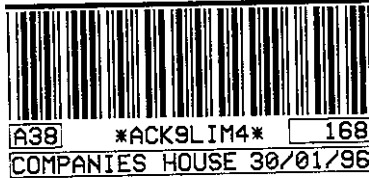




C O M P A N I E S H O U S E

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 17/11/95
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
13	12	95

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.

48.00
021838

363s

Annual Return

of company number 01372305

K

company name

MCCANN-ERICKSON ADVERTISING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

MCCANN-ERICKSON HOUSE
36 HOWLAND STREET
LONDON W1A 1AT

.....

.....

.....

.....

Principal business activities *(See note 4)*

Trade classification is
8640 ADVERTISING AND MARKET RESEARCH

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

Register of members (See note 5)

01372305

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

Company Secretary (See note 7)

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

CHARLES PATRICK PAUL
DONOGHUE
1B TOWER CLOSE
ORPINGTON
KENT BR6 0SP

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.

ROGER SEYMOUR
AKERMAN
17 ALBERT SQUARE
STOCKWELL
LONDON
SW8 1BS

Day Month Year

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Date of any change.

Date of Birth:- 29/03/49

Nat:BRITISH

Occ:ADVERTISING EXECUTIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Directors - continued

01372305

Particulars.

LORENZO
ALI
FLAT 1
31 ACACIA ROAD
LONDON
W3 6HB

Date of Birth:- 16/04/61
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

CAROL ANNE
AUSTEN (KNOWN AS SAMMS)
PIPPINS POPES LANE
COOKHAM
MAIDENHEAD
BERKSHIRE SL6 9NY

Date of Birth:- 12/10/52
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

KATE ANNE
BOLWELL
3/91 BISHOPS ROAD
LONDON
SW6 7AX

Date of Birth:- 18/06/63
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

01372305

Particulars.

DAVID SIMON TOWNSHEND
BOSCAWEN
8 BIRCHLANDS AVENUE
LONDON
SW12 8ND

Date of Birth:- 24/05/65
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

DAVID THOMAS
BROWN
18 SHEENDALE ROAD
RICHMOND
SURREY TW9 2JJ

Date of Birth:- 15/02/59
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

CHARLES
CLARK
70 ST AUGUSTINES ROAD
LONDON
NW1 9RP

Date of Birth:- 29/01/63
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

18 WEST LONDON STUDIOS
402 FULHAM ROAD
LONDON
SW6 1HR

Directors - continued

01372305

Particulars.

MARK DAVID
CLARK
9 MAPLE GROVE
BISHOPS STORTFORD
HERTFORDSHIRE CM23 2PS

Date of Birth:- 05/05/63
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GARETH JAMES
COOMBS
41 MILMAN ROAD
LONDON
NW6 6EG

Date of Birth:- 04/02/57
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

STUART BARNES
COOPER
15 ELISABETH MEWS
LONDON
NW3 4UH

Date of Birth:- 05/04/47
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

01372305

Particulars.

DAWN
COULTER
BA HONS ENGLISH AND AMERICAN LITERATURE
3 NEAL STREET
LONDON
WC2 WC2H 9PU

Date of Birth:- 12/12/63
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

STEPHEN PETER
CRONAN
CONIFERS
BERGER CLOSE
PETTS WOOD
KENT BR5 1HR

Date of Birth:- 01/05/57
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

LEE CURTIS
DALEY
MA MIM DIP MRS
43 BEECHWOOD GARDENS
GANTS HILL
ILFORD
ESSEX IG5 0AE

Date of Birth:- 11/09/62
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

01372305

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

Particulars.

IAN PETER
DAVIDSON
3 LENTON RISE
RICHMOND
SURREY TW9 2TP

Day Month Year

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Date of any change.

3 LENTON RISE
RICHMOND
SURREY
TW9 2TP

Date of Birth:- 27/06/57
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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.

STEPHEN COLIN
DAVIS
52 HEATHSIDE AVENUE
BEXLEYHEATH
KENT DA7 4PY

Day Month Year

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Date of any change.

Date of Birth:- 01/05/49
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CHARLES PATRICK PAUL
DONOGHUE
1B TOWER CLOSE
ORPINGTON
KENT BR6 0SP

Day Month Year

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Date of any change.

Date of Birth:- 19/06/55
Nat:BRITISH
Occ:CERTIFIED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01372305

Particulars.

JOHN JOSEPH
DOONER JR
50 HEYWOOD ROAD
PELHAM MANOR
NEW YORK
NEW YORK 10803
USA

Date of Birth:- 03/08/48

Nat:BRITISH

Occ:PRESIDENT & CHIEF OPERATING OF

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MURRAY JAMES
DUDGEON
14 SOUTHDEAN GARDENS
WIMBLEDON PARK
LONDON
SW19 6NU

Date of Birth:- 12/01/55

Nat:BRITISH

Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JACQUELINE ANN-MARIE
FEASEY
FIRST FLOOR FLAT
125 ANTILL ROAD
LONDON
N15 4BB

Date of Birth:- 17/11/62

Nat:BRITISH

Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

01372305

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

Particulars.

