



C O M P A N I E S H O U S E

363s

£180 003962

Annual Return

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



A17 *A3N00HYR* 115
COMPANIES HOUSE 06/01/96

of company number 02099933

K

company name
ENTRI RESEARCH 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 23/11/95
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	95

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.

FILLEIGH
NORTH DEVON
EX32 ORX

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

Principal business activities *(See note 4)*

Trade classification is
8640 ADVERTISING AND MARKET RESEARCH

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

Register of members *(See note 5)*

02099933

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

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.

TERRY ROY
COATES
RIVENDELL
LANDKEY
BARNSTAPLE
DEVON EX32 0ND

Day	Month	Year

 Date of any change.

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 CONTINUATION SHEET

Directors - continued

02099933

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

Particulars.

Day Month Year

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Date of any change.

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

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.

BRAY LEINO TRAINING FOR CHANGE LTD.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

BRAY LEINO TRAINING FOR CHANGE LTD.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

BRAY LEINO TRAINING FOR CHANGE LTD.

Show any relevant current and previous directorships.

Directors - continued

02099933

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

Particulars.

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

Day Month Year

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Date of any change.

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

BRAY LEINO LTD

BRAY LEINO TRAINING FOR CHANGE LTD

Particulars.

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

Day Month Year

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Date of any change.

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

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.

SEE CONTINUATION SHEET

Particulars.

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

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.

Directors - continued

02099933

Particulars.

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

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

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.

Particulars.

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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.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Issued Share Capital (See note 8)

02099933

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY960£960**Totals**960£960**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 18/12/93

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 £18.

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

Signed

Secretary/Director *
(delete as appropriate)

Date

5/1/96This 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 CLARKCHARTERED ACCOUNTANTSDX 59128 NEWTON ABBOT

Postcode

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02099933		Account of Shares			
Company Name: ENTRI RESEARCH LIMITED		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
Name and address			Number Currently Held	Number Transferred	
TR COATES, RIVENDELL, LANDKEY					
BARNSTAPLE, DEVON		25	25	21/6/95	FROM CR LAWRENCE
JE COLON-MORENO, MAYCROFT, VALLEY LANE, COMBE MARTIN,					
ILFRACOMBE, DEVON		96			
N W S HALSBY, 47 KEWFERRY ROAD, NORTHWOOD, MIDDLESEX		130			
M J HARVEY, 4 WOODLAND CLOSE, BARNSTAPLE, DEVON		108			
S R JAMES, LONGPIECE, UPCOTT CROSS, ASHFORD, BARNSTAPLE, DEVON		60			
MA J KOSMIDROWICZ, STRATHMORE, WOODLANDS, COMBE MARTIN, ILFRACOMBE, DEVON		214			
D W MORGAN, THE OLD RECTORY, CHARLES, BRAYFORD, BARNSTAPLE, DEVON		310			
C R LAWRENCE, TOWN TENEMENT, EASTER LANE, BISHOPS TAWTON, DEVON		7	(25)	21/6/95	TO TR COATES
C. ANDREASON, 1045 VIA MILL CUMBRES, SOLANA BEACH, CALIFORNIA, USA.		10			
		960			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

ENTRI RESEARCH LIMITED

COMPANY NUMBER 02099933

OTHER 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 Slaymaker Delaney Bozell Limited

Designamo Limited

Hannele Properties Limited