

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 615225

Company Name in full The Decision Shop Limited

**Date of this return** (See note 1)  
The information in this return is made up to

Day		Month		Year			
2	7	0	3	2	0	0	0

**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			
2	7	0	3	2	0	0	1

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

121-141 WESTBOURNE TERRACE

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

Post town

LONDON

County / Region

Postcode

W2 6JR

### Principal business activities

(See note 4)  
Show trade classification code number(s) for the principal activity or activities.

7260

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



A04  
COMPANIES HOUSE

0282  
27/04/00

A18  
COMPANIES HOUSE

0306  
08/04/00

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.

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

X

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

MISS

\*Honours etc

Forename(s)

DENISE

Surname

WILLIAMS

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

36 ESTELLA AVENUE

**Usual residential address**

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

Post town

MOTSPUR PARK

County / Region

SURREY

Postcode

KT3 6HS

Country

ENGLAND

**Directors** (see notes 1 to 5)  
Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	MR.	Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)	MICHAEL	1	8	0
	Surname	BUNGEY	1	9	4
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	GARNET HOUSE, 31 CAMP ROAD				
	WIMBLEDON				
	Post town	LONDON			
	County / Region		Postcode	SW19	
	Country		Nationality	BRITISH	
<b>Business occupation</b>	CHAIRMAN OF BATES WORLDWIDE				
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS				

\* Voluntary details.

<b>Name</b>	* Style / Title	MR.	Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)	AIDAN	1	0	1
	Surname	CHAPMAN	0	1	9
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	74 MARSHALSWICK LANE				
	Post town	ST. ALBANS			
	County / Region	HERTS.	Postcode		
	Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	ACCOUNTANT				
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS				

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	1	6	1	2	1	9	6	5
Forename(s)		DAVID FENTON									
Surname		HAM									
Previous forename(s)											
Previous surname											
Address		25 CHESTNUT AVENUE									
Post town		SOUTHBOROUGH									
County / Region		KENT	Postcode	TN4 0BT							
Country		ENGLAND									
Nationality		BRITISH									
Business occupation		CHARTERED ACCOUNTANT									
Other directorships		SOFTMEDIA LIMITED									

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

Name	* Style / Title	MR.	Day	Month	Year						
	* Honours etc		Date of birth	1	4	0	2	1	9	4	7
Forename(s)		BERNARD									
Surname		WALSH									
Previous forename(s)											
Previous surname											
Address		6 WYTHBURN COURT, 34 SEYMOUR PLACE									
Post town		LONDON									
County / Region			Postcode	W1H 5WN							
Country											
Nationality		BRITISH									
Business occupation		DIRECTOR									
Other directorships		NO OTHER DIRECTORSHIPS									

\* Voluntary details.

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title	MISS		Day	Month	Year
	* Honours etc			Date of birth	1	4
	Forename(s)	DENISE			1	0
	Surname	WILLIAMS			1	9
	Previous forename(s)				5	7
	Previous surname					
<b>Address</b>	36 ESTELLA AVENUE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	MOTSPUR PARK				
	County / Region	SURREY		Postcode	KT3 6HS	
	Country	ENGLAND				
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	COMPANY SECRETARY					
<b>Other directorships</b>	SOFTMEDIA LIMITED					
<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname					
<b>Address</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region			Postcode		
	Country					
<b>Nationality</b>						
<b>Business occupation</b>						
<b>Other directorships</b>						

\* Voluntary details.

**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)	
A ORD 1P	100	£	1.00
B ORD 1P	6	£	0.06
DEF ORD £1	100	£	100.00
Totals	206	£	101.06

**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

☒

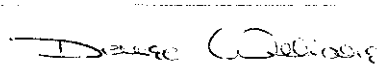
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☒

**Certificate**

I certify that the information given in this return is true to the best of my  
knowledge and belief.

**Signed**



**Date**

4/4/00

† 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)

continuation 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.

DENISE WILLIAMS, 121-141 WESTBOURNE TERRACE, LONDON, W2 6JR	
Tel 0171 262 4343 Ext. 2383	
DX number	DX exchange



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

**Company Number** 615225

**Company Name in full** The Decision Shop 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 (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer		
TED BATES HOLDINGS LIMITED 121-141 WESTBOURNE TERRACE, LONDON, W2 6JR, ENGLAND	A Ord 1p 100				
TED BATES HOLDINGS LIMITED 121-141 WESTBOURNE TERRACE, LONDON, W2 6JR, ENGLAND	Def Ord £1 100				
TED BATES HOLDINGS LIMITED 121-141 WESTBOURNE TERRACE, LONDON, W2 6JR, ENGLAND	B Ord 1p 6				