

Please complete in typescript, or in bold black capitals.

Annual Return

Company Number

553986

Day

27

27

Company Name in full | Ted Bates Holdings Limited



F363AD40 *

Date of this return(See note 1)

The information in this return is made up to

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

Month

03

03

Year

1997

1998

Registered Office (See note 3) Show here the address at the date of this return.

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

Post town

County / Region

Postcode

83/89 WHITFIELD STREET

LONDON

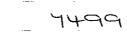
W1A 4XA

Principal business activities

(See note 4)

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

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





Form revised March 1995

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members is registered office, state here	s not kept at the		VHITFIELD S					
		LONDON						
	Post town	LONDO	v 					
	County / Region			· ·-	; 	Postcode	W1A 4XA	
Register of Debent	ure holders							
(See note 6) If there is a register of debe and it is not kept at the registate here where it is kept.	nture holders							
	Post town							••
	County / Region					Postcode		
Company type (See n	ote 7)							
Public limited company								
Private company limited by sha	nres	Х	;					
Private company limited by gua share capital	arantee without		i					
Private company limited by she section 30	ares exempt under		:	Please m	nark the app	oropriate box	(
Private company limited by gua under section 30	arantee exempt	· · ·						
Private unlimited company with	n share capital							
Private unlimited company with	nout share capital							
Company Secretary	y(see notes 1-5) * Style / Title	Details MISS	of a new o	ompany se	- -	st be notified Honours etc		
this area to provide Name details of joint secretaries).		1.		. :	·	nonours etc	. Acio	
	Forename(s)	FIONA			na (menana)			
* Voluntary details.	Surname	EVANS						
Previ	ious forename(s)	<u> </u>						
Prev	vious surname(s)							
Address	3	5 MELB	OURNE TER					
Usual residential address must be	0	MOORE	PARK ROA	D, FULHAM		***************************************		
given. In the case of a corporation, give the registered or principal	Post town	 	N 	· ····				
office address.	County / Region	; ;===================================				Postcode	SW6 2JU	
	Country	ENGLA	ΝD					

Please list directors in	to 5) alphabetical order.	Details of new directors mus	st be notified on form 2	38a		
Name	* Style / Title	MR.		Day	Month	Year
	* Honours etc		Date of birth	18	01	1940
	Forename(s)	MICHAEL	_		<u> </u>	
	Surname	BUNGEY		:=::		
P	revious forename(s)				:	
ŀ	Previous surname(s)					
Addre	ee	GARNET HOUSE, 31 CAMP RO	DAD			
Usual residential	33	WIMBLEDON				
address must be given. In the case of a		LONDON				
corporation, give the registered or principal	rost town			SW19		
office address.	County / Region	<u> </u>	Postcode			
	Country	, a 1	Nationality	BRITIS	H	
Busine	ess occupation	CHAIRMAN OF BATES WORLD	WIDE			
Other	directorships	See attached list				
* Voluntary details.						
		· · · · · · · · · · · · · · · · · · ·				 !
Name	* Style / Title	MR.		Day	Month	Year
Name	* Style / Title * Honours etc		Date of birth .	Day 10	Month 10	Year 1958
Name	·		Date of birth		ī	
Name	* Honours etc Forename(s)	MR.	Date of birth		ī	
	* Honours etc Forename(s)	MR.	Date of birth		ī	
P	* Honours etc Forename(s) Surname	MR.	Date of birth		ī	
P	* Honours etc Forename(s) Surname revious forename(s) Previous surname(s)	MR.	Date of birth		ī	
P Addre <i>Usual residential</i>	* Honours etc Forename(s) Surname revious forename(s) Previous surname(s)	MR. AIDAN CHAPMAN	Date of birth		ī	
Addre Usual residential address must be given. In the case of a corporation, give the	* Honours etc Forename(s) Surname revious forename(s) Previous surname(s) ss	MR. AIDAN CHAPMAN	Date of birth		ī	
Addre Usual residential address must be given. In the case of a	* Honours etc Forename(s) Surname revious forename(s) Previous surname(s) ss	AIDAN CHAPMAN 74 MARSHALSWICK LANE	Date of birth		ī	
Addre Usual residential address must be given. In the case of a corporation, give the registered or principal	* Honours etc Forename(s) Surname revious forename(s) Previous surname(s) ss	AIDAN CHAPMAN 74 MARSHALSWICK LANE ST. ALBANS HERTS. ENGLAND	Date of birth		10	
Addre Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	* Honours etc Forename(s) Surname revious forename(s) Previous surname(s) ss Post town County / Region	AIDAN CHAPMAN 74 MARSHALSWICK LANE ST. ALBANS HERTS. ENGLAND ACCOUNTANT	Postcode Nationality	10	10	
Addre Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Busine	* Honours etc Forename(s) Surname revious forename(s) Previous surname(s) ss Post town County / Region Country	AIDAN CHAPMAN 74 MARSHALSWICK LANE ST. ALBANS HERTS. ENGLAND	Postcode Nationality	10	10	

