



363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

BOS
£705 x 47
011724

Company Number 964286

Company Name in full Atlas Advertising Limited

Date of this return

The information in this return is made up to

Day Month Year
2 7 / 0 3 / 2 0 0 1

Date of next return

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 2

Registered Office

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

UK Postcode W 2 6 J R

Principal business activities

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

7440

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



A04 *AUM152K3* 0405
COMPANIES HOUSE 06/04/01

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MISS

DENISE

WILLIAMS

36 ESTELLA AVENUE

MOTSPUR PARK

SURREY

UK Postcode

ENGLAND

K T 3 6 H S

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Day Month Year

Date of birth 0 1 / 1 2 / 1 9 6 9

Forename(s) ANDREW KENNETH

Surname BOLAND

Address 10 BROOKDENE DRIVE

Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.

Post town NORTHWOOD

County / Region MIDDLESEX

UK Postcode H A 6 3 N S

Country ENGLAND

Nationality BRITISH

Business occupation ACCOUNTANT

* Voluntary details.

Name * Style / Title MR.

Day Month Year

Date of birth 2 7 / 0 4 / 1 9 6 0

Forename(s) JEREMY DAVID

Surname BUSS

Address 34 GODDINGTON ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.

Post town BOURNE END

County / Region BUCKINGHAMSHIRE

UK Postcode S L 8 5 T Z

Country

Nationality BRITISH

Business occupation ACCOUNTANT

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR.													
		Day	Month	Year											
	Date of birth	2	1	0	1	1	9	5	5						
	Forename(s)	MICHAEL													
	Surname	COYLE													
Address	18 IVERNA COURT, IVERNA GARDENS														
	KENSINGTON														
	Post town	LONDON													
	County / Region					UK Postcode	W	8		6		T	Y		
	Country	ENGLAND				Nationality	BRITISH								
Business occupation	ACCOUNT DIRECTOR														

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MISS												
		Day	Month	Year										
	Date of birth	1	4	1	0	1	9	5	7					
	Forename(s)	DENISE												
	Surname	WILLIAMS												
Address	36 ESTELLA AVENUE													
	Post town	MOTSPUR PARK												
	County / Region	SURREY				UK Postcode	K	T	3		6	H	S	
	Country	ENGLAND				Nationality	BRITISH							
Business occupation	COMPANY SECRETARY													

Issued share capital

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, or total amount of stock)

ORD £1	2,000	£ 2,000.00
Totals	2,000	£ 2,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

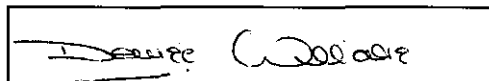
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

31/1/01

† 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.

ULOMA ADIGHIBE, 121-141 WESTBOURNE TERRACE, LONDON, W2 6JR

Tel 020 7262 4343 Ext. 2361

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 964286

Company Name in full Atlas Advertising Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>GARROTT DORLAND CRAWFORD HOLDINGS LIMITED</u> Address <u>121-141 WESTBOURNE TERRACE, LONDON</u> UK Postcode <u>W2 1L 6UR</u>	Ord £1 2,000		
Name Address UK Postcode <u> </u>			
Name Address UK Postcode <u> </u>			