

Companies House

 for the record – Company Name

VIS ENTERTAINMENT PLC

Company Type **Public Limited Company**

Company Number SC160499 Information extracted from Companies House records on

COMPANIES HOUSE 363s Annual F

> 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,



Section 1: Company details 04/12/02 **COMPANIES HOUSE** 26th November 2002 Ref: SC160499/17/47 Amended details **Current details** 130 St Vincent Street Registered Office Address Address Glasgow **G2 5HF** If any of the details are wrong, strike them through and fill in the correct details

in the "Amended details" UK Postcode column. Address where the Register is held Address > Register of Members If any of the details are PERTH ROAD At Progistered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode DD1 LLN > Register of Debenture Address Holders **Not Applicable** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column.

Description

and supply

Software consultancy

> Principal Business **Activities** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

7220

Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

SIC CODE Description

Company Number - SC160499 Secti		on 2: Details of Officers of The Company (A		(A)
	>	enter their details bek	for your company's officers are incomplete. Plow. You must also complete and send a for urn if an appointment has not been notified	rm 288
	>	Please copy this page company's officers.	e if there is not enough space to enter all the	
		Details of Offic	ers	
>	Company Secretary Please enter the details requested. (Photocopy this area to enter details	Forenames	PETER	
>	of joint secretaries).	Surname or Corporate name	BAILLIE	
>	Please attach form 288 if the appointment of this company officer has not been notified to Companies House.	bene	this box if this address is a service address for ficiary of a Confidentiality Order granted under e Companies Act 1985.	
		Address	5 MORWOOD CRESCENT	
		(Usual Residential)	Danose	
		(ANGUS	
		UK Postcode	002 100	
>	Director Please enter the details requested.	Forenames	PRITER BANKETT	
		Surname or Corporate name	BAILLIE	
>	Please attach form 288 if the appointment of this company officer has not been notified to Companies	benef	his box if this address ia a service address for iciary of a Confidentiality Order granted under Companies Act 1985.	

DIRECTOR

5 NORWOOD CRESCENT Address DUNDER (Usual Residential) ANGUS 0.02 76 B **UK Postcode** 17,04,1951 Nationality _ Date of birth

MARAMO

Business Occupation_

(Co	mpany Number - SC160499	Section 2: Details	of Officers of The Company	(A)
		enter their details	old for your company's officers are incomplete below. You must also complete and send a return if an appointment has not been notifies.	form 288
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>	Company Secretary Please enter the details reques (Photocopy this area to enter of			
	of joint secretaries).	Surname or Corporate name	· · · · · · · · · · · · · · · · · · ·	
>	Please attach form 288 if the appointment of this company o has not been notified to Compa	officer b	ick this box if this address is a service address eneficiary of a Confidentiality Order granted un f the Companies Act 1985.	
		Address	<u></u>	
	1 2	(Usual Residenti	(al)	·
	•	,		
		UK Postcode		
>	Director Please enter the details reques	sted. Forenames	JOHN	
·		Surname or Corporate name	BOYLE	
>	Please attach form 288 if the appointment of this company of has not been notified to Compa	fficer be	ck this box if this address ia a service address to neficiary of a Confidentiality Order granted und the Companies Act 1985.	
٠		Address	KINNELL HOUSE	

MONWOON

PA9 1AG

02/02/1952

DIRECTOR

JOHNSTONE RENTREWSHIRE

Nationality BRINSH

(Usual Residential)

Business Occupation_

UK Postcode

Date of birth

Company Number - SC160499

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 Offic	ers
>	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.	bene	this box if this address is a service address for the ficiary of a Confidentiality Order granted under section 723B companies Act 1985.
	•	Address	
	+ · ·	(Usual Residential)	·
			
