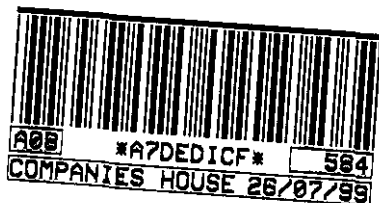




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/05/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 14 | 06 | 99 |

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 |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

CHETHAM HOUSE
BIRD HALL LANE
STOCKPORT
CHESHIRE SK3 0ZP

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is

2222 PRINTING NOT ELSEWHERE CLASSIFIED

| | | | |
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If the code cannot be determined from the notes, give a brief description of principal activity.

NW
00681528
E15

363s

Annual Return

of company number 00681528

P

company name

ALLIED PUBLICITY SERVICES (MANCHESTER)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00681528

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

| | | |
|--|--|--|
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| | | |
| | | |

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

| | | |
|--|--|--|
| | | |
| | | |
| | | |

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GILLIAN MARY
SNELSON
LEESIDE FARM
RUSHTON JAMES
MACCLESFIELD
CHESHIRE SK11 0QY

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| | | |
|--|--|--|
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| | | |

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

GILLIAN MARY
SNELSON
LEESIDE FARM
RUSHTON JAMES
MACCLESFIELD
CHESHIRE SK11 0QY

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| | | |
|--|--|--|
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| | | |
| | | |
| | | |

Date of Birth:— 19/03/42

Nat:BRITISH

Occ:SECRETARY

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

| | | |
|--|--|--|
| | | |
| | | |
| | | |



00681528

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

MALCOLM
SNELSON
LEESIDE FARM
RUSHTON JAMES
MACCLESFIELD
CHESHIRE SK11 0QY

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 24/08/39
Nat:BRITISH
Occ:PUBLICITY CONTRACTOR

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NICHOLAS JOHN
SNELSON
HIGH BENT FARM
PEOVER LANE
CONGLETON
CHESHIRE CW12 3QH

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 23/01/65
Nat:BRITISH
Occ:PUBLICITY CONTRACTOR

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RICHARD HUMPHREY
SNELSON
76 ECTON AVENUE
MACCLESFIELD
STOCKPORT
CHESHIRE SK10 1RA

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 12/04/67
Nat:BRITISH
Occ:PUBLICITY CONTRACTOR

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

00681528
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| ORDINARY | 3000 | £3000 |
| | | |
| | | |
| | | |
| Totals | 3000 | £3000 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 14/06/98

A list of changes is enclosed

on paper

not on paper



A full list of members is enclosed



Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

15/7/99

This return includes continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

BOOTH AINSWORTH
 ASHFIELD HOUSE
 ASHFIELD ROAD
 CHEADLE, CHESHIRE SK8 1BE
 TELEPHONE 0161-491 0200 FAX 0161 491 0660
 E-mail address: e-mail@boothainsworth.co.uk

Telephone Ext