



COMPANIES HOUSE

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 07/03/96

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
2 8	0 3	9 6

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.

7-9 RATHBONE STREET
LONDON
W1P 1AF

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Principal business activities (See note 4)

Trade classification is

8640 ADVERTISING AND MARKET RESEARCH

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

✓ 363s

Annual Return

of company number 01131184

V

company name

THE PERFECT POSTER COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01131184

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

JOHN JOSEPH
MCCORMACK
18 BOURNE GARDENS
CHINGFORD
LONDON
E4 9DX

Day	Month	Year

 Date of any change.

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.

LIAM PADRAIG
HEALY
WOOD LAWN
GOLF LINKS ROAD
FOXROCK
CO DUBLIN EIRE

Day	Month	Year

 Date of any change.

Date of Birth:-- 13/01/29

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.

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

Directors - continued

Particulars.

BRENDAN MICHAEL ANTHONY
HOPKINS
46 STREATHBOURNE ROAD
LONDON
SW17 8QX

Date of Birth:- 19/07/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JAMES JOSEPH
PARKINSON
TOR
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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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	3	3
"B" Preference cum Preference Shares	32500	32500
Totals	32503	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.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 28/03/95

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 **£18**.

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

Signed

Date

[Signature]
21/3/96

Secretary/Director*
(delete as appropriate)

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?

Postcode _____

Telephone _____ Ext _____



OYEZ

**List of past and present members
Schedule to form 363a, 363b**

Please complete in
typescript, or in
bold black capitals.

Company Number

01131184

Company Name in full

THE PERFECT PAPER COMPANY LIMITED

Number of shares
or amount of stock
held by existing
members at date
of this return.

Particulars of shares or stock 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.

Name and address	Number or amount Currently Held	Number or amount Transferred	Date of Registration of Transfer	Remarks
Independent Newspapers Holdings Ltd 7-9 RATHBONE STREET LONDON W1P 1AF	2 ordinary	2 ordinary	22.5.89	
— 11 —	8 Reserve Cumulative Preference 32500	8 Reserve Cumulative Preference 32500		
JAMES J. PARKINSON 1-2 UPPER HATCH STREET DUBLIN 2 EIRE	1 ordinary			
TOTAL	32503	32502		

**List of past and present members
Schedule to form 363a, 363b**

Number of shares
or amount of stock
held by existing
members at date
of this return.

Particulars of shares or stock 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.

[illegible]