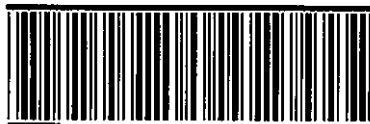




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A02 \*AA73UBCB\* 376  
COMPANIES HOUSE 16/11/98

NW

000646

615-a

363s

## Annual Return

of company number 03457303

M

company name  
GAME ON LINE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/10/98

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 |
|-----|-------|------|
| 29  | 10    | 98   |

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.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

### 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 |
|-----|-------|------|
|     |       |      |

### Registered Office (See note 3)

This is the address registered by Companies House.

FLAT B DEBORAH CRESCENT  
BURY STREET  
RUISLIP  
MIDDLESEX HA4 7TB

Same

### Principal business activities (See note 4)

Please enter trade classification(s).

|   |   |   |   |
|---|---|---|---|
| 5 | 2 | 6 | 1 |
|---|---|---|---|

|  |  |  |  |
|--|--|--|--|
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|--|--|--|--|

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

03457303

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Same

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

None

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

Same

CARMELO  
VUODI  
74 CLARENCE ROAD  
LEIGHTON BUZZARD  
BEDFORDSHIRE LU7 8EL

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.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

Same

HOWARD MICHAEL  
TOMNEY  
FLAT B 9 DEBORAH CRESCENT  
BURY STREET  
RUISLIP  
MIDDLESEX HA4 7TB

Date of Birth:- 08/01/44  
Nat:BRITISH  
Occ:ENTREPRENEUR

If this person has ceased to be director, please state when.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

GOLDING LTD / VIDEOCLINO LTD /  
TICKETCLINO LTD / Leisure Connect  
(Credit Cards) LTD / Deborah  
Management LTD

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

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 |
|-----|-------|------|
|     |       |      |

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 |
|-----|-------|------|
|     |       |      |

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.

**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| <u>Ordinary</u>                           | <u>5</u>                   | <u>£5</u>  |
| <u>          </u>                         | <u>          </u>          | <u>          </u>  |
| <u>          </u>                         | <u>          </u>          | <u>          </u>  |
| <u>          </u>                         | <u>          </u>          | <u>          </u>  |
| <b>Totals</b>                             | <u>5</u>                   | <u>£5</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.

on paper      not on  
paper

A full list of members is enclosed

☐☒**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, *mark this box.*

☐

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  
to **Companies House.**

**Signed**

Secretary/Director\*  
\*(delete as appropriate)

Date 16/11/98

This return includes 0 continuation sheets.  
(enter number)

**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?----->

Mr Howard Tomney  
Flat B 9 Deborah Crescent  
Bury Street  
Reuslip Postcode HA4 7TB

Telephone 01895 632772 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]