



# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

615225

Company Name in full

The Decision Shop Limited



\* F363AD40 \*

**Date of this return** (See note 1)

The information on this return is made up to

Day Month Year

27 03 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

27 03 97

**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.

8 6 4 0

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



A48 \*A0RW6L5H\* 107  
COMPANIES HOUSE 30/04/96

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

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

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

83/89 WHITFIELD STREET

LONDON

Postcode

W1A 4XA

**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

83/89 WHITFIELD STREET

LONDON

Postcode

W1A 4XA

**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

Previous forename(s)

Previous surname(s)

Address

Mrs.

\*Honours etc

Annamaria

Jans

\* Voluntary details.

20 Underhill Road

East Dulwich

**Usual residential**

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

Post town

County / Region

Country

LONDON

Postcode

SE22 0AH

**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.			
	* Honours etc		Date of birth	Day 18	Month 01 Year 40
	Forename(s)	Michael			
	Surname	Bungey			
	Previous forename(s)				
	Previous surname(s)				
Address	Garnet House				
	31 Camp Road, Wimbledon				
	Post town	LONDON			
	County / Region		Postcode	SW19	
	Country		Nationality	British	
Business occupation	Advertising Executive				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	Mr.			
	* Honours etc		Date of birth	Day 10	Month 10 Year 58
	Forename(s)	Aidan			
	Surname	Chapman			
	Previous forename(s)				
	Previous surname(s)				
Address	106 Harpenden Road				
	Post town	ST. ALBANS			
	County / Region		Postcode		
	Country		Nationality	British	
Business occupation	Accountant				
Other directorships	See attached list				

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

**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.		
	* Honours etc			
	Date of birth	Day	Month	Year
		21	10	53
Forename(s)	Peter Graham			
Surname	Howell			
Previous forename(s)				
Previous surname				
Address	76 Kings Road			
	Wimbledon			
	Post town	LONDON		
	County / Region		Postcode	SW19 8QW
	Country			
Nationality	British			
Business occupation	Company Sec./Solicitor			
Other directorships	See attached list			

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

Name	* Style / Title	Mrs.		
	* Honours etc			
	Date of birth	Day	Month	Year
		23	07	59
Forename(s)	Annamaria			
Surname	Jans			
Previous forename(s)				
Previous surname				
Address	20 Underhill Road			
	East Dulwich			
	Post town	LONDON		
	County / Region		Postcode	SE22 0AH
	Country			
Nationality	British			
Business occupation	Chartered Secretary			
Other directorships	See attached list			

\* Voluntary details.

**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.		
	* Honours etc			
	Date of birth	Day	Month	Year
		14	02	47
Forename(s)	Bernard			
Surname	Walsh			
Previous forename(s)				
Previous surname				
Address	6 Wythburn Court			
	34 Seymour Place			
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	W1H 5WN
	Country			
Nationality	British			
Business occupation	Director			
Other directorships	None			

Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname				
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				

\* Voluntary details.

## Other relevant directorships

Company Number

615225

Company Name

The Decision Shop Limited

Directors Name

M. Bungey

† Directors only.

† Other directorships

Euromedia Express 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.

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.

## 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

615225

Company Name

The Decision Shop Limited

Directors Name

A. Chapman

† Directors only.

† Other directorships

Euromedia Express Limited

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## Other relevant directorships

Company Number

615225

Company Name

The Decision Shop Limited

Directors Name

P.G. Howell

† Directors only.

† Other directorships

B Cable Network Ltd (resigned 29/04/94)

Cable 1 Ltd (resigned 29/04/94)

Cable 2 Ltd (resigned 29/04/94)

Cable 3 Ltd (resigned 29/04/94)

Cable 4 Ltd (resigned 29/04/94)

Cable 5 Ltd (resigned 29/04/94)

Euromedia Express Limited

London Cable Ltd (resigned 29/04/94)

London Sports Network Ltd (resigned 29/04/94)

London Today Ltd (resigned 29/04/94)

London Weekend Television (Films) Ltd (resigned 29/04/94)

London Weekend Television Ltd (resigned 29/04/94)

London Weekend Trustees Ltd (resigned 29/04/94)

LWT (Holdings) PLC (resigned 29/04/94)

LWT Broadcasting Ltd (resigned 29/04/94)

Music Services Ltd (resigned 29/04/94)

Roving Eye Ltd (resigned 29/04/94)

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## Other relevant directorships

Company Number

615225

Company Name

The Decision Shop Limited

Directors Name

P.G. Howell

† Directors only.

† Other directorships

South Bank Productions Ltd (resigned 29/04/94)

The London Cable Network Ltd (resigned 29/04/94)

The London Television Studios Ltd (resigned 29/04/94)

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- dormant
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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

615225

Company Name

The Decision Shop Limited

Directors Name

A.M. Jans

† Directors only.

† Other directorships

Cordiant Developments Limited

Euromedia Express Limited

## NOTES

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

**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)
Def Ord £1	100	£100.00
A Ord. 1p	100	£1.00
B Ord 1p	6	£0.06
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

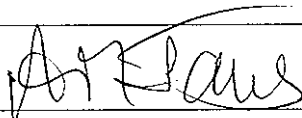
☒

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

26/4/96

† 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

2  
(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.

A.M. Jans	
Cordiant Plc 83/89 Whitfield Street	
LONDON W1A 4XA	Tel 071 436 4000
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

615225

Company Name in full

The Decision Shop 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

Jans, Annamaria 20 Underhill Road, East Dulwich LONDON SE22 0AH	Def Ord £1 1			
Loendersloot B.V. President Kennedylaan 1, AMSTERDAM The Netherlands	B Ord 1p 0	(6)	21/03/96	To Tremble Ltd
Ted Bates Holdings Limited 83/89 Whitfield Street, LONDON W1A 4XA	Ordinary 1p 0	(100)	08/03/96	redesignation of ordinary shares
Ted Bates Holdings Limited 83/89 Whitfield Street, LONDON W1A 4XA	A Ord. 1p 100	100	08/03/96	redesignated ordinary shares
Ted Bates Holdings Limited 83/89 Whitfield Street, LONDON W1A 4XA	Def Ord £1 99			
Tremble Ltd Le Gallais Chambers, 54 Bath Street ST. HELIER Jersey JE4 8YD	B Ord 1p 6	6	21/03/96	From Loendersloot