B 1	Iphabetical order	MR.				
Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	21	10	1953
	Foreneme(s)	PETER GRAHAM				
	Surname	HOWELL				
Pre	vious forename(s)					
	Previous surname					
Address	3	76 KINGS ROAD, WIMBLEDON		· · · · · · · · · · · · · · · · · · ·	·	
Usual residential						
address must be given. In the case of a	David Assum	LONDON				
corporation, give the registered or principal	Post town County / Region	t. A. (- 1	Postcode	. <u></u> SW19		
office address.	Country	:	:			
Nationa	lity	BRITISH				
Busines	s occupation	COMPANY SEC./SOLICITOR				
Other d	irectorships	See attached list				
		 	•			
Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	14	07	1951
	Forename(s)	DAVID IAN CAMERON				
	Surname	WEATHERSEED				
Pre	evious forename(s)					
	Previous surname		: -			
Address	5	THE LARCHES, 22 CLAREMONT	ROAD	### What		
						,
Usual residential address must be given. In the case of a	Post town	CLAYGATE				
corporation, give the registered or principal	County / Region	SURREY	Postcode	KT10	OPL	
office address.	Country					
Nationa		BRITISH				
	-					
	s occupation	CHARTERED ACCOUNTANT				

· i	Other relevant directorships
Company Number	553986
Company Name	Ted Bates Holdings Limited
Directors Name	BUNGEY MICHAEL
1	·
Directors only. Other directorships	ASSET MARKETING LIMITED
	BATES COMMUNICATIONS LTD
NOTES	BATES DORLAND LIMITED
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.	BATES EUROPE LIMITED
- for names not used since the age of 18 or for at least 20 years	BATES HEALTHCOM LIMITED
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.	BUNGEY MEDICAL ADVERTISING LIMITED
Other directorships.	CHAROB CONSULTANTS LIMITED
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	CORDIANT PLC
- dormant	EUROMEDIA EXPRESS LIMITED
 a parent company which wholly owned the company making the return, or 	
 another wholly owned subsidary of the same parent company. 	GARROTT DORLAND CRAWFORD HOLDINGS LIMITED
	ONE FOUR ONE LIMITED
	SWOT PLUS LIMITED
	TEO DATES ADMITED
	TED BATES LIMITED
	THE DECISION SHOP LIMITED
	THE PROPERTY OF THE PROPERTY O
	TILLBROOKS' STUDIOS LIMITED
	1

