

COMPANIES HOUSE
FEE PAID £18
EDINBURGH

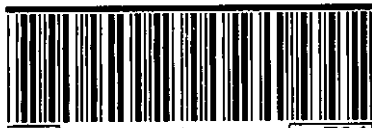
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

05
Company Number 160499

1 full VIS Interactive Media Productions Limited



SCT *SNYCRPW1* 504
COMPANIES HOUSE 18/10/96

COMPANIES HOUSE 10/10/96

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

20 09 96

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)

Show here the address at the date of
this return.

130 St. Vincent Street

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

Post town

Glasgow

County / Region

Strathclyde

Postcode

G2 5HF

Principal business activities

(See note 4)

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

8653

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, 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**

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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

130 St. Vincent Street

Glasgow

Strathclyde

Postcode

G2 5HF

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

130 St. Vincent Street

Glasgow

Strathclyde

Postcode

G2 5HF

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

X

Please mark the appropriate box

Company Secretary (See note 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

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

Post town

County / Region

Country

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

*Honours etc

130 St. Vincent Street

Glasgow

Strathclyde

Postcode

G2 5HF

Scotland

Directors (See note 8)
Please list directors in alphabetical order.

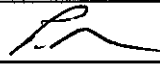
Details of new directors must be notified on form 288a

Name	* Style / Title			
* Honours etc		Date of birth	Day	Month
				Year
Forename(s)	Peter			
Surname	Baillie			
Previous forename(s)				
Previous surname(s)				
Address	5 Norwood Crescent			
Post town	Dundee			
County / Region	Tayside	Postcode	DD2 1PD	
Country	Scotland	Nationality		
Business occupation				
Other directorships				
* Voluntary details				

Name	* Style / Title			
* Honours etc		Date of birth	Day	Month
			20	08
			69	Year
Forename(s)	Christiaan Richard David			
Surname	van der Kuyt			
Previous forename(s)				
Previous surname(s)				
Address	Craigmores			
	38 Albany Road			
Post town	Broughty Ferry			
County / Region	Dundee	Postcode	DD5 1NW	
Country	Scotland	Nationality	British	
Business occupation	Director			
Other directorships				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)	William			
Surname	Nisen			
Previous forename(s)				
Previous surname(s)				
Address	PO Box 897 88 SOUTH PARK 			
	43300 68 149th SAN FRANCISCO			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	North Bend CA 94107		
	County / Region	WA 98045	Postcode	
	Country	USA	Nationality	
Business occupation				
Other directorships				
* Voluntary details				

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)	Ian			
Surname	Ritchie			
Previous forename(s)				
Previous surname(s)				
Address	Coppertop			
	Green Lane			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Lasswade		
	County / Region	Midlothian	Postcode	EH18 1HE
	Country	Scotland	Nationality	
Business occupation				
Other directorships				

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary	10000	£1000
Totals	10000	£1000

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

☐

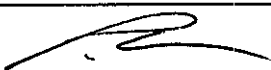
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

8 October 96

† 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

(enter number)

continuation sheets

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.

Mandy L Quinn, Semple Fraser WS	
130 St. Vincent Street	
Glasgow, Strathclyde Scotland, , G2 5HF	Tel 0141 221 3771
DX number	DX exchange

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

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

Company Number 160499

Company Name in full VIS Interactive Media Productions 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
Peter Baillie 5 Norwood Crescent Dundee, Tayside, Scotland DD2 1PD	Ordinary 2310	Ordinary 30	31/07/1996	To: Robert Graham
Patrick Burns Flat 12/13 25 St Catherine's Road Perth, Perthshire, Scotland PH1 5SA	Ordinary 600			
Kirk Ewing 148 Queens Drive Glasgow, Strathclyde, Scotland	Ordinary 600			
Robert Graham 22 Braehead Methven Walk Dundee, Tayside, Scotland DD2 3FY	Ordinary 600			
Christiaan Richard David van der Kuyl Craigmore 38 Albany Road Broughty Ferry, Dundee, Scotland DD5 1NW	Ordinary 2970	Ordinary 30	31/07/1996	To: Robert Graham
Stephen Mabbott	Ordinary 0	Ordinary 10	28/09/1995	To: Christiaan Richard David van der Kuyl
Malcolm Maxwell 22 Braehead Methven Walk Dundee, Tayside, Scotland DD2 3FJ	Ordinary 600			
William Nisen PO Box 897 43300 SE 149th North Bend, WA 98045, USA	Ordinary 200			
Brian Reid	Ordinary 0	Ordinary 10	28/09/1995	To: Christiaan Richard David van der Kuyl

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

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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
Ian Ritchie Coppertop Green Lane Lasswade, Midlothian, Scotland EH18 1HE	Ordinary 2000	Ordinary 140	31/07/1996	To: Robert Graham
Ian Ritchie (continued)		Ordinary 200	31/07/1996	To: Kirk Ewing
Mr David Semple 39 Kelvin Court Glasgow, Strathclyde, Scotland G12 OAE	Ordinary 120			