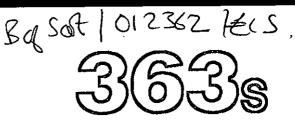


THE REGISTRAR OF COMPANIES

COMPANIES HOUSE



Annual Return

of company number 02047353

X

company name

TRYM DISPLAY & ADVERTISING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

COMPANIES HOUSE 08/07/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/06/97 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
0 1	0 6	9 7

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. 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
	ı	

Day	Month	Year
20	1,2	9.7

Registered Office (See note 3)

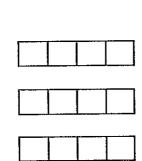
This is the address registered by Companies House.

136 CHURCH STREET EASTWOOD NOTTINGHAM NG16 3HT

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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



02047353 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)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
HAVELOCK EUROPA PLC MOSSWAY HILLEND INDUSTRIAL PARK DALGETY BAY FIFE SCOTLAND KY11 5JS	
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. HEW EDWARD OGILVY BALFOUR RUCHLAW HOUSE STENTON EAST LOTHIAN EH42 1TD	Day Month Year Date of any change.
Date of Birth:- 22/02/52 Nat:BRITISH Occ:CHIEF EXECUTIVE	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships. Page 2	

02047353	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. PETER NORMAN ELLIOTT 8 LARCH ROAD KINGSWOOD BRISTOL AVON BS15 4UQ	Date of any change.
Date of Birth:— 28/03/43 Nat:ENGLISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year 2,7 0,6 9,7 Date of resignation.
Particulars. MICHAEL LEONARD EMERY THE SANDS 3 WICHELSTOK CLOSE SWINDON WILTSHIRE SN1 4ES	Day Month Year Date of any change.
Date of Birth:- 27/05/45 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when.	Day Month Year 2 7 0 6 9 7 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
JOHN STRACHAN WEBSTER 7 BOCLAIR ROAD BEARSDEN GLASGOW LANARKSHIRE G61 2AE	
Date of Birth:- 06/02/38 Nat:BRITISH Occ:FINANCE DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

02047353 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nomina value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	OLDINALT	73,192	₹ 73,182	
	Totals	73,192	73.192	
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on	
The last full members list was at 01/06/96	A list of chang	es is enclosed nembers is enclos	on paper paper	
Elective resolutions (See note 10) (Private companies only)			, <u></u>	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . 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	Signed	en_		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30.	6.87	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	-	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	J-5 We (SA-B) PAUC	efous hu	40 P43444	
	Telephone 0	383 8200×	***************************************	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS				IO FORM 303
Company Number: 02047353		Particulars of		<u> </u>
Company Name: TRYM DISPLAY & ADVERTISING LIMITED	Number of shares or amount of stock held by existing members at	last return, o of the first re incorporation company, by (a) persons	eturn,since the of the who are still	
	date of this return.	(b) persons		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
nones L				
EMIBU (HOWINGS) LITTING			-	
136 CHURCH STREET				
EASTWOOD				
NOTTINGHAM NG163HT				
			4	
·				

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

		E TO FORM 363	
Company Number: 02047353 Company Name:	Number of shares or	Account of Sha Particulars of shares trans- ferred since the date of the last return, or, in the case	•
TRYM DISPLAY & ADVERTISING LIMITED	amount of stock held by existing members at date of this return.	(a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
		· · · · · · · · · · · · · · · · · · ·	
		·	
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