



BLUEPRINT
Company Secretary

BS15
00725

363a

Annual Return

Company Number 3281071

Company Name in full OBJECTSWITCH (UK) LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

20 11 98

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

20 11 99

Registered Office (See note 3)

Show here the address **at the date of this return.**

9 GREYFRIARS ROAD

Any change of
registered office

must be notified
on form 287.

Post town

READING

County / Region

BERKSHIRE

Postcode

RG4 4JG

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.

7220



A21 *ABFN1BED* 478
COMPANIES HOUSE 18/11/98

When you have completed and signed the form please send it to
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**

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)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Frederic

Aries

6, Place De La Republique-Dominicaine

Paris

County / Region

Postcode 75017

Country

France

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	14	06	58
	Forename(s)	Frederic						
	Surname	Aries						
	Previous forename(s)							
	Previous surname(s)							
Address	6, Place De La Republique-Dominicaine							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Paris						
	County / Region				Postcode	75017		
	Country	France			Nationality	FRENCH		
	Business occupation							
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	24	01	56
		Forename(s)	PAUL						
		Surname	SUTTON						
		Previous forename(s)							
		Previous surname(s)							
	Address	158 BEAUMONT AVENUE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SAN FRANCISCO							
	County / Region	CALIFORNIA			Postcode				
	Country	USA			Nationality	BRITISH			
	Business occupation								
	Other directorships	None							

Issued share capital (See notes 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)
Ordinary Shares of £1 Each	50,000	£50,000.00
Totals	50,000	£50,000.00

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

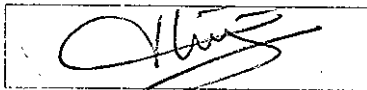
☐

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



Date

10/11/98

† Please delete as appropriate.

† a director / secretary

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

☐

continuation sheets.

(enter number)

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

OBJECTSWITCH (UK) LIMITED
CORPORATE SERVICES
HARMAN HOUSE
1 GEORGE STREET
UXBRIDGE
MIDDLESEX
UB8 1BR

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

Company Number 3281071

Company Name in full OBJECTSWITCH (UK) LIMITED

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ObjectSwitch Corporation				
900 Larkspur Landing Circle,, Suite 165,, Larkspur,, CA 94939, United States of America				
Ordinary Shares of £1 Each	49,999			
Andrew Neil David Symonds				
1 St James Court, Bedford Road, Chiswick, London, England				
Ordinary Shares of £1 Each	1			