



Companies House

— for the record —

Company Name

INTERACTIVE PRODUCTS LIMITED 363s Annual Return

BAR
215
036988

Company Type

Private Company Limited By Shares

Company Number

4162072

Information extracted from
Companies House records on
26th January 2002

- > 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.



A48
COMPANIES HOUSE

0243
14/03/02

Section 1: Company details

Ref: 4162072/01/01

	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>	90 Long Acre London WC2E 9TT	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 UK Postcode _ _ _ _ _														
> 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>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9272</td> <td>systems and services for the office products trade</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> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description	9272	systems and services for the office products trade										
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9272	systems and services for the office products trade															

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Robert Erald SMITHSON Address 14 Lister Avenue Hitchin Hertfordshire SG4 9ES	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert Erald SMITHSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter Hallam BARKAS Address 17 Chapmans Way Over Cambridge Cambridgeshire CB4 5PZ Date of birth 29/03/1950 Nationality British Occupation Development Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Hallam BARKAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ken HUNTER Address 217 Birchanger Lane Bishops Stortford Hertfordshire CM23 5QJ Date of birth 26/02/1961 Nationality British Occupation Special Projects	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ken HUNTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Paula JAGEMANN

Address
4703 Brigswood Court
Frederick
Md 21703
Usa

Date of birth 12/11/1967

Nationality Usa

Occupation Executive

Name _____

Address _____

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Paula JAGEMANN ceased to be
director (if applicable) _ _ / _ _ / _ _ _ _

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Martina Wanko KNEE

Address
8609 Brook Road
McLean Virginia 22102
Usa

Date of birth 12/03/1954

Nationality American

Occupation Attorney

Name _____

Address _____

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Martina Wanko KNEE ceased to
be director (if applicable) _ _ / _ _ / _ _ _ _

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Christopher SCATLIFF

Address
41 Arbour Drive
Oakville
Ontario L6J 4Y6
Canada

Date of birth **26/06/1943**

Nationality **Canadian British**

Occupation **Executive**

Name _____

Address _____

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Christopher SCATLIFF ceased to be director (if applicable) _____

		Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John William SIDGMORE	Name Address 9505 Persimmon Tree Road Potomac, MD 20854 USA	
	Address 10 Greentree Court Bethesda Maryland 20817 Usa Date of birth 09/04/1951 Nationality American Occupation Executive	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John William SIDGMORE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ronald Edward WOTHERSPOON	Name Address UK Postcode _ _ _ _ _	
	Address Broadways Haverhill Road Castle Camps Cambridge Cambridgeshire CB1 6TB Date of birth 18/11/1948 Nationality British Occupation Commercial Director	Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ronald Edward WOTHERSPOON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _	

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

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

Number of shares issued

ORDINARY352

Aggregate Nominal Value of issued shares

£352

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

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

352

Aggregate Nominal Value of issued shares

£352

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

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 <u>eCommerce Industries, Inc</u> Address <u>2070 Chain Bridge Road</u> <u>Suite 650, Vienna, Virginia</u> <u>22182 USA</u> UK Postcode _ _ _ _ _	ORDINARY 352		
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 <u>RONALD WOTHERSPON</u> Address <u>Broadways Haverhill Road</u> <u>Castle Camps</u> <u>Cambridgeshire</u> UK Postcode <u>CB1 6JB</u>	ORDINARY 176	31st May 2001
Name <u>PETER BARKAS</u> Address <u>17 Chapmans Way</u> <u>Over</u> <u>Cambridgeshire</u> UK Postcode <u>CB4 5PZ</u>	ORDINARY 176	31st May 2001
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>		



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 12, 03, 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 16/2/2002
- 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 16th February 2003 please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐Cheque / Postal Order
Number 036988

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Jo SANDERS

Telephone number inc code

0207 6111407

Address

OLSWANG

DX number if applicable

37932

90 LONG ACRE

DX exchange

LONDON

KINGSWAY

Postcode

WC2E 9TT