

*Please complete in typescript,  
or in bold black capitals.*

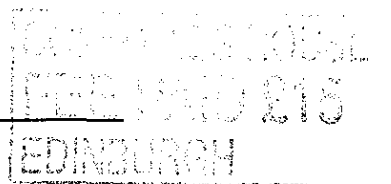
CHFP010

**Company Number**

SC117941

**Company Name in full**

Menzies Interactive Limited



**Date of this return**

The information in this return is made up to

Day		Month		Year		
1	6	0	5	2	0	1

**Date of next return**

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**

Show here the address at the date of this return.

108 Princes Street

Any change of registered office **must** be notified on form 287.

Post town

EDINBURGH

County / Region

UK Postcode

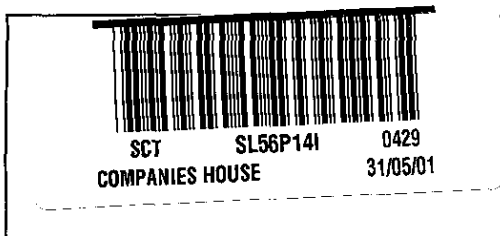
EH2 3AA

**Principal business activities**

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.



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**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

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

J M Secretaries Limited

34 Ely Place

Post town

LONDON

County / Region

UK Postcode

EC1N 6TD

Country

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

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

<b>Name</b>	* Style / Title			
		<small>Day</small>	<small>Month</small>	<small>Year</small>

Date of birth                                   

Forename(s) |

Surname | J M Nominees Limited

**Address** | 34 Elv Place

Post town | LONDON

County / Region | UK Postcode | EC1N 6TD

Country | Nationality |

Business occupation |

**Name** \* Style / Title \_\_\_\_\_  
Day Month Year

Date of birth | | | | | |

Forename(s) |

Surname | J M Secretaries Limited

**Address** | 34 Ely Place

Post town | LONDON

County / Region | UK Postcode | EC1N 6TD

Country | Nationality |

**Business occupation** |

**Issued share capital**

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, or total amount of stock)
ORDINARY	2	£2.00
<b>Totals</b>	2	2.00

**List of past and present shareholders**

(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

☒

on paper

in another format

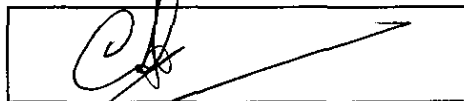
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

22/5/01

† Please delete as appropriate.

† a director / secretary

**FOR AND ON BEHALF OF  
JM SECRETARIES LIMITED**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 of the person Companies House should contact if there is any query.

John Geddes, John Menzies plc, Hanover Buildings,

Rose Street, Edinburgh, EH2 2YQ

Tel 0131 225 8555

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number SC117941

Company Name in full Menzies Interactive Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - ☐ The company's first annual return following the incorporation;
  - ☐ Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name John Menzies plc  Address 108 Princes Street, EDINBURGH, Scotland  UK postcode EH2 3AA	£1.00 ORDINARY       Shares Held 2		
Name   Address    UK postcode			
Name   Address    UK postcode			