Company Number Company Name Directors Name		553986			
		e Ted Bates Holdings Limited			
Directors only.	Other directorships	ASSET MARKETING LIMITED			
		BATES COMMUNICATIONS LTD			
NOTES					
r secretary is a corporation	OT INITIALS. If the director or Scottish firm, show the egistered or principal office	BATES DORLAND LIMITED			
live previous forenames or for a married woman, the	surname(s) except: name by which she was	BATES HEALTHCOM LIMITED			
known before marriage ne for names not used since least 20 years		BUNGEY MEDICAL ADVERTISING LIMITED			
A peer or individual known by a title may state the title a stead of or in addition to the forenames and surname and not give the name by which that person was nown before he or she adopted the title or preceded o it.		CHAROB CONSULTANTS LIMITED			
Other directorsh	ips.	DR. PUTTNER AND BATES LIMITED			
ritain of which the person	npany incorporated in Great concerned is a director or time in the past five years.				
ou may exclude a compan mes during the past five y oncerned was a director, v		EUROMEDIA EXPRESS LIMITED			
dormant		GARROTT DORLAND CRAWFORD HOLDINGS LIMITED			
a parent company which we making the return, or	wholly owned the company				
another wholly owned sub company.	osidary of the same parent	ONE FOUR ONE LIMITED			
		PINNACLE LIMITED CELESTE			
		SWOT PLUS LIMITED			
		TED BATES LIMITED			
		THE DECISION SHOP LIMITED			
		·			

Other relevant directorships Company Number 553986 Company Name : Ted Bates Holdings Limited Directors Name | HOWELL PETER GRAHAM ACME MEDIA LIMITED Directors only. Other directorships AGE SYNERGY LIMITED **NOTES** ASSET MARKETING LIMITED 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. B CABLE NETWORK LTD 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 BATES DIRECT LIMITED 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 BATES DORLAND LIMITED Other directorships. BATES HEALTHCOM LIMITED 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. BATES OVERSEAS HOLDINGS LIMITED 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 BUNGEY MEDICAL ADVERTISING LIMITED a parent company which wholly owned the company making the return, or another wholly owned subsidary of the same parent CABLE 1 LTD company. ; CABLE 2 LTD CABLE 3 LTD CABLE 4 LTD CABLE 5 LTD CHAROB CONSULTANTS LIMITED

CORDIANT (CENTRAL SERVICES) LIMITED

CORDIANT ADVERTISING LIMITED

Company Number	r 553986			
Company Name	e Ted Bates Holdings Limited			
Directors Name	HOWELL PETER GRAHAM			
Directors only. Other directorships	CORDIANT COMMUNICATIONS LIMITED			
	CORDIANT CONSULTING LIMITED			
NOTES	CORDIANT DEVELOPMENTS LIMITED			
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.	CORDIANT FINANCE LIMITED			
- for names not used since the age of 18 or for at least 20 years	CORDIANT GROUP LIMITED			
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.	CORDIANT HOLDINGS LIMITED			
Other directorships.	CORDIANT INTERNATIONAL LIMITED			
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	CORDIANT MARKETING LIMITED			
- dormant	CORDIANT OVERSEAS HOLDINGS LIMITED			
- a parent company which wholly owned the company making the return, or				
 another wholly owned subsidery of the same parent company. 	CORDIANT PENSION TRUSTEE COMPANY LIMITED			
	CORDIANT PROPERTY HOLDINGS LIMITED			
	CORDIANT SPORTS EVENTS AND LICENSING LIMITED			
	DR. PUTTNER AND BATES LIMITED			
	EQUATOR U.K. LIMITED			
	EQUINOX COMMUNICATIONS LIMITED			
	EUROMEDIA EXPRESS LIMITED			
	FALCON ADVERTISING LIMITED			

Company Number	553986
Company Name	Ted Bates Holdings Limited
Directors Name	HOWELL PETER GRAHAM
Directors only. Other directorships	GARROTT DORLAND CRAWFORD HOLDINGS LIMITED
	ICM INTERNATIONAL LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surmame line and registered or principal office on the usual residential line.	ISSUES AND IMAGES LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	KINGSWAY ROWLAND LIMITED
- for names not used since the age of 18 or for at least 20 years	KINGSWAY ROWLAND PUBLIC RELATIONS GROUP LIMITED
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.	LAING HENRY (MEDIA) LIMITED
Other directorships.	LAING HENRY LIMITED
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.	LONDON CABLE LTD
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	LONDON SPORTS NETWORK LTD
 a parent company which wholly owned the company making the return, or 	
 another wholly owned subsidery of the same parent company. 	LONDON TODAY LTD
	LONDON WEEKEND TELEVISION (FILMS) LTD
	LONDON WEEKEND TELEVISION LTD
	· · · · · · · · · · · · · · · · · · ·
	LONDON WEEKEND TRUSTEES LTD
	LSI GRAPHIC EVIDENCE EUROPE LIMITED
	LWT (HOLDINGS) PLC
	LWT BROADCASTING LTD
	: MAK SHACK LIMITED