			· · · · · · · · · · · · · · · · · · ·
		UK Postcode	L_ L_ L_ L_ L_ L_ L 3
>	Director Please enter the details requested.	_	,
		Forenames	<u></u>
	•	Surname or Corporate name	
>	Please attach form 288 if the appointment of this company officer has not been notified to Companies House.	benef	nis box if this address ia a service address for the iciary of a Confidentiality Order granted under section 723B Companies Act 1985.
		Address	
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		UK Postcode	
		Date of birth	/ Nationality
		Business Occupation	
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Cor	npany Number - SC160499 Sec	tion 2: Details of	Office	rs of The Co	mpany	(A)	
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>	Company Secretary Please enter the details requested. (Photocopy this area to enter details	Forenames	<u> </u>				
of joint secretaries	of joint secretaries).	Surname or Corporate name	<u>. </u>				
>	Please attach form 288 if the appointment of this company officer has not been notified to Companies House.	bene	ficiary o		lity Order gi	e address for the ranted under section 723B	
		Address					
	· ·	(Usual Residential)	·			·	_
			L				
		UK Postcode	L L L				_
>	Director						
	Please enter the details requested.	Forenames	PAN	RICK			_
		Surname or Corporate name	B	urns			
>	Please attach form 288 if the appointment of this company officer has not been notified to Companies House.	benefi	iciary of			address for the anted under section 723B	
•		Address	_5	ARGYLE	PARK	TERRACE	
		(Usual Residential)	E	DINBURGH			_

(Appointed 26 September, 2002)

Nationality BRITISH

UK Postcode

Date of birth

Business Occupation.

Company Number - SC160499 S		tion 2: Details of Officers of The Company (A)		
	>	enter their details bel	for your company's officers are incomplete low. You must also complete and send a urn if an appointment has not been notif	a form 288
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>	Please attach form 288 if the appointment of this company offic has not been notified to Companion House.	<i>er</i> bene	this box if this address is a service address eficiary of a Confidentiality Order granted u e Companies Act 1985.	
		Address		
		(Usual Residential)	L	
	•			
		UK Postcode		
>	Director Please enter the details requested	d. Forenames		
		Surname or Corporate name		
>	Please attach form 288 if the appointment of this company office has not been notified to Companie	<i>er</i> benef	his box if this address ia a service address ficiary of a Confidentiality Order granted un Companies Act 1985.	

(Usual Residential)

UK Postcode Date of birth

Address

House.

Business Occupation_____

_ _ / _ _ / _ _ _ Nationality ______

	>	enter their details be	for your company's officers are incomplete. Please low. You must also complete and send a form 288 urn if an appointment has not been notified to
	>	Please copy this pag company's officers.	e if there is not enough space to enter all the
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>	Company Secretary Please enter the details requested. (Photocopy this area to enter details of joint secretaries).		
>	Please attach form 288 if the appointment of this company officer has not been notified to Companies House.	bene	this box if this address is a service address for the eficiary of a Confidentiality Order granted under section 723B e Companies Act 1985.
		Address	<u> </u>
	• .	(Usual Residential)	·
		UK Postcode	
>	Director Please enter the details requested.	Forenames	ALEXAMORIC CORDON
•		Surname or Corporate name	CATTO
>	Please attach form 288 if the appointment of this company officer has not been notified to Companies	benef	his box if this address ia a service address for the iciary of a Confidentiality Order granted under section 723B Companies Act 1985.
	House.	Address (Usual Residential)	81 KINNERTON STREET
		UK Postcode Date of birth	SULX BED 22/06/1952 Nationality BRITSH

Business Occupation_

Section 2: Details of Officers of The Company

Company Number - SC160499

Company	Number -	SC160499
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Section 2: Details of Officers of The Company

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- > 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 Office	ers
>	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.	bene	this box if this address is a service address for the efficiary of a Confidentiality Order granted under section 723B e Companies Act 1985.
		Address	<u></u>
	* 1	(Usual Residential)	·
			<u> </u>
		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.	benef	his box if this address ia a service address for the iciary of a Confidentiality Order granted under section 723B Companies Act 1985.
		Address	<u> </u>
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	>	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).		
>	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 72 of the Companies Act 1985.	23B
		Address	
	· .	(Usual Residential)	
	,	·	
		UK Postcode	
>	Director		
	Please enter the details requested.	Forenames KENNETH MACOONALO ARTHUR	
		Surname or Corporate name LEWANDWSK	
>	Please attach form 288 if the appointment of this company officer has not been notified to Companies House.	Tick this box if this address ia a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.	3B
		Address 5 ALLANUMTER GARDENS	
		(Usual Residential) SRICE OF ALLAN	
		STIRLING	
		STIRLINGSHIRE	
		UK Postcode FK9 LDW	
		Date of birth $2\mu/12/195$ Nationality BUTSLI	
		Business Occupation DIRECTOR	

