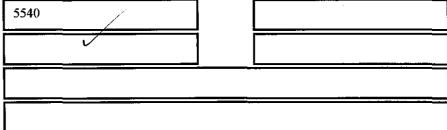
Please complete in typescript, or in bold black capitals.

Roys.

000/16 363a

• · · · · · · · · · · · · · · · · · · ·	Annual Return
Company Number	1327896
Company Name in full	INTERPUB LIMITED
* F 3 6 3 A C 4 0 *	
	Day Month Year
Date of this return (See note 1) The information in this return is made up to	02 03 2000
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) Show here the address at the date of	THE STAG
this return.	HAWTHORNE LANE
Any change of Post town registered office	BURNHAM BEECHES
must be notified on form 287.	BUCKINGHAMSHIRE
Postcode	SL2 3TA
Principal business activities (See note 4) Show trade classification code number(s) for the principal activity or activities.	5540

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





\*AOCPN80Q\* A22 **COMPANIES HOUSE** 

0458 08/07/00 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members (See note If the register of members is not kep		BARBICAN HOUSE					
registered office, state here where i		26-34 OLD STREET					
F	Post town	LONDON					
County	/ Region			Postcode	EC1V 9HL		
Register of Debenture holde	ers ,		<u> </u>				
(See note 6) If there is a register of debenture he and it is not kept at the registered estate here where it is kept.							
ī	Post town						
County	/ Region			Postcode			
Company type (See note 7)	_						
Public limited company							
Private company limited by shares		х					
Private company limited by guarantee v share capital	without		d		. <b>.</b>		
Private company limited by shares exessection 30	mpt under		lease mark th	е арргорпац	e dox		
Private company limited by guarantee ounder section 30	exempt						
Private unlimited company with share of	apital						
Private unlimited company without share	re capital				e et e		
Company Secretary (See note	8)	Details of a new comp	anv secretar	y must be n	otified on form 288a		
(Please photocopy Name * St	tyle / Title		7	lonours etc			
details of joint	rename(s)	FRANCISCA JOHANN	IA JACOBA M	ARIA			
	Surname	KNOWLES		· · · · · · · · · · · · · · · · · · ·			
* Voluntary details. Previous for	rename(s)				<u> </u>		
Previous su	ırname(s)						
Address		THE STAG					
		HAWTHORNE LANE					
Usual residential address must be given.	Post town	BURNHAM BEECHES					
In the case of a corporation, give the County	y / Region	BUCKINGHAMSHIRE		Postcode	SL2 3TA		
registered or principal office address. Page No. 2 (Company No. 1327896	Country		<del></del>	-			

Details of new directors must be no	tified on for	m 288a	1-	-			
	_	Day	Month	Year			
Da	te of birth	17	02	1971			
OUSAINOU							
AUBER							
			·				
101 LENTRISE ROAD				]			
BURNHAM							
BUCKINGHAMSHIRE	Postcode	SL1 7	BN				
	Nationality	GAM	BIAN				
ACCOUNTANT							
INTERPUB SOLUTIONS LIMITED							
INTERPUB SOLUTIONS LIMITED (F	Resigned on 1	3/01/19	99)				
				1			
	<u>-</u>	Day	Month	Year			
Da	te of birth	11	06	1954			
MARK ADRIAN							
СНІТТУ				_			
20 KENSINGTON CHURCH STREET							
LONDON							
LONDON	/						
LONDON	Postcode	W8 4	EP				
	Postcode Nationality						
	<u> </u>						
	<u> </u>						
	OUSAINOU AUBER  101 LENTRISE ROAD  BURNHAM BUCKINGHAMSHIRE  ACCOUNTANT INTERPUB SOLUTIONS LIMITED INTERPUB SOLUTIONS LIMITED (F	Date of birth  OUSAINOU  AUBER  101 LENTRISE ROAD  BURNHAM  BUCKINGHAMSHIRE  Postcode  Nationality  ACCOUNTANT  INTERPUB SOLUTIONS LIMITED  INTERPUB SOLUTIONS LIMITED (Resigned on 1)  MARK ADRIAN  CHITTY	Date of birth 17  OUSAINOU  AUBER  101 LENTRISE ROAD  BURNHAM  BUCKINGHAMSHIRE Postcode SL1 71  Nationality GAMI  ACCOUNTANT  INTERPUB SOLUTIONS LIMITED  INTERPUB SOLUTIONS LIMITED (Resigned on 13/01/19)  Day  Day  Date of birth 11  MARK ADRIAN  CHITTY	OUSAINOU AUBER  101 LENTRISE ROAD  BURNHAM BUCKINGHAMSHIRE Postcode SL1 7BN Nationality GAMBIAN  ACCOUNTANT INTERPUB SOLUTIONS LIMITED INTERPUB SOLUTIONS LIMITED (Resigned on 13/01/1999)  Day Month Date of birth 11 06  MARK ADRIAN  CHITTY			

3 (Company No. 1327896 )

Page No.

