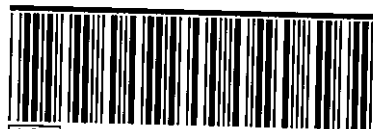




COMPANIES HOUSE

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



A03 *AKDOY250* 204
COMPANIES HOUSE 20/12/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/11/97
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
18	12	97

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

Day	Month	Year

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

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

LB 415

006496

363s

Annual Return

of company number 02099933

K

company name
ENTRI RESEARCH LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Date of any change.

.....
.....
.....
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.....
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.....

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.

TERRY ROY
COATES
RIVENDELL
LANDKEY
BARNSTAPLE
DEVON EX32 0ND

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 13/03/48

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ADDITIONAL SHEET

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

Directors - continued

Particulars.

SHAUN
COOPER
81A PILTON STREET
BARNSTAPLE
DEVON EX31 1PQ

Day Month Year

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Date of any change.

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

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

Particulars.

ANDRE
DE BATS
HUDSCOTT MANOR HOUSE
CHITTLEHAMHOLT
UMBERLEIGH
DEVON EX37 9PQ

Day Month Year

--	--	--

Date of any change.

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

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.

BRAY LEINO TRAINING FOR
CHANGE LIMITED

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

333 LIMITED, ITO (WATKIN) LIMITED,
BRAY LEINO TRAINING FOR CHANGE
LIMITED

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

Directors - continued

Particulars.

MARK JEREMY
HARVEY
4 WOODLAND CLOSE
BARNSTAPLE
DEVON EX32 0EG

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

BRAY LEINO TRAINING FOR
CHANGE 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

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Date of any change.

Day Month Year

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Date of resignation.

BRAY LEINO LIMITED
BRAY LEINO TRAINING FOR
CHANGE LIMITED

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

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Date of resignation.

SEE ADDITIONAL SHEET

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

Directors - continued

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 TRAINING FOR CHANGE LTD
ERNEST JACKSON & CO LIMITED
POLLARDS CORNISH ICE CREAM LIMITED

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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)
<u>ORDINARY</u>	<u>9760</u>	<u>£9760</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>9760</u>	<u>£9760</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 18/12/95

	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 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 £ 15.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date 19/12/97

This return includes ONE 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 CLARKCHARTERED ACCOUNTANTSDX 59128 NEWTON ABBOT

Postcode

Telephone 01626 206206 Ext 235

ENTRI RESEARCH LIMITED

CO NUMBER 02099933

PAST AND PRESENT DIRECTORSHIPS

Terry Roy Coates

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

David William Morgan

Blue Sky (UK) Limited
Bray Leino Limited
Bray Leino Training for Change Limited
Delaney Fletcher Bozell Limited
Designamo Limited
Hannele Properties Limited