



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

363a

## Annual Return

B8  
L45K3  
100961

Company Number 3769924

Company Name in full UC CAPITAL.COM LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
13	05	2000

### 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
13	05	2001

### 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.

Post town

County / Region

Postcode

HAMMERSLEY HOUSE

5-8 WARWICK STREET

LONDON

W1R 5RA

### Principal business activities

(See note 4)

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

7499

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



Form revised July 1998

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

**Companies House, Crown Way, Cardiff, CF14 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

1 PARK PLACE

CANARY WHARF

LONDON

Postcode E14 4HJ

**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 8)

(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

ROBERT JOHN

ROBINSON

171 KENT HOUSE ROAD

BECKENHAM

KENT

Postcode BR3 1JZ

**Usual residential**

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

Post town

County / Region

Country

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth	1	2	1	2	1	9	5	5	
	Forename(s)	TERENCE MICHAEL											
	Surname	CONNOR											
	Previous forename(s)												
	Previous surname(s)												
<b>Address</b>		BISHOPS FOLLY											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	MUCH HADHAM											
	County / Region	HERTFORDSHIRE						Postcode	SG10 6HW				
	Country	England						Nationality	BRITISH				
	<b>Business occupation</b>	COMPANY DIRECTOR											
	<b>Other directorships</b>	.											

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth	1	4	1	0	1	9	6	5	
	Forename(s)	JACOBUS ADRIAAN											
	Surname	PAULSEN											
	Previous forename(s)												
	Previous surname(s)												
<b>Address</b>		C/O 3 RUE AMI LULLIN											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	GENEVE											
	County / Region							Postcode	1207				
	Country							Nationality	SOUTH AFRICAN				
	<b>Business occupation</b>	SWITZERLAND											
	<b>Other directorships</b>	.											

**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)
ORDINARY SHARES	76,000,000	£7,600.0000
<b>Totals</b>	<b>76,000,000</b>	<b>£7,600.0000</b>

**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

22/5/00

† 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

1

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.

Lorraine Nixon/41191  
Littlejohn Frazer  
DX 42660  
Isle of Dogs  
Tel 020 7987 5030 ext 4116

Please complete in typescript,  
or in bold black capitals.

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

CHFP055

Company Number 3769924

Company Name in full uc capital.com 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
COMPANY DIRECTORS LIMITED				
788 - 790 FINCHLEY ROAD, LONDON, NW11 7TJ.				
ORDINARY SHARES	0			
		1	08-Jun-1999	TRANSFER OF SUBSCRIBER SHARE
TEMPLE SECRETARIES LIMITED				
788 - 790 FINCHLEY ROAD, LONDON, NW11 7TJ.				
ORDINARY SHARES	0			
		1	08-Jun-1999	TRANSFER OF SUBSCRIBER SHARE
UC.COM LTD				
HAMMERSLEY HOUSE, 5-8 WARWICK STREET, LONDON, W1R 5RA.				
ORDINARY SHARES	76,000,000			

**Company Number**

3769924

† Directors only.

† Other directorships

**Current Directorships for TERENCE MICHAEL CONNOR**

MIRROR GROUP PENSION TRUSTEES LTD

MIRROR GROUP PLC

REED AVIATION LTD

UC.COM LTD

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.