Day Month Year

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Date of any change.

KESTER
FIELDING
BA HONS MODERN LANGUAGES 2II
39 UPPER PARK ROAD
LONDON
NW3 2UL

Date of Birth:- 06/02/65
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

COLIN ROBERT
FLINT
19 ALGERS ROAD
LOUGHTON
ESSEX IG10 4NG

Date of Birth:- 29/11/43
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

SHARON LEE
GALLACHER
FIRST FLOOR FLAT 61 ST LUKES AVENUE
CLAPHAM
LONDON
SW4 7LG

Date of Birth:- 04/01/68
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01372305

Particulars.

MARK WILLIAM
GAULT
FLAT 5
15 LINDFIELD GARDENS HAMPSTEAD
LONDON
NW3 6PX

Date of Birth:- 09/09/57
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

FLAT 30, PARKSIDE
KNIGHTSBRIDGE
LONDON
SW1X 7JP

Day Month Year

--	--	--

Date of resignation.

Particulars.

GILBERT HAROLD
GINGELL
HEATHFIELD HOUSE
6A HEATHFIELD ROAD BUSHEY
WATFORD
HERTFORDSHIRE WD2 2LJ

Date of Birth:- 25/11/48
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

RICHARD
GOSTELOW
46 HUNTSPILL STREET
LONDON
SW17 0AA

Date of Birth:- 06/11/64
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

01372305

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

Particulars.

Day Month Year

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Date of any change.

PATRICIA FRANCIS MARY
GRANT
BA HONS POLITICS
40 RALEIGH ROAD
RICHMOND
SURREY TW9 2DX

FLAT 1
LOWER GROUND FLOOR
23 ARUNDEL GARDENS
NOTTING HILL
LONDON W11 2LW

Date of Birth:- 12/04/64
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

DAVID KEVIN
GREEN
45 CHURCH PATH
CHISWICK
LONDON
W4 5BL

Date of Birth:- 21/05/58
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

JERRY RICHARD
GREEN
109 RUSTHALL AVENUE
LONDON
W4 1BN

367 SECOND AVENUE
MORTLAKE
LONDON
SW14 8QE

Date of Birth:- 25/01/53
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01372305

Particulars.

JOHN
HACKNEY
548 CALEDONIAN ROAD
LONDON
N7 9SJ

Date of Birth:- 25/04/57
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RICHARD
HAYDON
2 TRISTAN SQUARE
LONDON
SE3 9UB

Date of Birth:- 29/12/45
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
21	11	95

Date of resignation.

Particulars.

CHRISTOPHER GEORGE
HAYWARD
ST DOMINGO MAYBURY HILL
WOKING
SURREY GU22 8AB

Date of Birth:- 29/03/57
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

01372305

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

Particulars.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

PETER CHARLES
HODGSON
THE SUMMER HOUSE
LITTLE GADDESSEN
BERKHAMSTED
HERTFORDSHIRE HP4 1PH

Date of Birth:- 14/08/47
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

JOHN DAVID
HOWKINS
HERMONGERS BARN
RUDGWICK
WEST SUSSEX RH12 3AL

Date of Birth:- 04/02/55
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

NEALE LYNN
HUNT
110 CAMBRIDGE GARDENS
LADBROKE GROVE
LONDON
W10 6HT

Date of Birth:- 12/06/59
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01372305

Particulars.

ANDREW PHILIP DAVID
JONES
6 CARLYLE MANSIONS
LONDON
W8 4DT

Date of Birth:- 01/06/62
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

FLAT 1
51 LINDEN GARDENS
LONDON
W2 4HQ

Day Month Year

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Date of resignation.

Particulars.

ROSALIND
KING
20 HENNING STREET
BATTERSEA
LONDON
SW11 3DR

Date of Birth:- 11/02/60
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

PETER ROBERT
LAWRENCE
5 SYKES DRIVE
STAINES
MIDDLESEX TW18 1TA

Date of Birth:- 24/03/44
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

01372305

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

Particulars.

DAVID LIONEL
LINDSAY
12 CAVENDISH AVENUE
LONDON
N3 3QN

Date of Birth:- 16/07/41
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

MATTHEW PHILIP
LONSDALE
132 CHURCH ROAD
UPPER NORWOOD
LONDON
SE19 2NT

Date of Birth:- 16/06/58
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

TRACEY SAMANTHA
LOVATT
BA
3 TRINITY RISE
LONDON
SW2 2QP

Date of Birth:- 19/09/62
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

FLAT 4
3 BELSIZE PARK GARDENS
BELSIZE PARK
LONDON
NW3 4BL

Day Month Year

--	--	--

Date of resignation.

Directors - continued

01372305

Particulars.

TIMOTHY CHARLES
LUCAS
39A HIGHGATE WEST HILL
HIGHGATE VILLAGE
LONDON
N6 6LS

Date of Birth:- 27/02/67
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year
2	1	9

Date of resignation.

Particulars.