Other relevant directorships

Company Number	553986				
Company Name	Ted Bates Holdings Limited				
Directors Name	HOWELL PETER GRAHAM				
	ANUGIO OFFICIATO LETO				
Directors only. Other directorships	MUSIC SERVICES LTD				
	ONE FOUR ONE LIMITED				
	ONE FOOR ONE LIMITED				
NOTES	CHANGE CHARTED				
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	PHNNAGLE LIMITED CELESTE				
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	ROVING EYE LTD				
known before marriage need not be given.					
 for names not used since the age of 18 or for at least 20 years 	ROWLAND WORLDWIDE LIMITED				
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.	S & S FINANCIAL ADVERTISING LIMITED				
Other directorships					
Other directorships. Give the name of every company incorporated in Great	S & S SALLINGBURY LIMITED				
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	S&S (NO.1) LIMITED				
concerned was a director, was					
· a parent company which wholly owned the company	SAATCHI & SAATCHI BUSINESS COMMUNICATIONS LIMITED				
making the return, or another wholly owned subsidary of the same parent	CAATOUR CAATOUR COOLINGTO				
company.	SAATCHI & SAATCHI GROUP LTD				
	SAATCHI AND SAATCHI LIMITED				
	SALLINGBURY CASEY LIMITED				
	: SALLINGBONT CASET ENVITED				
	SALLINGBURY HOLDINGS LIMITED				
	SHARPS ADVERTISING LIMITED				
	SIEGEL & GALE CAMBRIDGE LIMITED				
	SIEGEL & GALE CAIVIBRIDGE LIIVIITED				
	SOUTH BANK PRODUCTIONS LTD				
	SOUTH BANK PRODUCTIONS LTD				
	· SSC PROVINCIAL HOLDINGS LIMITED				

•	Other relevant directorships
Company Number	553986
Company Name	Ted Bates Holdings Limited
Directors Name	HOWELL PETER GRAHAM
Directors only. Other directorships	STRAW CONSULTING GROUP LIMITED
	SWOT PLUS LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surmame line and registered or principal office on the usual residential line.	TED BATES LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	THE DECISION SHOP LIMITED
- for names not used since the age of 18 or for at least 20 years	THE FACILITIES GROUP LIMITED
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.	THE LONDON CABLE NETWORK LTD
Other directorships.	THE LONDON TELEVISION STUDIOS LTD
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	THE TYPEHAUS LIMITED
- dormant	ZENITH MEDIA LIMITED
 a parent company which wholly owned the company making the return, or 	
 another wholly owned subsidary of the same parent company. 	ZENITH MEDIA SERVICES LIMITED
	ZENITH MEDIA WORLDWIDE LIMITED
	:
	· · · · · · · · · · · · · · · · · · ·

Company Number	53986		
Company Name	Ted Bates Holdings Limited		
	,		
Directors Name	WEATHERSEED DAVID IAN CAMERON		
Directors only. Other directorships	ACME MEDIA LIMITED		
	AGE SYNERGY LIMITED		
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.	ALBEMARLE MARKETING RESEARCH LIMITED		
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	BATES DORLAND LIMITED		
 for names not used since the age of 18 or for at least 20 years 	BATES OVERSEAS HOLDINGS LIMITED		
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.	CORDIANT (CENTRAL SERVICES) LIMITED		
Other directorships			
Other directorships. Give the name of every company incorporated in Great	CORDIANT ADVERTISING LIMITED		
Britain of which the person concerned is a director or has been a director at any time in the past five years.	CORDIANT COMMUNICATIONS LIMITED		
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	CORDIANT CONSULTING LIMITED		
 a parent company which wholly owned the company making the return, or 			
 another wholly owned subsidery of the same parent company. 	CORDIANT DEVELOPMENTS LIMITED		
	CORDIANT FINANCE LIMITED		
	CORDIANT GROUP LIMITED		
	CORDIANT HOLDINGS LIMITED		
	CORDIANT INTERNATIONAL LIMITED		
	CORDIANT OVERSEACHOLOGIC LIMITED		
	CORDIANT OVERSEAS HOLDINGS LIMITED		
	CORDIANT PROPERTY HOLDINGS LIMITED		
	CORDIANT SPORTS EVENTS AND LICENSING LIMITED		

