

103465/30

Companies House  
— for the record —

Company Name  
**INTERNATIONAL VISUAL  
COMMUNICATION ASSOCIATION  
LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited by  
Guarantee Without Share Capital**  
Company Number  
**897631**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and

Information extracted from  
Companies House records on  
**29th August 2008**

### Section 1: Company details

THURSDAY



A28

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04/09/2008

154

COMPANIES HOUSE

Ref 897631/15/42

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>2nd Floor 19 Pepper Street London E14 9RP</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>SIC Code    Description  9112       Professional organisations</b>	<b>SIC CODE    Description</b> _____ _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>David Herbert CAMBRIDGE</b>  <b>Address</b> <b>227 Aragon Road</b> <b>Morden</b> <b>Surrey</b> <b>SM4 4QW</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date David Herbert CAMBRIDGE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Sarah Anne BEADSMOORE</b>  <b>Address</b> <b>42 Western Elms Avenue</b> <b>Reading</b> <b>Berkshire</b> <b>RG3 2AN</b>  <b>Date of birth</b> 06/06/1966  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Sarah Anne BEADSMOORE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Desmond Steven GOOD</b>  <b>Address</b> <b>Spring House</b> <b>7 High Street</b> <b>Ashwell</b> <b>Hertfordshire</b> <b>SG7 5NL</b>  <b>Date of birth</b> 14/05/1952  <b>Nationality</b> British  <b>Occupation</b> Producer	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Desmond Steven GOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Wendy May GRAY</b>  <b>Address</b> <b>61 Windermere Court</b> <b>Lonsdale Road</b> <b>London</b> <b>SW13 9AR</b>  <b>Date of birth</b> 24/12/1956  <b>Nationality</b> New Zealand  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Wendy May GRAY ceased to be director (if applicable) 31, 05, 2008

*Particulars of a new Director  
must be notified on form  
288a*

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

*Particulars of a new Director  
must be notified on form  
288a*

**James William HUMPHREYS MA**

**6 Herrick Road  
London  
N5 2JX**

**Date of birth** 04/12/1967

**Nationality** British

## Occupation Research

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

## Address

UK Postcode    L L L L    L L L

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date James William HUMPHREYS MA  
ceased to be director (if applicable)

LL / LL / LLLL

*Particulars of a new Director  
must be notified on form  
288a*

***If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column***

*Particulars of a new Director  
must be notified on form  
288a*

**Michael MACLEOD**

**29 The Grove  
Coulsdon  
Surrey  
CR5 2BH**

**Date of birth** 29/11/1958

**Nationality** British

**Occupation**    **Managing Director**

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Michael MACLEOD ceased to be director (if applicable)

LL / LL / LLLL

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Name</b> <b>Deborah Ann WATT BSC HON ECON</b>	<b>Name</b> <hr/>
	<b>Address</b> <b>74 Gilbert Scott Court</b> <b>Whielden Street</b> <b>Amersham</b> <b>Buckinghamshire</b> <b>HP7 0AR</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b> <hr/> <hr/> <hr/>
	<b>Date of birth</b> 29/11/1956	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Deborah Ann WATT BSC HON ECON ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>	<b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Client Services Director</b>	

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

03 / 09 / 2008

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☐ This AR is made up to **8/6/2008** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **8th June 2009** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

DAVID H CAMBRIDGE

Telephone number inc code

020 7 2120571

Address

227 ARAGON ROAD  
MORDEN SURREY

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

SM44 9W