

C.B L1,314x73

000746

# 363<sub>x</sub>

## Annual Return

Company number

CN 615225

Company name

The Decision Shop Limited

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 27 03 95

Date of next return  
I wish to make the next  
return to

DB 27 03 96

**Registered Office**

This is the address at the  
date of this return

RO 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**

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

PA 8 6 4 0

**Register of Members**

The register of members  
is kept at

**RM** 83/89 WHITFIELD STREET

Post town LONDON

County/Region

Postcode W1A 4XA

**Register of Debenture Holders**

A register of debenture  
holders is kept at

**RD** 83/89 WHITFIELD STREET

Post town LONDON

County/Region

Postcode W1A 4XA

**Company type**

**T2** Private company limited by shares

**Company Secretary**

Name \* Style/Title

**CS** Mrs.

Forenames

Annamaria

Surname

Jans

\* Honours etc

Previous forenames

Previous surname

Usual residential address

**AD** 41 Aspinall Road

Post town LONDON

County/Region

Postcode SE4 2EH Country

\* Voluntary details

**Directors** (Listed in alphabetical order)

<b>Name</b>	<b>* Style/Title</b>	<b>CD</b> Mr.
	<b>Forenames</b>	Michael
	<b>Surname</b>	Bungey
	<b>* Honours etc</b>	
	<b>Previous forenames</b>	
	<b>Previous surname</b>	
<b>Usual residential address</b>	<b>AD</b>	Garnet House
		31 Camp Road, Wimbledon
	<b>Post town</b>	LONDON
	<b>County/Region</b>	
	<b>Postcode</b>	SW19
	<b>Country</b>	
	<b>Date of birth</b>	<b>DO</b> 18 01 40
	<b>Nationality</b>	<b>NA</b> British
	<b>Business occupation</b>	<b>OC</b> Advertising Executive
	<b>Other directorships</b>	<b>OD</b> See attached list

<b>Name</b>	<b>* Style/Title</b>	<b>CD</b> Mr.
	<b>Forenames</b>	Aidan
	<b>Surname</b>	Chapman
	<b>* Honours etc</b>	
	<b>Previous forenames</b>	
	<b>Previous surname</b>	
<b>Usual residential address</b>	<b>AD</b>	106 Harpenden Road
	<b>Post town</b>	ST. ALBANS
	<b>County/Region</b>	
	<b>Postcode</b>	
	<b>Country</b>	
	<b>Date of birth</b>	<b>DO</b> 10 10 58
	<b>Nationality</b>	<b>NA</b> British
	<b>Business occupation</b>	<b>OC</b> Accountant
	<b>Other directorships</b>	<b>OD</b> See attached list

\* Voluntary details

## Directors (continued)

Name	* Style/Title	CD	Mr.
	Forenames	Bernard	
	Surname	Walsh	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	6 Wythburn Court
		34 Seymour Place	
		Post town	LONDON
		County/Region	
		Postcode	WIH 5WN
		Country	
	Date of birth	DO	14 02 47
		Nationality	NA British
	Business occupation	OC	Director
	Other directorships	OD	None

Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	
		Post town	
		County/Region	
		Postcode	
		Country	
	Date of birth	DO	
		Nationality	NA
	Business occupation	OC	
	Other directorships	OD	

\* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for M. Bungey

Euromedia Express Limited

Other directorships for A. Chapman

Euromedia Express Limited

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary 1p	100	1.00
Def Ord £1	100	100.00
<b>Totals</b>	<b>200</b>	<b>101.00</b>

**List of past and present  
Members**

A full list of members is enclosed on paper

**Elective resolutions**  
*(Private companies only)*

An election is in force at the date of this return to dispense with annual general meetings.

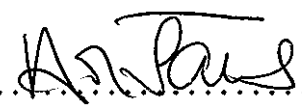
An election is in force at the date of this return to dispense with laying accounts in general meetings.

**Certificate**

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

I enclose the fee of £18.

Make cheques payable to  
**Companies House.**

Signed .....  .....  
Secretary/Director \*  
(\* delete as appropriate)

Date ..... 14/95 .....

This return includes 2 continuation sheets.

**Contact point address**

A.M. Jans  
Cordiant Plc  
83/89 Whitfield Street  
LONDON

Postcode W1A 4XA

Telephone 071 436 4000

Extension

**Complete List of Members for The Decision Shop Limited from 27/03/94 to 27/03/95****Member's Name and Address**

Jans, Annamaria  
41 Aspinall Road, LONDON  
SE4 2EH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Deferred	0	1		18/01/95	1
Ordinary Shares of £1					

**Member's Name and Address**

Saatchi, Maurice  
44 Bruton Place, LONDON  
W1

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Deferred	1		1	18/01/95	0
Ordinary Shares of £1					

**Member's Name and Address**

Ted Bates Holdings Limited  
83/89 Whitfield Street, LONDON  
W1A 4XA

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of 1p each	100				100
Deferred	99				99
Ordinary Shares of £1					