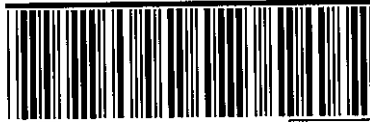




COMPANIES HOUSE

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



A33 *AMU04C06* 339
COMPANIES HOUSE 10/12/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/11/98
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
18	12	98

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.

FILLEIGH
NORTH DEVON
EX32 ORX

Principal business activities *(See note 4)*

Trade classification is
7413 MARKET RESEARCH, OPINION POLLING

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

12
007683
E15

363s

Annual Return

of company number 02099933

K

company name
ENTRI RESEARCH 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

Day	Month	Year

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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

23 DEVON SQUARE
NEWTON ABBOT
DEVON
TQ12 2HU

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.

MICHAEL THOMAS
DOWNER
THE LYNCH
SANDFORD
CREDITON
DEVON EX17 4NH

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.

GARY BONAR
CALDERWOOD
BSC MSC
1 SEARLE STREET
CREDITON
DEVON EX17 2AT

Day Month Year

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Date of any change.

Date of Birth:- 15/08/62

Nat:BRITISH

Occ:DATA ANALYST

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

NONE

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

Directors - continued

Particulars

TERRY ROY
COATES
RIVENDELL
LANDKEY
BARNSTAPLE
DEVON EX32 0ND

Date of Birth:- 13/03/48
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ADDITIONAL SHEET

Particulars.

SHAUN
COOPER
81A PILTON STREET
BARNSTAPLE
DEVON EX31 1PQ

Date of Birth:- 29/07/66
Nat:BRITISH
Occ:CLIENT SERVICES

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

ANDRE
DE BATS
7 THE LAURELS
ROUNDSWELL VILLAGE
BARNSTAPLE
DEVON EX31 3QY

Date of Birth:- 10/05/42
Nat:BRITISH
Occ:TRAINING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

BRAY LEINO TRAINING FOR CHANGE
LIMITED, DDD LTD, ITO (WATFORD) LTD

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

Directors - continued

Particulars.

NIGEL WALTER SPENCE
HALSBY
47 KEWFERRY ROAD
NORTHWOOD
MIDDLESEX HA6 2PE

Date of Birth:- 19/04/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

BRAY LEINO TRAINING FOR CHANGE
LIMITED,

Particulars.

MARK JEREMY
HARVEY
THE FARRIERS HIGHER GUSCOTT
HUNTSHAW WATER
TORRINGTON
DEVON EX38 7HE

Date of Birth:- 06/10/58
Nat:BRITISH
Occ:MARKET RESEARCH

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

BRAY LEINO TRAINING FOR CHANGE
LIMITED, BRAY LEINO GROUP LIMITED

Particulars.

MICHAEL ANDRZEJ JOHN
KUSMIDROWICZ
STRATHMORE WOODLANDS
COMBE MARTIN
ILFRACOMBE
DEVON EX34 0AS

Date of Birth:- 15/04/52
Nat:BRITISH
Occ:MEDIA EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

BRAY LEINO GROUP LIMITED, BRAY LEINO
LIMITED, BRAY LEINO TRAINING FOR CHANGE
LIMITED, eutopia.net LTD, STUDENT
MAGAZINE LIMITED.

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

Directors - continued

Particulars

DAVID WILLIAM
MORGAN
THE OLD RECTORY CHARLES
BRAYFORD
BARNSTAPLE
DEVON EX32 7PT

Date of Birth:- 14/02/47
Nat:BRITISH
Occ:ADVERTISING AGENT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ADDITIONAL SHEET

Particulars.

LISA
SHENOI
BSC MSC
MAYSCOTT OLD WILLAND VILLAGE
CULLOMPTON
DEVON EX15 2RJ

Date of Birth:- 09/12/69
Nat:BRITISH
Occ:SENIOR RESEARCHER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

LEEMAN CLIVE
WALKER
OAK TREE COTTAGE BURScombe LANE
SIDMOUTH
DEVON EX10 0QA

Date of Birth:- 14/09/39
Nat:BRITISH
Occ:TRAINING MD

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

BRAY LEINO GROUP LIMITED
BRAY LEINO TRAINING FOR CHANGE
LIMITED, ERNEST JACKSON & CO LTD

Issued Share Capital (See note 8)

02099933

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)
ORDINARY	9750	£9750
Totals	9750	£9750

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒

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.

I enclose the fee of £ 15.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

7/12/98

This return includes TWO 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?

FRANCIS CLARK

CHARTERED ACCOUNTANTS

DX 59128 NEWTON ABBOT

Postcode

Telephone 01626 206206 Ext 235

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02099933	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	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.		Remarks
Company Name: ENTRI RESEARCH LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
DWMORGAN, THE OLD RECTORY,				
CHARLES, BRAYFORD, EX32 7PT	—	(2920)	2/10/98	TO BRAY LEINO GROUP LTD
N HALSBY, 47 KEWFERRY RD,				
NORTHWOOD, MIDDX, HA6 2PE	—	(1300)	2/10/98	TO BRAY LEINO GROUP LTD
MAJ KUSMIDRAWICZ, STRATHMORE,				
WOODLANDS, COMBE MARTIN,				
ILFRACOMBE EX34 0AS	—	(2140)	2/10/98	TO BRAY LEINO GROUP LTD
SR JAMES, LONGPIECE,				
UPCOTT CROSS, ASHFORD,				
BARNSTAPLE EX31 2DS	—	(600)	2/10/98	TO BRAY LEINO GROUP LTD
M HARVEY, ^{THE FARRIERS, HIGHER EUSCOTT} 4 WOODLAND CLOSE,				
HUNTSNAP WATER, TORRINETON, EX38 7HE	—	(1080)	2/10/98	TO BRAY LEINO GROUP LTD
WILLOW VALLEY, BARNSTAPLE EX32 0EG				
JE COLM-MORENO, WEIRHOLME,				
LANDKEY ROAD, BARNSTAPLE EX32 7BN	—	(960)	2/10/98	TO BRAY LEINO GROUP LTD
TR COATES, RIVENDELL,				
LANDKEY, BARNSTAPLE EX32 0ND	—	(250)	2/10/98	TO BRAY LEINO GROUP LTD
A DE BATS, 7 THE LAURELS				
ROUNDSWELL VILLAGE, BARNSTAPLE				
EX31 3QY	—	(250)	2/10/98	TO BRAY LEINO GROUP LTD
LC WALKER, OAK TREE COTTAGE,				
BURSCOMBE LANE, SIDMOUTH EX10 0QA	—	(250)	2/10/98	TO BRAY LEINO GROUP LTD
C. ANDREASSON, 1065 VIA MILL CUMBRES,				
SOLANA BEACH, CALIFORNIA	—	(10)	15/9/98	FORFEITURE.

Continued overleaf

SCHEDULE TO FORM 363[illegible]

ENTRI RESEARCH LIMITED

CO NUMBER 02099933

PAST AND PRESENT DIRECTORSHIPS

Terry Roy Coates

Blue Sky (UK) Limited
Bray Leino Limited
Bray Leino Group Limited
Bray Leino Training for Change Limited

David William Morgan

Blue Sky (UK) Limited
Bray Leino Limited
Bray Leino Group Limited
Bray Leino Training for Change Limited
Delaney Fletcher Bozell Limited

Hannele Properties Limited