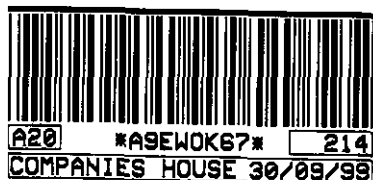




NW
A15
000049

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



363s

Annual Return

of company number 03629974

W

company name
NIGHTCOM LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/08/99

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
11	09	99

Day	Month	Year

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)

This is the address registered by Companies House.

174 RAEBURN AVENUE
BERRYLANDS
SURBITON
SURREY KT5 9ED

.....

.....

.....

.....

Principal business activities (See note 4)

Please enter trade classification(s).

7	2	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

03629974

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

2 Scholes Aise,
Ecclesfield
Sheffield
S35 94Q

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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 Date of any change.

AMANDA
GOSTELOW
174 RAEBURN AVENUE
SURBITON
SURREY KT5 9ED

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.....
.....

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

Day Month Year

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 Date of resignation.

Directors (See note 7)

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

Day Month Year

--	--	--

 Date of any change.

PAUL ANDREW
GOSTELOW
174 RAEBURN AVENUE
SURBITON
SURREY KT5 9ED

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.....
.....
.....
.....
.....
.....

Date of Birth:- 24/02/65
Nat:BRITISH
Occ:SOFTWARE ENGINEER

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

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	251	£ 251
Totals	251	£ 251

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

If an elective resolution is in force at the date of this return 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

X Palantota

Secretary/Director *

*(delete as appropriate)

Date

*X 28/9/99 X*I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes ONE continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03629974	Account of Shares			Remarks
Company Name: NIGHTCOM LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	
PAUL ANDREW GOSTLOW 174, RAEBURN AV. BERTLANDS, SURREY KT 5 9 ED	200	1 199	4-12-98 19-12-98	SUBSCRIBER SHARE ISSUE OF SHARES.
AMANDA GOSTLOW 174, RAEBURN AV BERTLANDS SURREY KT 5 9 ED	50	1 49	4-12-98 19-12-98	SUBSCRIBER SHARE ISSUE OF SHARES
JAYNE PATRICIA GOSTLOW 2, SCHOLES RISE ECCLESFIELD, SHEFFIELD S35 9UQ	1		19-12-98	ISSUE OF SHARES.
	751			

Continued overleaf

SCHEDULE TO FORM 363[illegible]