

Register of members (See note 5)

02040797

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
W1R 5DE

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.

JOHN CAMPBELL
WINSTANLEY
32 ST BOTOLPHS ROAD
SEVENOAKS
KENT TN13 3AG

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

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

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Date of any change.

Date of Birth:- 03/03/32
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.

Alban Communications Limited
Alban Securities Limited

Directors - continued

02040797

Particulars.

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.

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

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Date of resignation.

Show any relevant current and previous directorships.

Alban Communications Ltd
Alban Securities Ltd.
CORDATE INVESTMENTS LTD.

Particulars.

Day Month Year

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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

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.

Alban Communications Limited
Alban Securities Limited
CORDATE INVESTMENTS LTD.

Particulars.

Day Month Year

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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

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.

ALBAN COMMUNICATIONS LIMITED
ALBAN SECURITIES LIMITED, CORDATE LIMITED
CORDATE INVESTMENTS LIMITED.

Directors - continued,

02040797

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

Particulars.

PETER JAMES
WADDELL
HEATHLANDS ROCKFIELD ROAD
OXTED
SURREY RH8 0E3

Date of Birth:- 07/05/39

Nat:BRITISH

Occ:CHAIRMAN CONCORD & POSTERLINK LIMITED

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.

ALBAN COMMUNICATIONS LIMITED, ALBAN
SECURITIES LIMITED, CORDATE INVESTMENTS
LIMITED, CORDATE LIMITED, OUTDOOR FOCUS LTD

Particulars.

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.

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.

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.

Directors - continued

02040797

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

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02040797

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>400,000</u>	<u>400,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>400,000</u>	<u>£400,000.</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 ☐

The last full members list was at 04/12/94

	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 J.C. Winstanley
SECRETARY AND DIRECTOR Secretary/Director *
(delete as appropriate)
Date 22nd December 1995.

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 J.C. WINSTANLEY
CONCORD AND POSTERLINK LIMITED.
LIBERTY HOUSE 222 REGENT STREET
LONDON Postcode W1R 5AE.

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]