Other relevant directorships Company Number | 553986 Company Name | Ted Bates Holdings Limited Directors Name : WEATHERSEED DAVID IAN CAMERON FALCON ADVERTISING LIMITED Directors only. Other directorships GARROTT DORLAND CRAWFORD HOLDINGS LIMITED **NOTES** ISSUES AND IMAGES LIMITED 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. KHBB LIMITED (IN LIQUIDATION FROM 27/02/97) 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 KINGSWAY ROWLAND LIMITED 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 LSI GRAPHIC EVIDENCE EUROPE LIMITED Other directorships. NUMBER THIRTY-TWO LIMITED 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. ROWLAND WORLDWIDE LIMITED 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 S & S FINANCIAL ADVERTISING LIMITED - a parent company which wholly owned the company making the return, or another wholly owned subsidary of the same parent S & S SALLINGBURY LIMITED company. S&S (NO.1) LIMITED S&S (NO.10) LIMITED S&S (NO.2) LIMITED S&S (NO.3) LIMITED S&S (NO.4) LIMITED _____

: S&S (NO.5) LIMITED

S&S (NO.6) LIMITED

Other relevant directorships

Company Number	r : 553986			
Company Name	Ted Bates Holdings Limited			
Directore Name	WEATHERSEED DAVID IAN CAMERON			
Directors Name				
Directors only. Other directorships	S&S (NO.7) LIMITED			
	S&S (NO.8) LIMITED			
NOTES	S&S (NO.9) LIMITED			
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.	SAATCHI & SAATCHI GROUP LTD			
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	SALLINGBURY HOLDINGS LIMITED			
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.	SHARPS ADVERTISING LIMITED			
Other directorships.	SSC PROVINCIAL HOLDINGS LIMITED			
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	SWOT PLUS LIMITED			
concerned was a director, was - dormant	TED BATES LIMITED			
- a parent company which wholly owned the company	TEU BATES LIMITED			
making the return, or - another wholly owned subsidary of the same parent	ZENITH MEDIA LIMITED			
company.				
	ZENITH MEDIA SERVICES LIMITED			
	ZENITH MEDIA WORLDWIDE LIMITED			
	,			

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)
	ORDINARY SHARES	50,000	£ 50,000.00
	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	
	Totals	50,000	f 50,000.00
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	There were no changes	n the period	
returns. (see note 10)		on paper	in another format
	A list of changes is encl	osed :	
	A full list of members is	enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	rn an election is in forc annual general meeting	ce to dispense with s, mark this box
	If at the date of this retu laying accor	rn an election is in forc unts in general meeting	ce to dispense with Ses, mark this box
Certificate	I certify that the informa knowledge and belief.	tion given in this returr	n is true to the best of my
Signed	Frelex	Date	1/4/97
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	(enter number)	ntinuation sheets.
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.		/89 Whitfield Street, London	I, W1A 4XA
		Tel 0171 462 79	97
	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	553986			
Company Name in full	Ted Bates Holdings 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
NNAMARIA JANS O UNDERHILL ROAD, EAST DULWICH, LONDON, E22 OAH	Ordinary shares		28/06/1996	PETER GRAHAM HOWELL
ORDIANT PLC 3/89 WHITFIELD STREET, LONDON, W1A 4XA	Ordinary shares 49,995	· 		
······································	: ن ن	: :	· ! · ! · ! · ! · · · · · · · · · · · ·	
TER GRAHAM HOWELL S KINGS ROAD, WIMBLEDON, LONDON, SW19 DW	Ordinary shares 5			
		:	;	
		; -	 	
	,	· ·	```. `````````````````````````````````	
			:	
			•	