RHIAN
MACKENZIE
BA HONS
14 GRANVILLE MANSIONS
SHEPHERDS BUSH GREEN
SHEPHERDS BUSH LONDON
W12 8QA

Date of Birth:- 16/03/67
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PORAN
MALANI
8 RUISLIP STREET
TOOTING BEC
LONDON
SW17 8PD

Date of Birth:- 15/01/65
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

01372305

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

Particulars.

Day Month Year

--	--	--

Date of any change.

TERENCE ERSKINE
MARTIN
66 SOUTHDOWN AVENUE
HANWELL
LONDON
W7 2AF

Date of Birth:- 06/09/49
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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.

SHERRY ANN
MCGLONE
55 MONKS ORCHARD ROAD
BECKENHAM
KENT BR3 3BJ

FLAT 5
15 CHARLTON PLACE
ISLINGTON
LONDON
N1 8AQ

Date of Birth:- 07/07/56
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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.

RACHAEL ELIZABETH
MORTIMER
BA (HONS)
FLAT D NORTHBROOKE HOUSE
30 MANOR PARK HITHER GREEN
LONDON
SE13 5RN

Date of Birth:- 16/04/66
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01372305

Particulars.

MICHAEL
PERRY
30 HOLMSIDE ROAD
LONDON
SW12 8RJ

Date of Birth:- 11/07/54
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

BARRY ANTHONY
RICHARDS
WOODSIDE LODGE
HOOK HEATH ROAD
WOKING
SURREY GU22 0QE

Date of Birth:- 17/12/59
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SIMON
ROWCLIFFE
CHURCH LANE COTTAGE
ALBURY
SURREY GU5 9AH

Date of Birth:- 05/07/48
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

01372305

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

Particulars.

Day Month Year

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Date of any change.

SARAH LOUISE
RUSSELL
BA HONS (DUNELM)
11 WILLIAM ROAD
WIMBLEDON
LONDON
SW19 3PL

5 OAKHILL GROVE
SURBITON
SURREY
KT6 6DS

Date of Birth:- 21/09/62
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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.

GRAHAM DONALD
SANDERSON
6 AVENUE ROAD
TEDDINGTON
MIDDLESEX TW11 0BT

Date of Birth:- 08/05/48
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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.

IAN EDWIN
SHEPHERD
27 JUNCTION ROAD
WARLEY
BRENTWOOD
ESSEX CM14 5JH

BRICK HOUSE
48 HIGH STREET
STOCK
INGATESTONE
CM4 9BW

Date of Birth:- 31/10/59
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01372305

Particulars.

ANDREW PHILIP
SHINGLETON
BUSSINEY ORCHEHILL AVENUE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8QH

Date of Birth:- 28/06/43
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

VIVIENNE
SLATTERY
101 LANGHAM ROAD
TEDDINGTON
MIDDLESEX TW11 9HG

Date of Birth:- 25/07/59
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

FIONA JANE
SMEDLEY
BSc HONS
6B DUNROBIN COURT
FINCHLEY ROAD
LONDON
NW3 6HE

Date of Birth:- 10/12/66
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

01372305

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

Particulars.

Day Month Year

--	--	--

Date of any change.

PHILIP RICHARD
SMITH
6 ST LUKES AVENUE
CLAPHAM
LONDON
SW4 7LQ

Date of Birth:- 02/02/61
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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.

JENNIFER
SOFTE
FLAT 7 13 Highbury Hill
LONDON
N5 1SU

Date of Birth:- 02/07/61
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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.

EVELYN
THOMAS
33 RIDGE ROAD
LONDON
N8 9LJ

Date of Birth:- 15/03/48
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01372305

Particulars.

DAVID
TROLLOPE
12 AVONDALE AVENUE
HINCHLEY WOOD
ESHER
SURREY KT10 0DA

Date of Birth:- 31/08/38
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER
WALKER
6 EALING COURT MANSIONS
ST MARYS ROAD EALING
LONDON
W5 5EY

Date of Birth:- 29/03/31
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROBERT VICTOR
WALLIS
2 BRACKENRIDGE
BROMLEY
KENT BR1 4AJ

Date of Birth:- 06/08/61
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

01372305

Particulars.

DAVID JEFFREY
WARDEN
10 PHILLIMORE TERRACE
ALLEN STREET
LONDON
W8 6BJ

Date of Birth:- 01/03/48
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN CARROLL
WELZ
21 ALBANY ROAD
LONDON
N4 4RR

Date of Birth:- 04/10/39
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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)*

01372305

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	1,000,000	1,000,000
Totals	1,000,000	1,000,000

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

☒

The last full members list was at 13/12/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

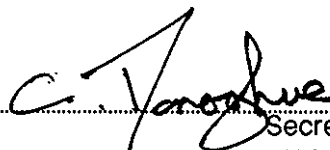
☒**Certificate**

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



Secretary/Director *

**(delete as appropriate)*

Date

25.1.96

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?

MR CHARLES DONOGHUE

36 HOWLAND STREET, LONDON,

Postcode W1A 1AT