



Annual Return

of company number

02040797

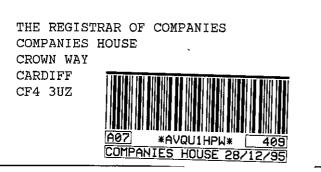
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company name

CONCORD AND POSTERLINK 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 10/11/95 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
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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
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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.

LIBERTY HOUSE
222 REGENT STREET
LONDON
W1R 5DE

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)	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	
LIBERTY HOUSE 222 REGENT STREET LONDON WIR 5DE	
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.	Day Month Feat Date of any change.
JOHN CAMPBELL WINSTANLEY 32 ST BOTOLPHS ROAD SEVENOAKS KENT TN13 3AG	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. ALBAN ANTHONY LLOYD 38 BROOK GREEN LONDON W6 7BL	Day Month Year Date of any change.
Date of Birth:- 03/03/32 Nat:BRITISH Occ:ADVERTISING EXECUTIVE	
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	Alban Communications Linited Alban Decerties Limited

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Particulars.	Date of any change.
KEITH MADDISON-ROBERTS 2 BALFOUR PLACE MARLOW BUCKINGHAMSHIRE SL7 3TB	
Date of Birth:- 29/03/55 Nat:BRITISH OCC:ADVERTISING EXECUTIVE	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. Alban Guatti nick heid Led
Show any relevant current and previous directorships.	Alba Securines And. CORDUNTE INVESTILLENTS LTD.
Particulars.	Day Month Year Date of any change.
NIGEL STANLEY MANSELL KIMBERLEY COURT THE STREET HORTON KIRBY KENT DA4 9BY	
Date of Birth:- 06/10/54 Nat:BRITISH Occ:ADVERTISING EXECUTIVE	
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	Alban Communications himshed Alban Securities himshed CORDHATE INVESTALENTS LTD.
Particulars.	Day Month Year Date of any change.
ALAN JOHN DAWSON SIMMONS 1 FROBISHER CLOSE KENLEY SURREY CR8 5HF	
Date of Birth:- 02/03/49 Nat:BRITISH Occ:ADVERTISING EXECUTIVE	
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. PAGE 3	ALBAM COMMUNICATIONS LIMITED CORDINATE LIMITED CORDINATE LIMITED CORDINATE LIMITED

Directors - continued, Particulars. PETER JAMES WADDELL HEATHLANDS ROCKFIELD ROAD OXTED SURREY RH8 0E3	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
Date of Birth:- 07/05/39 Nat:BRITISH OCC:CHAIRMAN CONCORD & POSTERLINK LIMITED	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	ALBAM COMMUNICATIONS LIMITED, ALBAN SECURITIES LIMITED, CORDMATE INVESTMENTS LIMITED, CORDMATE LIMITED, OUTDOOK FOCUS LTD
Particulars.	Day Month Year Date of any change.
JOHN CAMPBELL WINSTANLEY 32 ST BOTOLPHS ROAD SEVENOAKS KENT TN13 3AG	
Date of Birth:- 26/08/49 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	ALBAN COMMUNICATIONS DD ALBAN SECURITIES ETD, CORDMATE LAD, CORDMATE LAD, OUTDOOR CONNECTION LAD.
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. $\overset{\mathrm{PAGE}}{\downarrow}$	

Particulars. NO. MORE DIRECTORS APPLIES APPLIES.	details below and the date of any change. 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
Particulars.	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 Date of resignation.
<u>'</u>	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Day Month Year
f this person has ceased to be director, please tate when. Show any relevant current and previous directorships.	Date of resignation.
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Issued Share Capital (See note 8) 02040797	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	EI ORDINARY	400,000	issued multiplied by nominal value per share)	
	Totals	400,000	<u>fuoo, ooo.</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. The last full members list was at 04/12/94	There were no cha	anges in the perio	Please mark the appropriate box.	
	A list of changes A full list of memb	is enclosed	not on paper	
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.	Signed 1.c.	<u> </u>	Secretary/Director *	
l enclose the fee of £18.	Date 22 Nd			
to Companies House.		des (enter number) that you hav on this page.	continuation sheets.	
To whom should Companies House direct any enquiries	MRJ.c. Wil	nstanley		
about the information shown in this return?	CONCORD AND POSTERLINK LIWITED. LIBERTY HOUSE JLL REGENT STREET			
			KEGENT STREET WIR SOE.	

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Telephone 0171-434-9434 Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 02040797 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the CONCORD AND POSTERLINK LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held ALBAN COMMUNICATIONS LIMITES. 400,000 HOWE JUL REGENT STREET LIBERTY WIR JDE. LONDON

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363, Account of Shares
Particulars of shares transferred Company Number: 02040797 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the CONCORD AND POSTERLINK LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held