## NW 003056 £105x7



COMPANIES HOUSE

363s

## Annual Return

of company number

03127879

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company name

THE VISUAL DEVELOPMENT STUDIO LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 12/06/98

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   7	1  1	9  8

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.

4 ST JOHNS COURT MOULSHAM STREET CHELMSFORD ESSEX CM2 OJD

Principal business activities (See note 4)

Trade classification is 9999 DORMANT COMPANY

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

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.

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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.  KATHERYN MARY MARKEY  SS ROBIN HOOD ROAD BRENTWOOD ESSEX CH15 9EL  If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  LISABETH ANN CALLAGHAN CHIGNAL ST JAMES CHIGNAL ST	legioter of months (bee note 3)			
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03127879	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.	
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If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
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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	

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03127879 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	OPDINARY				
	Totals				
List of past and present members (See note 9)	lotais		2		
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	changes in the pe	Please mark the appropriate box.		
The last full members list was at 17/11/97	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.		l,			
Certificate	Signed /	AMM)	<del></del>		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return incl	udes	continuation sheets.		
Cheques should be made payable to <b>Companies House</b> .	(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?>	Otter	5-2 C000lu			

## LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03127879		Particulars of	shares trans-	•
	Number of	ferred since t	he date of the	
Company Name:	shares or	last return, or	, in the case	1
	amount of		turn, since the	
THE VISUAL DEVELOPMENT STUDIO LIMITED	stock held	incorporation	or the	. ]
	by existing	company, by	who are still	ł
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03127879 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the THE VISUAL DEVELOPMENT STUDIO LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at date of this members, and (b) persons who have ceased to be members. return. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held