



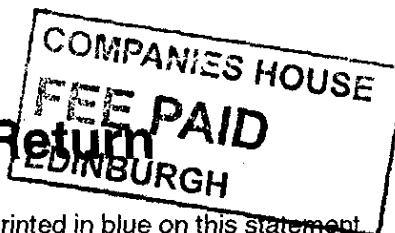
Companies House

— for the record —

Company Name

VIS ENTERTAINMENT PLC

363s Annual Return



- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Public Limited Company

Company Number

SC160499

Information extracted from
Companies House records on
26th November 2002



SCT S6SDMGGL 0354
COMPANIES HOUSE 04/12/02

Section 1: Company details

Ref: SC160499/17/47

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	130 St Vincent Street Glasgow G2 5HF	Address _____ _____ _____ UK Postcode _____																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address SEABRAES, PERTH ROAD DEMOORE _____ UK Postcode DD1 4LN																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers> **Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames

PETER

Surname or
Corporate name

BAILLIE

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

5 NORWOOD CRESCENT

(Usual Residential)

DUNDEE

ANGUS

UK Postcode

DD2 1PD

> **Director**

Please enter the details requested.

Forenames

PETER BAILLIE

Surname or
Corporate name

BAILLIE

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

5 NORWOOD CRESCENT

(Usual Residential)

DUNDEE

ANGUS

UK Postcode

DD2 1PD

Date of birth

17/04/1951

Nationality

BRITISH

Business Occupation

COMPANY DIRECTOR

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Details of Officers> **Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames _____

Surname or

Corporate name _____

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

☐

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Address _____

(Usual Residential) _____

UK Postcode _____

> **Director***Please enter the details requested.*

Forenames _____

Surname or

Corporate name _____

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☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

JOHN

BOYLE

KINNELL HOUSE

HOWWOOD

JOHNSTONE

RENFREWSHIRE

PA9 1AG

02/02/1952

Nationality

BRITISH

DIRECTOR

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Details of Officers

> Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames _____

Surname or _____

Corporate name _____

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Address _____

(Usual Residential) _____

UK Postcode _____

> Director

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Forenames _____

Surname or _____

Corporate name _____

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Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

Nationality _____

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Forenames _____

Surname or _____

Corporate name _____

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Address _____

(Usual Residential) _____

UK Postcode _____

> **Director***Please enter the details requested.*Forenames PATRICK

Surname or _____

Corporate name BURNS

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address 5 ARGYLE PARK TERRACE(Usual Residential) EDINBURGHLOTHIANUK Postcode EH9 1JYDate of birth 25/03/1969Nationality BRITISHBusiness Occupation MANAGER

(Appointed 26 September 2002)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
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Details of Officers

> Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames _____

Surname or
Corporate name _____

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Address _____

(Usual Residential) _____

UK Postcode _____

> Director

Please enter the details requested.

Forenames _____

Surname or
Corporate name _____

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Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

Nationality _____

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Details of Officers> **Company Secretary**

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Surname or

Corporate name _____

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Address _____

(Usual Residential) _____

UK Postcode _____

> **Director**

Please enter the details requested.

Forenames

ALEXANDER GORDON

Surname or

Corporate name

CATTO

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

81 KINNERTON STREET

(Usual Residential)

LONDON

UK Postcode

SW1X 8ED

Date of birth

22/06/1952

Nationality

BRITISH

Business Occupation

DIRECTOR

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Details of Officers

> Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames _____

Surname or
Corporate name _____

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Address _____

(Usual Residential) _____

UK Postcode _____

> Director

Please enter the details requested.

Forenames _____

Surname or
Corporate name _____

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Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

Nationality _____

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Details of Officers> **Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames _____

Surname or _____

Corporate name _____

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

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Address _____

(Usual Residential) _____

UK Postcode _____

> **Director***Please enter the details requested.*

Forenames _____

Surname or _____

Corporate name _____

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

KENNETH MACDONALD ARTHUR

LEWANDOWSKI

5 ALLANWATER GARDENS

BRIDGE OF ALLAN

STIRLING

STIRLINGSHIRE

FK9 4DW

04/12/1951

Nationality

BRITISH

DIRECTOR

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
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Details of Officers

> Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames _____

Surname or
Corporate name _____

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

(Usual Residential) _____

UK Postcode _____

> Director

Please enter the details requested.

Forenames _____

Surname or
Corporate name _____

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

Nationality _____

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers> **Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames _____

Surname or _____

Corporate name _____

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

(Usual Residential) _____

UK Postcode _____

> **Director**

Please enter the details requested.

Forenames JAN

Surname or _____

Corporate name RITCHIE

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address COPPERTOP(Usual Residential) GREENLANELASS WADEMIDDLETHIANUK Postcode EH18 1JEDate of birth 29/06/1952Nationality SCOTISHBusiness Occupation COMPANY DIRECTOR

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers> **Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames _____

Surname or _____

Corporate name _____

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

(Usual Residential) _____

UK Postcode _____

> **Director***Please enter the details requested.*

Forenames

CHRISTIAN RICHARD DAVID

Surname or

Corporate name

VAN DER KUYL

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

(Usual Residential)

38 ALBANY ROAD

DUNDEE

ANGUS

UK Postcode

Date of birth

Business Occupation

DD5 1NU

20/08/1969

DIRECTOR

Nationality

BRITISH

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

1,512,352

Aggregate Nominal Value of issued shares

£151,235.20

Class of Share

A ORDINARY

Number of shares issued

2,650,592

Aggregate Nominal Value of issued shares

£265,059.20

Class of Share

B ORDINARY

Number of shares issued

532,211

Aggregate Nominal Value of issued shares

£53,221.10

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

4,695,155

Aggregate Nominal Value of issued shares

£469,515.50

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 20/09/2000

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name KENNETH BARNES Address 2A ST JAMES SQUARE BATH AVON UK Postcode BA1 2TA	5,467 A ORD	5.7.02
Name HSBC INVESTMENT BANK PLC Address 91 THAMES EXCHANGE 10 QUEEN STREET PLACE LONDON UK Postcode EC4R 1BL	19,430 A ORD	18.2.02
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 02/12/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **20/9/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th September 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

COMPANY SECRETARY

Telephone number inc code

01382 341014

Address

SEABRAES
PERTH ROAD
DUNDEE

DX number if applicable

DX exchange

Postcode

DD1 4LN

Share Transfers in relation to VIS entertainment plc between 21 September 2001 and 29 September 2002.

Date of Registration	Transferee	Shares Acquired	Transferor	Shares surrendered
18.02.2002	James Capel (Nominees) Limited Ref: HSECM0001	19,430 A Ordinary	HSBC Investment Bank plc	19,430 A Ordinary
05.07.02	Paul Chestnutt	34 A Ordinary	Kenneth Barnes	34 A Ordinary
05.07.02	IK Lewandowski	5,467 A Ordinary	Kenneth Barnes	5,467 A Ordinary