

COMPANIES HOUSE





SC075133

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/10/95 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
0 7	1,1	9 5

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.

Registered Office (See note 3)

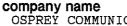
This is the address registered by Companies House.

100 UNION STREET **ABERDEEN** AB9 100

Principal business activities (See note 4)

Trade classification is 9500 HOLDING COMPANY

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



of company number

OSPREY COMMUNICATIONS PLC

company type
PUBLIC LIMITED COMPANY





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

Day	Month	Year
	J	1

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Register of members (See note 5) SC075133	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is	
kept at	
Company Secretaries (See note 7)	Doy Month Year
Particulars of a new secretary must be notified on	Day Month Year Date of any change.
form 288.	Date of any onange.
TIMOTHY DALE	
GORDON SILVERMEAD COTTAGE	
GREEN LANE	
СНОВНАМ	
SURREY GU24 8PH	
	Day Markh Vara
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	Day Month Year
Particulars.	Date of any change.
MADMIN CDAUAM	
MARTIN GRAHAM RANDS	
OSPREY HOUSE 10 LITTLE PORTLAND STREET	
LONDON WIN 5DF	
WIN SDI	
•	
	Mary Maryla William
If this person has ceased to be secretary, please	Day Month Year
state when.	17 0 5 9 5 Date of resignation.

Di	rec	tors	(See	note	7)
			1000	,,,,,,,	' /

Particulars of a new director must be notified on form 288.

MARK WILLIAM
BINDLOSS GIBB
WATERSIDE HOUSE
48 CHILTON FOLIAT
HUNGERFORD
BERKSHIRE RG17 OTG

Date of Birth:- 14/05/57 Nat:BRITISH

Occ: ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

LESTER WILLIAM DAVID
CORNEY
ELM COTTAGE
LOXWOOD
WEST SUSSEX RH14 OQL

Date of Birth: - 31/08/47

Nat:BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

Particulars.

DENNIS PATRICK
MURPHY
CLEARVIEW HOUSE
ROUTE DE LA TRINITE
TRINITY
JERSEY CHANNEL ISLANDS

Date of Birth:- 30/08/09

Nat:BRITISH Occ:STOCKBROKER

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

Show any relevant current and previous directorships.

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

Day	Month	Year	_
			Date of any change.
	1 1	1 1]

Day	Month	Year	
Day	WIGHT	i eai	!
			Date of resignation.
Day	Month	Year	
	T	I Cai	
			Date of any change.
••••••			

	•••••		
Day	Month	Year	
1 1		ı	Date of resignation.

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Day	Month	Year	
		1	Date of any change.
Day	Month	Year	
Day	Month	Year	Date of resignation
Day	Month	Year	Date of resignation.
Day	Month	Year	Date of resignation.

	If the information shown needs amendment, give details below and the date of any change.
Directors - continued SC075133	·
Particulars.	Day Month Year
	Date of any change.
JACK	
RUBINS	
34 NORTHWICK CIRCLE	
HARROW	
MIDDLESEX HA3 OEE	
Date of Birth:- 04/08/31	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
any forevant carrent and provided unconstrained	
	Day Month Year
Particulars.	Day Month Year
	Date of any change.
CLIVE RONALD	
SMITH	
148 SUTTON COURT ROAD	
CHISWICK LONDON	
W4 3HT	
Date of Birth:- 27/01/57	
Nat:BRITISH	
Occ: AN IDEAS MAN	Day Month Year
If this person has ceased to be director, please	Day Month Feat Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
ALAN ARTHUR	
WHITAKER	
HARTFIELD GREAT MISSENDEN	
BUCKS HP16 9HR	
Date of Birth:- 21/03/25	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Wagner at 11971f	

Show any relevant current and previous directorships.

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•	GG055100	If the information shown needs amendment, details below and the date of any change.				
Directors - continued	SC075133	Day	Month	Voor		
Particulars.		Day	Month	Year	Date of any change.	
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTION						
If this person has ceased to be direc state when.	tor, please	Day	Month	Year	Date of resignation.	
Show any relevant current and previous	ous directorships.	***************************************				
Particulars.		Day	Month	Year	Data of any change	
					Date of any change.	
OR DIRECTORS MUST BE NOTIF	IED ON FORM 288.					
If this person has ceased to be direct state when.	or, please	Day	Month	Year	Date of resignation.	
Show any relevant current and previous	ous directorships.					
Particulars.		Day	Month	Year	Date of any change.	
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIF						
If this person has ceased to be direct state when.	or, please	Day	Month	Year	Date of resignation.	
Show any relevant current and previous	ous directorships.		***************************************			

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ssued Share Capital (See note 8)	SC075133	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue a return.	t the date of this	Treference etc.		issued multiplied by nominal value per share)
			And Andrews .	
		<u> </u>		
	`()	1)		
	bee for			

		Totals		
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not in of the last two returns.		There were no cl	hanges in the perio	Please mark the appropriate box.
The last full members list was at 07	//11/94			-
		A list of changes	s is enclosed	not on paper
		A full list of men	nbers is enclosed	
Certificate				
I certify that the information given in the best of my knowledge and belief.	his return is true to	Signed	Vac	Secretary/Director *
l enclose the fee of £18.		Date 4/01/	96	*(delete as appropriate)
Cheques should be made payable to Companies House.		This return inc	ludes /	continuation sheets.
			(enter number) re that you hav s on this page.	
To whom should Companies House d about the information shown in this re-				
			Postcode	
PAGE 6		Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred SC075133 Number of since the date of the last return. shares or or, in the case of the first return, Company Name: amount of since the incorporation of the OSPREY COMMUNICATIONS PLC stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Registration Name and address Remarks of Transfer Held SEE ATTACHED FICHE
FROM INDEPENDENT
REGISTRARS GROUP

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares
Particulars of shares transferred Company Number: SC075133 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the OSPREY COMMUNICATIONS PLC stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

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NOT FIT FOR FILMING

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