Section 2: Details of Officers of The Company

Company Number - SC160499

Company	Number	9010040	c
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Section 2: Details of Officers of The Company

Details of Officers

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- > 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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>	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.	bene	this box if this address is a service address for the efficiary of a Confidentiality Order granted under section 723B e Companies Act 1985.
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		UK Postcode	
>	Director Please enter the details requested.	Forenames	
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>	Please attach form 288 if the appointment of this company officer has not been notified to Companies House.	benef	his box if this address ia a service address for the ficiary of a Confidentiality Order granted under section 723B Companies Act 1985.
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.Company	Number -	SC160499
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Section 2: Details of Officers of The Company

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- > 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 Office	ers
>	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.	bene	this box if this address is a service address for the ficiary of a Confidentiality Order granted under section 723B e Companies Act 1985.
		Address	<u> </u>
		(Usual Residential)	<u> </u>
		UK Postcode	
>	Director		
	Please enter the details requested.	Forenames	NAT
•		Surname or Corporate name	RITCHIE
>	Please attach form 288 if the appointment of this company officer has not been notified to Companies House.	benef	his box if this address ia a service address for the iciary of a Confidentiality Order granted under section 723B Companies Act 1985.
		Address	COPPERTOR
		(Usual Residential)	THOS MHOE
			MIDIOTHIAN
		1825	
			EH18 1HE 29,06,1950 Nationality BYMOH
			Confliction of the conf
		Business Occupation	COLUMNY DIRECTOR

Company Number - SC160499 Se		Section 2: Details of	tion 2: Details of Officers of The Company (A)				
		> The records we hold enter their details be with this annual re Companies House.	elow. You must al turn if an appoint	so complete and s	end a form 288		
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		Details of Office	cers				
>	Company Secretary Please enter the details reque (Photocopy this area to enter of joint secretaries).						
>	Please attach form 288 if the appointment of this company has not been notified to Company House.	officer ben		•	Idress for the ted under section 723B		
		Address	<u>. </u>				
		(Usual Residential)			·		
	·						
		UK Postcode		<u>L</u> ,			
>	Director Please enter the details reque	ested. Forenames	CHRISTIAM	RKHARD	12HUV)		
	,	Surname or Corporate name	van der	KUYL			
>	Please attach form 288 if the appointment of this company	officer bene			dress for the ed under section 723B		

House.

of the Companies Act 1985.

ALBAMY ROAD Address DUNDEE (Usual Residential) ANGUS DIRECTOR DIRECTOR **UK** Postcode BRITISH Date of birth Nationality

Business Occupation

		Issued share capital details	
>	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg.	OLOMARY	1, 512, 352
	ordinary, preference etc) that has been issued to the company's shareholders.		Aggregate Nominal Value of issued shares
	snarenoiders.	Class of Share	Number of shares issued
		A Dedinary	<u>1,650,692</u>
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		B DROMARY	532,211
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
			
	> Please fill in the to		Number of shares issued
	number of issued shares and their t		4,695,155
	nominal value.		Aggregate Nominal Value of issued shares
List	of past and present	t members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format agreed by Companies	☐ There were no change ☐ A list of changes is en ☐ A full list of members	closed
	House.	The last full list of m	embers 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

- > 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 seperately.
- > 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 transferred (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	29 ST JAMES SQUARE	5,467 A 020	5.7.02
	BKARI		
L	AVON		
	UK Postcode BB1 233		
Name	HSBC INVESTMENT BANK PLC		
Address	22	19.430 A ORD	18.2.02
L	91 HAVES EXCHANCE		
	10 QUEEN BOREET PLACE		
	ronoon		
	UK Postcode E E L L L B L		
Name			
Address			
<u> </u>			
·	UK Postcode		
Name			
Address			
	UK Postcode		
Name			,
Address			
		,	}
L	LIV Postsodo		
	UK Postcode		



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.

CONUMNY SECRETBRY	Telephone number inc code OL 382 341014
Address SEABRAES PERTH ROAD OUNDEE	DX number if applicable DX exchange

Postcode

DDJ HIN

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

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