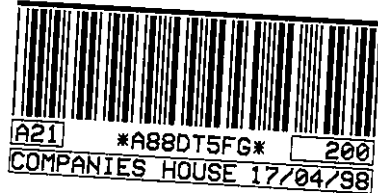




COMPANIES HOUSE

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



of company number 01131184

V

company name

THE PERFECT POSTER COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/98

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
28	03	98

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.

Day	Month	Year

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

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
7440 ADVERTISING

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

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.

ANDREW JOHN
ROUND
25 LUARD ROAD
CAMBRIDGE
CB2 2PJ

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.

01131184

Directors - continued

Particulars.

BRENDAN MICHAEL ANTHONY
HOPKINS
~~46 STREATHBOURNE ROAD~~
~~LONDON~~
~~SW17 8QX~~

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

Day	Month	Year
01	08	97

Date of any change.

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

Date of resignation.

Particulars.

JAMES JOSEPH
PARKINSON
TOR
CHURCH ROAD
KILLINEY
CO DUBLIN
EIRE

Day	Month	Year

Date of any change.

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

Date of resignation.

Particulars.

ANDREW JOHN
ROUND
25 LUARD ROAD
CAMBRIDGE
CB2 2PJ

Day	Month	Year

Date of any change.

Date of Birth:- 26/10/57
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

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)
<u>£1 ORDINARY</u>	<u>3</u>	<u>3</u>
<u>£1 'B' REDEEMABLE CUMULATIVE PREFERENCE</u>	<u>32,500</u>	<u>32,500</u>
_____	_____	_____
_____	_____	_____
Totals	<u>32,503</u>	<u>32,50</u>

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 28/03/97

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

A. P. P. P.

Secretary/Director*

*(delete as appropriate)

Date 16/4/98

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?----->

SHAUN FAULKNER
INDEPENDENT MAGAZINES LTD
7-9 RATHBONE STREET
LONDON Postcode W1P 1AF

Telephone 0171 636 6651 Ext 2215