



C O M P A N I E S   H O U S E

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



A11 \*ARG17BWW\* 24  
COMPANIES HOUSE 02/06/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 02/03/95

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
03	12	94

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

12 ST MARYS CLOSE  
THORNEY  
PETERBOROUGH  
PE6 0SJ

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

**Principal business activities** (See note 4)

Please enter trade classification(s).

8	6	5	3				

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

8231

MR.  
129026

363s

**Annual Return**

of company number 02877753

Q

company name  
COMETSTREAM LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02877753

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

## 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.

JOYCE MARY  
BIBBY  
154 LINDLEY MOOR ROAD  
MOUNT  
HUDDERSFIELD  
WEST YORKSHIRE HD3 3UE

Day Month Year

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Date of any change.

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 form 288.

RICHARD OLIVER  
BIBBY  
12 ST MARYS CLOSE  
THORNEY  
PETERBOROUGH  
PE6 0SJ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 06/01/62

Nat:BRITISH

Occ:COMPUTER CONSULTANT

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

Day Month Year

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Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other 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)
Ord	100	£100
<b>Totals</b>	<b>100</b>	<b>£100</b>

**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.

I enclose the fee of **£18.**

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

**Signed***Richard Kelly*

Secretary/Director \*

\*(delete as appropriate)

Date

4/3/95

This return includes ..... 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 .....



**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 02877753

## Account of Shares

Company Name:

COMETSTREAM LIMITED

Number of  
shares or  
amount of  
stock held  
by existing  
members at  
date of this  
return.Particulars of shares trans-  
ferred 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  
heldNumber  
TransferredDate of  
Registration  
of Transfer

Remarks