

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A25 *ACMX1XFI* 642 COMPONIES HOUSE 18/07/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 04/07/97 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
1 19	0 17	9 17

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.

Registered Office (See note 3)

This is the address registered by Companies House.

COPPERFIELDS
26 THE CLUMP
CHORLEYWOOD
HERTFORDSHIRE WD3 4BQ

Principal business activities (See note 4)

Please enter trade classification(s).

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

363s

Annual Return

of company number 03227476

В

company name 2010 VIDEO LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

_	Day	Month	Year
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	Dov	liooth	Vaar
_	Day	Month	Year
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03227476 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	
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 Date of any change.
MARIAN NEALE 26 THE CLUMP CHORLEYWOOD HERTFORDSHIRE WD3 4BQ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7) Particulars of a new director must be notified on	Day Month Year
form 288. MICHAEL OWEN NEALE 26 THE CLUMP CHORLEYWOOD HERTFORDSHIRE WD3 4BQ	
Date of Birth:- 09/08/75 Nat:BRITISH Occ:DIRECTOR	Day Mark Var
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 2

03227476 1	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	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. Page 3				

03227476 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)	Totals	2	<u> </u>
(Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
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.		nembers is enclose	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	COPPERF.	WOOD, HEX	THE CLUMP,

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

			ount of Shares	
Company Number: 03227476	- Number of	Particulars of ferred since		
Company Name: 2010 VIDEO LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons members (b) persons	or, in the case eturn, since the of the who are still s, and who have	
Name and address	Number currently held	Ntt.	Date of Registration of Transfer	Remarks
M.O.NEALE 26THE CLUMP	2	2	9/8/96	2
Chorelanos				Ē
HERTS. WOB ABQ				A C621,51m
MABLAW CORPORATE SERVICES LOTD	_	l	9/8/96	NO CONTRANT
20 STATION ROAD				Sw. Fresch
WATTORD				4 L 1
MERTFORDSHIRE WILL I JY				A S P
				S X D
MABLAW HOMINGES LTD		1	9/8/96	
20 STATION ROAD				1
WATFORD				
MEETERDSHIRE WDI IJH				
				:
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03227476	Account of Shares			
Company Number. 03227476			shares trans-	
Company Name:	Number of shares or	lumber of ferred since the date of the		
	amount of	of the first return, since the incorporation of the		
2010 VIDEO LIMITED	stock held			
	by existing	company, by		
	members at date of this		who are still	
	return.	(b) persons		
			o be members.	
	Number	* * * * * * * * * * * * * * * * * * * *	5	1
*		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transienea	of Transfer	
				
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