

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 05/09/97 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.

43 COLSTON STREET BRISTOL

BS1 5AX

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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

nnual Return

01594411 of company number

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company name

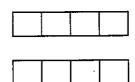
ACCESS PLUS MARKETING SERVICES LIMITED

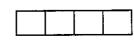
company type PRIVATE COMPANY LIMITED BY SHARES

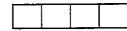
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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01594411 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				
Company Secretary (See note 7)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
YVONNE PAULINE FOWEN JARMANY HOUSE JARMANY HILL BARTON ST DAVID GLASTONBURY SOMERSET BAG TAIL GDA				
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. TIMOTHY GEOFFREY BRETTELL ABBOTS LEIGH HOUSE ABBOTS LEIGH BRISTOL AVON BS8 3QP	Date of any change.			
Date of Birth:- 01/10/52 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 2	WEST RIDING BUSINESS FORMS LTD HALL STREET PRINTING LTD - RESIGNED			

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

Directors - continued	Day Month Your
Particulars.	Day Month Year Date of any change
NICHOLAS JONATHAN HAIGH 36 RAY PARK AVENUE MAIDENHEAD BERKSHIRE SL6 8DY	Date of any change.
Date of Birth:- 27/03/56 Nat:BRITISH OCC:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Teal Date of resignation. Access Plus Plc
Show any relevant current and previous directorships.	
Particulars. GEOFFREY KEMPTON BLACKCURRANT ROW ICOMB GLOUCESTERSHIRE GL54 1JB	Day Month Year
Date of Birth:- 06/02/54 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.	Day Month Year Date of any change.
PETTS DRAYCOTT HOUSE LOOP ROAD KEYSTON HUNTINGDON CAMBRIDGESHIRE PE18 ORE	
Date of Birth:- 14/01/60 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.	

01594411

If the information shown needs amendment, give

details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. CHRISTOPHER JOHN POPLE 8 COLLEGE ROAD CLIFTON BRISTOL AVON BS8 3JB Date of Birth: - 22/01/59 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please 2 state when. Date of resignation. Show any relevant current and previous directorships. PVTV LIMITED Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. 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 Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Dav If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORDINARY	1,000	(ie Number of shares issued multiplied by nominal value per share)
		_	_
•			
	Totals	1,000	€1,000
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box. not on paper paper
A full list is required.	A full list of mem		
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.		4	
Certificate	Signad (
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		Secretary/Director * *(delete as appropriate)
l enclose the fee of £ 15. Cheques should be made payable to Companies House.		des (enter number) re that you h s on this pag	
To whom should Companies House direct any enquiries about the information shown in this return?	YVONNE FOR Treess R	/E~ vs Postcode	·
DAGE 6	Telephone ou	7-929-4825	Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363				
Company Number: 01594411	Number of	Account of Shares Particulars of shares transferred		S
Company Name:	Number of shares or amount of	since the date of the last return, or, in the case of the first return,		
ACCESS PLUS MARKETING SERVICES LIMITED	stock held	since the incor company, by	poration of the	
	by existing members at	(a) persons w members, a		
	date of this	(b) persons w	ho have	
	return. Number	ceased to b	pe members.	
Name and address	Currently	Number	Date of Registration	Remarks
	Held	Transferred	of Transfer	
Aecess Plus Ple	1,000			
43 COLSTON STREET, BRISTOL, BSI SAX				
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01594411	Account of Shares Particulars of shares transferred			
Company Number: 01594411	Number of		hares transferred of the last return,	
Company Name:	shares or		of the first return,	
Company Name: ACCESS PLUS MARKETING SERVICES LIMITED	amount of	since the incorp		
TOOLOG TIME THE COURT TOUR PINTING	stock held	company, by		
	by existing	(a) persons wh		
	members at	members, a	ind	
	date of this	(b) persons wh		
	return.	ceased to b	e members.	
	Number	Niconale and	Date of	
Name and address	Currently	Number Transferred	Registration	Remarks
Taille and addition	LIAIA	Transferred	of Transfer	
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