Directors (cont	inued)	Details of new directors must I	be notified on fo	rm 288a		
	Name * Style / Title			Day	Month	Year
•	* Honours etc		Date of birth	20	05	1956
	Forename(s)	GLEN				
	Surname	DAVIES				
	Previous forename(s)					
	Previous surname(s)		• • • • • • • • • • • • • • • • • • • •			
	Address	LANE END				
Usual residentia	1	HEADLEY FIELDS				
address must b given. In the case of	e Post town	HEADLEY				
corporation, give th registered or principal office address.		HAMPSHIRE	Postcode	GU35	8PX	
onice address.	Country		Nationality	BRITI	SH	
	Business occupation	ACCOUNTANT				
	Other directorships	None				
* Voluntary details		<u>-</u>				
ı	Name * Style / Title			Day	Month	Year
r	Name * Style / Title * Honours etc		Date of birth	Day 13	Month 03	Year 1960
ľ	·	KEITH CHARLES	Date of birth	-		<del></del> _
ľ	* Honours etc	KEITH CHARLES KNOWLES	Date of birth	-		<del></del> _
•	* Honours etc Forename(s)		Date of birth	-		<del></del> _
•	* Honours etc Forename(s) Surname		Date of birth	-		<del></del> _
	* Honours etc Forename(s) Surname Previous forename(s)		Date of birth	-		<del></del> _
	* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) Address	KNOWLES	Date of birth	-		<del></del> _
Usual residenti address must b	* Honours etc  Forename(s)  Surname  Previous forename(s)  Previous surname(s)  Address  All  Post town	THE STAG	Date of birth	-		<del></del> _
Usual residentiaddress must be given. In the case of corporation, give the registered or princip	* Honours etc  Forename(s)  Surname  Previous forename(s)  Previous surname(s)  Address  Post town  a  County / Region	THE STAG HAWTHORNE LANE	Date of birth	-	03	<del></del> _
Usual residentiand residentiand residentian subject to the case of corporation, give the subject to the case of case	* Honours etc  Forename(s)  Surname  Previous forename(s)  Previous surname(s)  Address  Post town  a  County / Region	THE STAG HAWTHORNE LANE BURNHAM BEECHES		13	03	<del></del> _
Usual residentiaddress must be given. In the case of corporation, give the registered or princip	* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s)  Address  Post town County / Region	THE STAG HAWTHORNE LANE BURNHAM BEECHES	Postcode	13	03	<del></del> _
Usual residentiaddress must be given. In the case of corporation, give the registered or princip	* Honours etc  Forename(s)  Surname  Previous forename(s)  Previous surname(s)  Address  Post town a le County / Region  Country	THE STAG HAWTHORNE LANE BURNHAM BEECHES BUCKINGHAMSHIRE	Postcode	13	03	<del></del> _

5 (Company No. 1327896 )

Page No.

Directors (continu	led)	Details of new directors must be notified on form 288a							
N	lame * Style / Title				Day	Month	Year		
•	* Honours etc				30	07	1952		
	Forename(s)	FRANCISCA JOHANNA JA	COBA MA	ARIA					
	Surname	KNOWLES							
1	Previous forename(s)								
	Previous surname(s)								
А	ddress	THE STAG				·			
Usual residential		HAWTHORNE LANE							
address must be given. In the case of a	Post town	BURNHAM BEECHES							
corporation, give the registered or principal office address.	County / Region	BUCKINGHAMSHIRE		Postcode	SL2 3'	ГА			
office address.	Country			Nationality	DUTC	H			
В	usiness occupation	COMPANY DIRECTOR							
0	ther directorships	None							
* Voluntary details									
				_		,	/		
	* Honours etc		Dat	te of birth	19	01	1961		
	Forename(s)	MURRAY CHARLES							
	Surname	ROBERTS							
1	Previous forename(s)								
	Previous surname(s)								
A	Address	15 CHEQUERS ORCHARD							
Usual residential address must be	Post town	IVER					=======================================		
given. In the case of a corporation, give the registered or principal	County / Region	BUCKINGHAMSHIRE		Postcode	SL0 9	NH			
office address.	Country			Nationality	BRITI	SH			
В	usiness occupation	OPERATIONS DIRECTOR							
O	Other directorships	INTERPUB SOLUTIONS L	IMITED						

