



BLUEPRINT  
Company Secretary

BB  
60x4  
704500

# 363a

## Annual Return

Company Number 3529802

Company Name in full Lastdogma Limited



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

Day Month Year

The information in this return is made up to

12 03 99

Date of next return (See note 2)

Day Month Year

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.

12 03 00

Registered Office (See note 3)

c/o Matrix-Securities Limited

Show here the address at the date of this return.

Gossard House

7-8 Savile Row

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

Post town London

County / Region

Postcode W1X 1AF

Principal business activities

(See note 4)

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

7011

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



A28 \*A52BME0G\* 453  
COMPANIES HOUSE 16/03/99

When you have completed and signed the form please send it to  
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.

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.

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  
Forename(s)  
Surname  
\* Voluntary details. Previous forename(s)  
Previous surname(s)

Mrs \* Honours etc  
Sarah  
Bradly

Address

92 Lupus Street

**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 SW1V 3HH  
Country England

**Directors** (See notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name \* Style / Title Mr Day Month Year

\* Honours etc Date of birth 14 05 58

Forename(s) Rupert Charles Gifford

Surname Lywood

Previous forename(s)

Previous surname(s)

Address 37A Voltaire Road



**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 SW4 6DD

Country England

Nationality British

Business occupation Chartered Accountant

Other directorships (See continuation sheet).

\* Voluntary details.

Directors Name \* Style / Title Day Month Year

\* Honours etc Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

**Issued share capital** (See notes 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>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary	107,000	£107,000.000
<b>Totals</b>	<b>107,000</b>	<b>£107,000.000</b>

**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***SBradly***Date***12/3/99*

† 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

**6**

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.

**Sarah Bradly**  
**Matrix-Securities Limited**  
**Gossard House**  
**7-8 Savile Row**  
**London W1X 1AF**  
**DX 54266 Piccadilly**  
**Tel: 0171 292 0800**

Company Number 3529802

Company Name in full Lastdogma Limited

Current directorships for Mr Rupert Charles Gifford Lywood

Backgood Limited

Barleyglow Limited

Callkeep Limited

Chiswick Films Limited

CJS Productions Limited

Dayequip Limited

DMG Productions Limited

Entertaining Solutions Limited

Fairview Films Limited

Firstdogma Limited

Huron Films Limited

ICMS Limited

ICS Productions Limited

Marac Limited

Mathams Limited

Matrix Amoco Limited

Matrix Films & Television Plc

Matrix Films (No. 64) Limited

Matrix Films (No. 65) Limited

Matrix Films (No. 66) Limited

Matrix Films (No. 67) Limited

Matrix Films (No. 68) Limited

Matrix Films (No. 69) Limited

Matrix Films (No. 70) Limited

Matrix Films (No. 71) Limited

Matrix Films (No. 72) Limited

Company Number 3529802

Company Name in full Lastdogma Limited

Matrix Films (No. 73) Limited

Matrix Healthcare Plc

Matrix New Professionals (No 10) Limited

Matrix New Professionals (No 11) Limited

Matrix New Professionals (No 13) Limited

Matrix New Professionals (No 14) Limited

Matrix New Professionals (No 2) Limited

Matrix New Professionals (No 3) Limited

Matrix New Professionals (No 4) Limited

Matrix New Professionals (No 6) Limited

Matrix New Professionals (No 7) Limited

Matrix New Professionals (No 9) Limited

Matrix New Professionals (No. 1) Limited

Matrix New Professionals (No. 15) Limited

Matrix New Professionals (No.8) Limited

Matrix New Professionals (No12) Limited

Matrix Property Management Limited

Matrix-Data Limited

Matrix-Securities Limited

Mightclose Limited

Montauk Limited

NJM Productions Limited

Priorpark Limited

Ron Sanders Enterprises Limited

Star Syringe Limited

The Knoll Nursing Home Limited

Tipfrost Limited

Company Number 3529802

Company Name in full Lastdogma Limited

Unisoft Solutions Group Limited

Wide Receiver Limited

Past directorships for Mr Rupert Charles Gifford Lywood

Allcivic Limited (25-Dec-1997)

Bookmail Limited (25-Dec-1997)

Cashlink Limited (25-Dec-1997)

Colvic Craft plc (25-Dec-1997)

De Facto 510 Limited (25-Dec-1997)

De Facto 511 Limited (25-Dec-1997)

Hoskins Inns 2 plc (25-Dec-1997)

Hoskins Inns plc (25-Dec-1997)

Housing for Portico I plc (25-Dec-1997)

Housing for Portico II plc (25-Dec-1997)

Matrix Aegis (ANS I) plc (11-Jan-1999)

Matrix Aegis (ANS II) plc (19-Apr-1994)

Matrix Aegis (Leicester) plc (25-Dec-1997)

Matrix Aegis II plc (25-Dec-1997)

Matrix Aegis Limited (23-Mar-1997)

Matrix Cashbacked I plc (22-Feb-1995)

Matrix Health 1 plc (25-Dec-1997)

Matrix Health 10 plc (25-Dec-1997)

Matrix Health 3 plc (25-Dec-1997)

Matrix Health 4 plc (25-Dec-1997)

Matrix Health 5 plc (25-Dec-1997)

Matrix Health 6 plc (25-Dec-1997)

Matrix Health 7 plc (25-Dec-1997)

Matrix Health 8 plc (25-Dec-1997)

Company Number 3529802

Company Name in full Lastdogma Limited

Matrix Health 9 plc (25-Dec-1997)  
Matrix Middlesex I Plc (01-Apr-1994)  
Matrix Middlesex II Plc (01-Apr-1994)  
Matrix New Professionals (No 16) Limited (04-Jun-1997)  
Matrix New Professionals (No 17) Limited (04-Jun-1997)  
Matrix Reversions Plc (25-Dec-1997)  
Matrix Surrey I Plc (01-Apr-1994)  
Matrix Surrey II plc (25-Dec-1997)  
Moulton Park Properties I plc (25-Dec-1997)  
Moulton Park Properties II plc (25-Dec-1997)  
Moulton Park Properties III plc (25-Dec-1997)  
Moulton Park Properties IV plc (25-Dec-1997)  
Pilgrim Contractors plc (25-Dec-1997)  
Residences at Nottingham I Plc (25-Dec-1997)  
Residences at Nottingham III Plc (25-Dec-1997)  
Residences at Nottingham IV Plc (25-Dec-1997)  
Residences at Nottingham II Plc (25-Dec-1997)  
SHA (Contractors) I plc (25-Dec-1997)  
SHA (Contractors) II plc (25-Dec-1997)  
SHA (Contractors) III plc (25-Dec-1997)  
SHA (Contractors) IV plc (25-Dec-1997)  
SHA (Contractors) V plc (25-Dec-1997)  
Shaftesbury (Arun) Housing Plc (25-Dec-1997)  
Shaftesbury (Eastbourne) Housing Plc (17-Dec-1997)  
Shaftesbury (Merton) Housing Plc (25-Dec-1997)  
SSAP Plc (25-Dec-1997)  
The Grade Productions Limited (04-Jul-1996)



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The Sock Market Limited (25-Dec-1997)

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

**Company Number** 3529802

**Company Name in full** Lastdogma Limited

Name and address	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			Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer		
<b>Mr Niall Richard Bamford</b>					
<b>4 Grove End House, Grove End Road, London, NW8 9HS</b>					
Ordinary	0			2	12-Mar-1998
<b>Mr Rupert Charles Gifford Lywood</b>					
<b>37A Voltaire Road, London, SW4 6DD, England</b>					
Ordinary	107,000				