



Please complete in typescript,
or in bold black capitals.

Mid 850+10
113 295

363a

Annual Return

Company Number

3085853

Company Name in full

Mossclose Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

31 12 96

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

31 12 97

Registered Office (See note 3)

Show here the address at the date of this return.

25 Knightsbridge

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

SW1X 7RZ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7 4 8 4

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



KL0 *K7XEHSPO* 3
COMPANIES HOUSE 27/01/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Mr

*Honours etc

Forename(s)

David

Surname

Abdoo

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

78 Airedale Avenue

Chiswick

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

W4 2NN

Country

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	<input type="text" value="Mr"/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day	Month	Year
			<input type="text" value="21"/>	<input type="text" value="01"/>	<input type="text" value="61"/>
	Forename(s)	<input type="text" value="David"/>			
	Surname	<input type="text" value="Abdoo"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
	Address	<input type="text" value="78 Airedale Avenue"/>			
		<input type="text" value="Chiswick"/>			
	Post town	<input type="text" value="LONDON"/>			
	County / Region	<input type="text"/>	Postcode	<input type="text" value="W4 2NN"/>	
	Country	<input type="text"/>	Nationality	<input type="text" value="British"/>	
	Business occupation	<input type="text" value="Solicitor"/>			
	Other directorships	<input type="text" value="See attached list"/>			
	* Voluntary details.	<input type="text"/>			

Name	* Style / Title	<input type="text" value="Mr"/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day	Month	Year
			<input type="text" value="26"/>	<input type="text" value="05"/>	<input type="text" value="61"/>
	Forename(s)	<input type="text" value="Matthew Joseph"/>			
	Surname	<input type="text" value="Kearney"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
	Address	<input type="text" value="39 Weybridge Park"/>			
		<input type="text"/>			
	Post town	<input type="text" value="WEYBRIDGE"/>			
	County / Region	<input type="text" value="Surrey"/>	Postcode	<input type="text" value="KT13 8SQ"/>	
	Country	<input type="text"/>	Nationality	<input type="text" value="British"/>	
	Business occupation	<input type="text" value="Company Director"/>			
	Other directorships	<input type="text" value="See attached list"/>			
		<input type="text"/>			

Other relevant directorships

Company Number

3085853

Company Name

Mossclose Limited

Directors Name

David Abdoo

† Directors only.

† Other directorships

CAG Media Investments Limited (resigned 22/04/96)

Carlton UK Cable and Satellite Sales Limited (resigned 27/03/96)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

Full House (No. 2) Limited

GNC Media Investments Limited (resigned 08/07/96)

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 3085853

Company Name Mossclose Limited

Directors Name Matthew Joseph Kearney

† Directors only. † Other directorships

British Synergy Limited (resigned 20/01/95)

CAG Media Investments Limited (resigned 22/04/96)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

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Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

GNC Media Investments Limited (resigned 08/07/96)

• **Issued share capital** (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 Preferenc	13,500,000	£13,500,000.00
B Ordinary	50	£50.00
A Ordinary	50	£50.00
Totals	13,500,100	£13,500,100.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

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

☒

If at the date of this return an election is in force 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

Date

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

D Abdoo	
25 Knightsbridge	
LONDON SW1X 7RZ	Tel 0171 663 6363
DX number	DX exchange



Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

3085853

Company Name in full

Mossclose Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Hambros Bank Limited 41 Tower Hill, LONDON EC3N 4HA	B Ordinary 0	(50)	02/11/96	
Mossberry Limited 25 Knightsbridge, LONDON SW1X 7RZ	£1 Preferenc 13,500,000			
Mossberry Limited 25 Knightsbridge, LONDON SW1X 7RZ	A Ordinary 50			
Mossberry Limited 25 Knightsbridge, LONDON SW1X 7RZ	B Ordinary 50	50	02/11/96	