



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 22/12/98
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
16	01	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.

ALEXANDER HOUSE
WALLINGFORD
OXON.
OX10 0XF

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Principal business activities (See note 4)

Trade classification is
7440 ADVERTISING

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

BB 01178
f1500

363s

Annual Return

of company number 00983605

K

company name

ALEXANDER ADVERTISING (INTERNATIONAL)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00983605

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

CORNERSTONES
FAIRMILE
HENLEY-ON-THAMES
OXON RG9 2JX

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

EILEEN MAY
ALEXANDER
ASHMOUNT HOUSE FERRY LANE
SOUTH STOKE
GORING
BERKS RG8 0JL

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

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Directors (See note 7)

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

BYRON JOHN
ALEXANDER
ASHMOUNT HOUSE
FERRY LANE SOUTH STOKE
GORING
BERKS RG8 0JL

Day Month Year

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 Date of any change.

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Date of Birth:— 18/05/42
Nat:BRITISH
Occ:ADVERTISING CONSULTANT

Day Month Year

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 Date of resignation.

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

Show any relevant current and previous directorships.

00983605

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

Directors - continued

Particulars.

EILEEN MAY
ALEXANDER
ASHMOUNT HOUSE FERRY LANE
SOUTH STOKE
GORING
BERKS RG8 0JL

Day	Month	Year

Date of any change.

Date of Birth:- 02/12/52

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.

Particulars.

MARK BYRON
ALEXANDER
ASHMOUNT HOUSE
FERRM LANE STOKE
READING
OXFORDSHIRE RG8 0JR

Day	Month	Year

Date of any change.

Date of Birth:- 04/10/72

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00983605

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)
ORD	10,000	£10,000
Totals	10,000	£10,000

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

☒

on paper

not on paper

The last full members list was at 16/01/98

A list of changes is enclosed

☐
☐

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.

☐

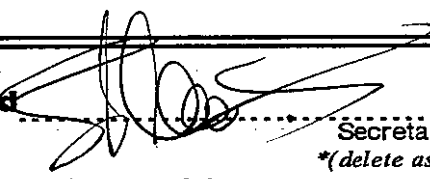
Certificate

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



Secretary/Director*
(delete as appropriate)

Date 20.1.99

This return includes (enter number) continuation sheets.

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?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00983605	Account of Shares			Particulars of shares 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.
Company Name: ALEXANDER ADVERTISING (INTERNATIONAL) LIMITED	Number of shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
BYRON John Alexander				
h ASHMONT HOUSE	7500			As before
FERRY LANE				
Nr CORRING				
BARKS RG8 OSL				
JAMES ALEXANDER	1250			As before
As Above				
Mark Byron Alexander	1250			As before
As Above				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]