•			_			Form	363a/b	Cor	tinuatio	n Sheet
	Compa	ny Number [	1327896							
•	Comp	oany Name	INTERPUB I	LIMITED						
Company Sec	<b>cretary</b> (s	ee notes 1-5)	Details of a r	new compa	ıny secre	etary mu	st be n	otified	on form	
(Please photocopy this area to provide	Name	* Style / Title								
details of joint secretaries.)		* Honours etc							_	
		Forename(s)								
* Voluntary details		Surname								
	Previo	us forename(s)								
	Previo	ous surname(s)							-	
	Address	,								
Usual resident address must given. In the case corporation, give	be of a	Post town								
registered or princ office address.		ounty / Region				Pos	stcode	<u></u>		
Directors (see Please list directors	notes 1-5) s <i>in alphabe</i>	Country tical order	Details of ne	w directors	s must be	e notifie	d on fo	rm 288	a.	
	Name	* Style / Title						Day	Month	Year
		* Honours etc			]	Date o	f birth	19	06	1954
		Forename(s)	ANDREW D	ONALD						
		Surname	SEARLE							
	Previou	ıs forename(s)								
	Previ	ous surname(s)					<u> </u>			
	Addres	s	20 KENSIN	GTON CHU	RCH STR	REET				
Usual resider address must given. In the case corporation, give	be of a	Post town	LONDON					=======================================		
registered or prince office address.		ounty / Region				Po	stcode	W8 4E	P	
		Country		W	,					
	Nationa	lity	BRITISH							
	Busine	ss occupation	COMPANY	DIRECTOR	₹					
	Other d	irectorships	MARK WA	RNER LIMI	TED					
Page No. 1 (Comp	oany No.	,	MWTI LIMI	ITED						

. . . .

Pease list directors in	None * Chil- / Till-						
alphabetical order	Name * Style / Title			Г	Day	Month	Ye
•	* Honours etc		Date	of birth	27	08	5
	Forename(s)	PATRICIA ANNE					
	Surname	SYKES					
	Previous forename(s)						
	Previous surname						
	Address	THE OLD RECTORY			-		
Usual residential address must be		LITCHBOROUGH					
given. In the case of a corporation, give	Post town	NR TOWCESTER					
the registered or principal office		NORTHANTS		Postcode	NN12	8JF	
address.	Country						
	Nationality	BRITISH					
	Business occupation	SOLICIT	OR				
	Other directorships	None .		<u> </u>			
				<u> </u>			
Directors (See no	tes 1-5)	Details of new directors					
D1		Delais of new interiors	t miist he no	titled on fo	rm 288:	a.	
Please list directors in alphabetical order	·	Details of new directors	must be no	tified on fo			Ye
	n	Details of new directors		e of birth	Day 25	Month	1
	Name * Style / Title	TIMOTHY ROGER		ı	Day	Month	1
	Name * Style / Title  * Honours etc			ı	Day	Month	Υε 19
	* Style / Title  * Honours etc  Forename(s)	TIMOTHY ROGER		ı	Day	Month	1
	* Style / Title  * Honours etc  Forename(s)  Surname	TIMOTHY ROGER		ı	Day	Month	1
alphabetical order	* Style / Title  * Honours etc  Forename(s)  Surname  Previous forename(s)	TIMOTHY ROGER		ı	Day	Month	1
alphabetical order	* Style / Title  * Honours etc  Forename(s)  Surname  Previous forename(s)  Previous surname(s)  Address	TIMOTHY ROGER SYKES		ı	Day	Month	1
Usual residential address must be given. In the case of	* Style / Title  * Honours etc  Forename(s)  Surname  Previous forename(s)  Previous surname(s)  Address  Post town	TIMOTHY ROGER SYKES THE OLD RECTORY		ı	Day	Month	1
Usual residential address must be given. In the case of a corporation, give the registered or	* Style / Title  * Honours etc  Forename(s)  Surname  Previous forename(s)  Previous surname(s)  Address  / Post town  County / Region	TIMOTHY ROGER  SYKES  THE OLD RECTORY  LITCHBOROUGH		ı	Day 25	Month 04	1
Usual residential address must be given. In the case of a corporation, give	* Style / Title  * Honours etc  Forename(s)  Surname  Previous forename(s)  Previous surname(s)  Address  / Post town  County / Region	TIMOTHY ROGER SYKES  THE OLD RECTORY LITCHBOROUGH NR TOWCESTER		e of birth	Day 25	Month 04	1
Usual residential address must be given. In the case of a corporation, give the registered of principal office.	* Style / Title  * Honours etc  Forename(s)  Surname  Previous forename(s)  Previous surname(s)  Address  Post town  County / Region	TIMOTHY ROGER SYKES  THE OLD RECTORY LITCHBOROUGH NR TOWCESTER		e of birth	Day 25	Month 04	1
Usual residential address must be given. In the case of a corporation, give the registered of principal office.	* Style / Title  * Honours etc  Forename(s)  Surname  Previous forename(s)  Previous surname(s)  Address  / Post town  Country	TIMOTHY ROGER  SYKES  THE OLD RECTORY  LITCHBOROUGH  NR TOWCESTER  NORTHANTS		e of birth	Day 25	Month 04	1
Usual residential address must be given. In the case of a corporation, give the registered of principal office.	* Style / Title  * Honours etc  Forename(s)  Surname  Previous forename(s)  Previous surname(s)  Address  Post town  County / Region  Country  Nationality	TIMOTHY ROGER  SYKES  THE OLD RECTORY  LITCHBOROUGH  NR TOWCESTER  NORTHANTS  BRITISH	Date	e of birth	Day 25	Month 04	1

