


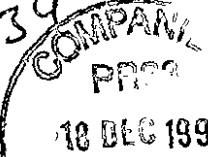
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COMPANIES HOUSE

363s

Annual Return



18 DEC 1993

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

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 25/11/93

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	93

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 0RX

Principal business activities (See note 4)

Trade classification is

8640 ADVERTISING AND MARKET RESEARCH

NOTES: 1. The return must be made up to a date not later than 28 days after the anniversary of the date of the last annual return. 2. The return must be made up to a date not later than 28 days after the anniversary of the date of the last annual return. 3. The return must be made up to a date not later than 28 days after the anniversary of the date of the last annual return. 4. The return must be made up to a date not later than 28 days after the anniversary of the date of the last annual return.

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 NEWLAND
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.

ARTLINE PRODUCTIONS LTD.
BRAY LEINO LTD.
DESIGNARCO LTD.

Directors - continued

02099933

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

Particulars.

Day	Month	Year

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

D.D.D. LTD
I.T.O. (WATFORD) LTD

Particulars.

MARK JEREMY
HARVEY
4 WOODLAND CLOSE
BARNSTAPLE
DEVON EX32 OEG

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.

NONE

Particulars.

MICHAEL A. JOHN
KUSMIDROW
STRATHM. W. LANDS
COMBE MAI
ILFRACOMBE
DEVON EX34 OAS

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.

GRAY LEINO LTD
LANTERN RADIO LTD

Directors - continued

02099933

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.

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

Day	Month	Year

Date of any change.

THE INFORMATION SHOWN ON THIS FORM IS FOR THE USE OF THE REGISTRAR OF COMPANIES ONLY. IT IS NOT TO BE USED FOR ANY OTHER PURPOSE. THE INFORMATION SHOWN ON THIS FORM IS NOT TO BE USED FOR ANY OTHER PURPOSE. THE INFORMATION SHOWN ON THIS FORM IS NOT TO BE USED FOR ANY OTHER PURPOSE.

Day	Month	Year

Date of resignation.

ARTUNE PRODUCTIONS LTD, GRAYLEND LTD,
DESIGNAMO LTD, DELANEY FLETCHER
SLAYMAKER, DELANEY ROZELL LTD.

Particulars.

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

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.

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Directors - continued

02099933

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02099933

Class
(eg Ordinary
Preference etc)

Number of
shares issued

Aggregate
nominal value

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

(ie Number of share
issued multiplied by
nominal value per share)

ORDINARY	960	£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.

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 £32.

Cheques should be made payable
to Companies House.

Signed

M. Long

Secretary/Director
*(delete as appropriate)

Date 16/12/93

This return includes 1 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?

FRANCES CLACK
CHARTERED ACCOUNTANTS
33 DEVON SQUARE
NEWTON ABBOT
DEVON Postcode TQ12 2HU

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	Date of Registration of Transfer	
C ANDREASSON, 1045 VIA MILL CUMBRES,					
SOLANA BEACH, 92075 CALIFORNIA, USA		10			
JE COLOM- MORENO, MAYCROFT,					
VALLEY LANE, COMBE MARTIN,					
ILFRACOMBE, DEVON EX34 0HB		96	96		TRF FROM MAJ KUSMIDROWICZ
N HALSBY, 47 KENFERRY ROAD,					
NORTHWOOD, MIDDLESEX HA6 2PE		50			
MJ HARVEY, 4 WOODLAND CLOSE,					
BARNSTABLE, DEVON EX32 0EG		108	48		TRF FROM CR LAWRENCE
SR JAMES, CRANFORD, 9					
FRANKLYN AVENUE, BRAUNTON,					
DEVON EX33 2JY		60			
MAJ KUSMIDROWICZ, STRATHMORE,					
WOODLANDS, COMBE MARTIN,					
ILFRACOMBE, DEVON EX34 0AS		214	96		TRF TO JE COLOM- MORENO
CR LAWRENCE, TOWN TENAMENT,					
EASTER LANE, BISHOPS TAWTON,					
DEVON		32	48		TRF TO MJ HARVEY
DW MORGAN THE OLD RECTORY,					
CHARLES, BRAYFORD, BARNSTABLE,					
DEVON EX32 7PT		310			
		960			

Continued overleaf

SCHEDULE TO FORM 363

Company Number: 02099933

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.

Number
Currently
Held

Number Transferred

Date of
Registration
of Transfer

Remarks