

COMPANIES HOUSE

Nat West £15 001046

of company number 01131184

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company name

THE PERFECT POSTER COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

COMPANIES HOUSE 24/04/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/99 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
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

7-9 RATHBONE STREET LONDON WIP 1AF

Principal business activities (See note 4)

Trade classification is 7440 ADVERTISING

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Day	Month	Year
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01131184 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	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Composit Socretorial (Second 7)	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ANDREW JOHN	
ROUND 25 LUARD ROAD	
CAMBRIDGE	
CB2 2PJ	
•	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
LIAM PADRAIG HEALY	
WOOD LAWN GOLF LINKS ROAD	
FOXROCK	
CO DUBLIN EIRE	
·	***************************************
Pate of Birth: 12/01/20	
Date of Birth:- 13/01/29 Nat:IRISH	
Occ:CO DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

, 01131184	If the information shown needs amendment, give details below and the date of any change.
Directors'- continued	
Particulars. BRENDAN MICHAEL ANTHONY HOPKINS	Day Month Year Date of any change.
43 NORLAND SQUARE LONDON W11 4PZ	
Date of Birth:- 19/07/53 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. JAMES JOSEPH PARKINSON TOR	Day Month Year
CHURCH ROAD KILLINEY CO DUBLIN EIRE	
Date of Birth:- 17/05/50 Nat:IRISH Occ:CO 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.
ANDREW JOHN ROUND 25 LUARD ROAD CAMBRIDGE CB2 2PJ	
Date of Birth:- 26/10/57 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

01131184 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) Orginary/ Reservation 7 Preference etc)	Number of shares issued 3 \$2500	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
	Totals	3263	£32503		
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.	There were no	changes in the p	Please mark the appropriate box. eriod not on on paper paper		
The last full members list was at 28/03/97	A list of chang	es is enclosed			
The fast rail monder of	A full list of n	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	Signed	Black	Storetary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22/	4/97	*(delete as appropriate)		
I enclose the fee of £15.	/ This return i	nciudes	continuation sheets.		
Cheques should be made payable to Companies House .	(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?>	18th 7	1. Cam 2002, 1 2002 Posto 0171 293 287	CANASA SQUADE ode £14 5 DC		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01131184 Company Name: THE PERFECT POSTER COMPANY LIMITED Name and address Number our currently held Number o		1		
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THE PERFECT POSTER COMPANY LIMITED THE PERFECT POSTER COMPANY LIM	Company Number: 01131184			
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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	Number of	ferred since the date of	the
Company Name:	shares or	last return, or, in the ca	ise
	amount of	of the first return, since	the
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