(s)		2			
Addres	ss	69C ROMFORD ROAD				
Usual residential addres must be given. In the	ss			·		
case of a corporation, give the registered or	Post town	LONDON				¥
principal office address.	County / Region		Postcode	E15	4LY	
	Country	ENGLAND	Nationality	BRIT	ISH	
Busin	ness occupation	ECONOMIC DEVELOPMENT OF	FICER			
Oth	er directorships	As per attached list				

Company Secretarial and Compliance Software

Directors Please list directors in alph		Details of new directors must l	be notified on fo	orm 288	Ba	
Name	*Style/Title	DR		Day	Month	Year
	*Honours etc		Date of Birth	28	10	1953
	Forename(s)	WENDY				7 2 34
,	Surname	THOMSON				
Previo	ous forename(s)					
Previ	ious surname(s)					
Address	s	49 KELROSS ROAD				
Usual residential address must be given. In the	3		3			-
case of a corporation, give the registered or	Post town	LONDON		•		
principal office address.	County / Region		Postcode	N5 2	QN	
	Country	ENGLAND	Nationality	BRIT	ISH	
Busine	ess occupation	CHIEF EXECUTIVE			*	
Othe	r directorships	None				
* Voluntary details.						
						1 · · · · · · · · · · · · · · · · · · ·
Name	*Style/Title	MR		Day	Month	Year
	*Honours etc		Date of Birth	17	09	1949
	Forename(s)	DANE				1
	Surname	WRIGHT				
Previo	ous forename(s)					
Previ	ous surname(s)					
Address	•	47A SPELDHURST ROAD	****			
Usual residential address must be given. In the	\$		***************************************	J-4		
case of a corporation, give the registered or	Post town	LONDON				
principal office address.	County / Region		Postcode	W4 11	3X	
	Country	ENGLAND	Nationality	BRIT	ISH	
Busine	ess occupation	INFORMATION MANAGER				7
Othe	r directorships	None				

Company Secretarial and Compliance Software

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
•			stay
•			
	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.	There were no changes	in the period	
(see note 10)	A list of changes is enclo	on paper osed	in another format
	<u> ∧ full list of members is c</u>	enclosed	
Elective resolutions (Private companies only) (See note 11)	If at the date of this r with	eturn an election is in forc annual general meetings,	e to dispense mark this box
	If at the date of this r with laying acco	eturn an election is in forc unts in general meetings,	e to dispense mark this box
Certificate	I certify that the informati knowledge and belief.	on given in this return is t	rue to the best of my
Signed † Please delete as appropriate.	For and on bo	half of Date	17.11.98.
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 includ	des (enter number)	continuation sheets.
Please give the name, address, telephone number and, if available, a	REF:356, ROWE & MA	W, 20 BLACK FRIARS	LANE, LONDON,
DX number and Exchange of the person Companies House should contact if there is any query.	EC4V 6HD, ENGLAND	L 0474 700 0000	
,, -	DX number	DX exchange	

Company No: 3277032

Company Secretarial and Compliance Software

Company Name UK CITIZENS ONLINE DE	EMOCRACY		
Name & Address	Appointment	Resignation	Company Name
OLEMAN, STEPHEN 1 ANTRIM MANSIONS, ANTRIM OAD, LONDON, NW3 4XL, NGLAND			ANTRIM MANSIONS LTD
USSAIN, MIRZA MANAR 27D HOLLAND ROAD, LONDON, 14 8AS, ENGLAND			INTERNET VISION LIMITED
ITCHELL, JOHN HORATIO ILE BARN HOUSE, WOOLTON ILL, NEWBURY, BERKS, RG20 UZ			THE FRONTLINE TRUST (TRUSTEE)
ICKUP, CRAIG ALEXANDER ALKER ST BARNABAS ROAD, LONDON, 17 8JZ, ENGLAND			DIGITAL TRADING COMPANY LIMITED
HEATH, RAY ELMERS DRIVE, TEDDINGTON, W11 9JB, ENGLAND			WORLDSCAPE ELECTRONIC BUSINESS LIMITED CHARTER 88 TRUST PUBLICATIONS LIMITED
TUBBS, RICHARD JAMES 9C ROMFORD ROAD, LONDON, 15 4LY, ENGLAND			COMMUNITY ECONOMY LIMITED

