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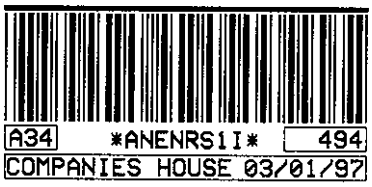
COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02040797 H

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 19/11/96
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
04	12	96

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

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)*

This is the address registered by Companies House.

SOUTHAMPTON HOUSE
317 HIGH HOLBORN
LONDON
WC1V 7NL

Principal business activities *(See note 4)*

Trade classification is
7440 ADVERTISING

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

02040797

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

Register of members *(See note 5)*

The register is kept at

LIBERTY HOUSE
222 REGENT STREET
LONDON
W1R 5DE

PALLADIUM HOUSE
1/4 ARYLL STREET
LONDON W1V 1AD.

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.

Day Month Year
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
Date of resignation.

Directors *(See note 7)*

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

Day Month Year
Date of any change.

LOUISE
GOULBORN
UPPER FLAT 146 BELSIZE ROAD
LONDON
NW6 4BJ

Date of Birth:- 29/09/66
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.

02040797

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

Directors - continued

Particulars.

KEITH
MADDISON-ROBERTS
2 BALFOUR PLACE
MARLOW
BUCKINGHAMSHIRE SL7 3TB

Date of Birth:- 29/03/55
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

Day Month Year
Date of any change.

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 LTD
ALBAN SECURITIES LTD.
CORDMATE INVESTMENTS LTD.

Particulars.

NIGEL STANLEY
MANSELL
KIMBERLEY COURT
THE STREET HORTON
KIRBY
KENT DA4 9BY

Date of Birth:- 06/10/54
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

Day Month Year
Date of any change.

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 LTD.
ALBAN SECURITIES LTD.
CORDMATE INVESTMENTS LTD.

Particulars.

ALAN JOHN DAWSON
SIMMONS
1 FROBISHER CLOSE
KENLEY
SURREY CR8 5HF

Date of Birth:- 02/03/49
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

Day Month Year
Date of any change.

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 LIMITED
ALBAN SECURITIES LTD, CORDMATE LTD
CORDMATE INVESTMENTS LTD

02040797

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

Directors - continued

Particulars.

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

Date of Birth:- 26/08/49
Nat:BRITISH
Occ:ACCOUNTANT

Day Month Year

Date of any change.

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 LTD, ALBAN SECURITIES LTD
CORPORATE INVESTMENTS LTD, CORPORATE LTD
OUTDOOR FOCUS LTD, OUTDOOR CONNECTION LTD.

Particulars.

Day Month Year

Date of any change.

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

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 288a.

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

02040797

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

Directors - continued

Particulars.

Day Month Year

Date of any change.

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

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 288a.

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 288a.

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

02040797

Issued Share Capital *(See note 8)*

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)*
£1 ORDINARY.	400,000	400,000
Totals	400,000	£400,000

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.

The last full members list was at 04/12/95

Please mark the appropriate box.

There were no changes in the period ☐

	on paper	not on paper
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☑	☐

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 £ 15.

Cheques should be made payable to **Companies House.**

Signed J.C. [illegible]
SECRETARY AND DIRECTOR Secretary/Director *
**(delete as appropriate)*

Date 31st DECEMBER 1996

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
1/11 ARGYLL STREET LONDON
Postcode W1V 1AD

Telephone 0171 – 543 – 4400 Ext .....

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02040797

Company Name:
CONCORD AND POSTERLINK LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number Currently Held	Particulars of shares 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 Transferred	Date of Registration of Transfer	Remarks
ALBAN COMMUNICATIONS LIMITED				
PALLADIUM HOUSE, 1/4 ARGYLL STREET				
LONDON W1V 1AD.	400,000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02040797

Company Name:
CONCORD AND POSTERLINK LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number Currently Held	Particulars of shares 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 Transferred	Date of Registration of Transfer	Remarks