Please complete in typescript,

or in bold black capitals

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

**Company Number** 

1327896

Company Name in full

INTERPUB LIMITED

existing members company) by return.

Number of shares Particulars of shares or stock transferred since amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the

- at date of this (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
MARK ADRIAN CHITTY 20 KENSINGTON CHURCH STREET	ORD			
LONDON W8 4EP	11615		! 	
KEITH CHARLES KNOWLES	ORD	ORD	12/03/1999	Transferred to
THE STAG HAWTHORNE LANE BURNHAM BEECHES BUCKINGHAMSHIRE SL2 3TA	62199	750		PATRICIA ANNE SYKES
KEITH CHARLES KNOWLES		ORD	26/04/1999	Transferred to TIMOTHY ROGER SYKES
(Continued)		750		THEOTHE ROCER STRES
RONALD CHARLES KNOWLES	5% PREF			
125 COLN WAY CLEAR POINT BAY ST OSYTH ESSEX CO16 8LW	2500			
FRANCISCA JOHANNA JACOBA MARIA KNOWLES	ORD	ORD	12/03/1999	Transferred to PATRICIA ANNE SYKES
THE STAG. HAWTHORNE LANE, BURNHAM BEECHES . BUCKINGHAMSHIRE SL2 3TA	20536	750		TATRICIA ANNE STRES
FRANCISCA JOHANNA JACOBA MARIA KNO	WLES	ORD	26/04/1999	Transferred to TIMOTHY ROGER SYKES
(Continued)		750		TIMOTITI ROOLK STRES
SCOTTISH & NEWCASTLE PLC 50 EAST FETTES AVENUE	ORD		]	
EDINBURGH EH4 1EQ	27731			
ANDREW DONALD SEARLE	ORD			
20 KENSINGTON CHURCH STREET LONDON	30992		1	
W8 4EP				
PATRICIA ANNE SYKES THE OLD RECTORY	ORD			
LITCHBOROUGH NR TOWCESTER	16087			[
NORTHANTS NN12 8JF	<u> </u>			J8F0051G

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

Page No. 2 (Company No. 1327896 ) stock he existing r

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.

	Number or amount	Number or amount	Date of	
Name and address	currently held	amount Transferred	transfer	Remarks
TIMOTHY ROGER SYKES	ORD		-	
TIMOTHY ROGER SYKES THE OLD RECTORY LITCHBOROUGH NR TOWCESTER NORTHANTS NN12 8JF	16087			
TIMOTHY ROGER SYKES	A PREF			
(Continued)	70000			
	, 0000			
-				
		1		
	!	:		
		[		
		]		

Nominal Value e.g. Ordinary/ Preference issued Issued share capital (See note 9) (i.e. Number of shares issued multiplied by nominal value Enter details of all the shares in issue per share) at the date of this return. ORDINARY 185247 £185247 5% PREFERENCE 2500 £2500 A Preference Shares of 70000 £70000 f1.00 Each 257747 £257747 **Totals** List of past and present members There were no changes in the period (Use attached schedule where appropriate ) A full list is required if one was not included with either of the last two on paper in another format returns. (See note 10) A list of changes is enclosed X A full list of members is enclosed If at the date of this return an election is in force to dispense with Elective resolutions X annual general meetings, mark this box (Private companies only) (See note 11) If at the date of this return an election is in force to dispense with X laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate knowledge and belief. Date 20/06/2000 Signed † Please delete as appropriate When you have signed the return send it continuation sheets This return includes 2 with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, BLACKSTONE FRANKS & CO telephone number, and if available, a DX number and Exchange, for the BARBICAN HOUSE person Companies House should 0171-250-3300 contact if there is any query. 26-34 OLD STREET, LONDON EC1V 9HL Tel DX number DX exchange

4 (Company No. 1327896

Page No.

Class

Number of shares

Aggregate