

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 31

A38 *ANGQLS1H* 388
COMPANIES HOUSE 03/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/11/96 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
1,8	1,2	9,6

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 7440 ADVERTISENG

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

LB 45 005060

363s

Annual Return

of company number 020

02099933

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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.

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Day Month

Day	Month	Year
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02099933	If the	informat	ion sho	own needs amendment, give
Register of members (See note 5)	particu	below lars, the	and, date of	for secretary and director 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)	Day	Month	Year	
Particulars of a new secretary must be notified on form 288.			I I	Date of any change.
MICHAEL THOMAS DOWNER THE LYNCH SANDFORD CREDITON DEVON EX17 4NH				
If this person has ceased to be secretary, please state when.	Day	Month	Year	Date of resignation.
Directors (See note 7)	Day	Month	Year	
Particulars of a new director must be notified on form 288. TERRY ROY COATES RIVENDELL LANDKEY BARNSTAPLE DEVON EX32 OND				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.

PAGE

BRAY LEINO LIMITED, BLUE SKY (UK) UMITED,

DESIGNAMO LIMITED, BRAY LEINO TRAINING FOR CHANGE LIMITED

Day	Month	Year	
ı		.1	Date of any change.
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Day	Month	Year	
<u></u>		1	Date of resignation.
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Day	Month	Year	
			Date of any change.
Day	Month	Year	
Day	Month	Year	Date of resignation.
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Date of resignation.

BRAY LEINO TRAINING FOR CHANGE

02099933	If the information shown needs amendetails below and the date of any change
Directors - continued Particulars.	Day Month Year
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.	Day Month Year Date of resigna
Show any relevant current and previous directorships.	NONE
Particulars.	Day Month Year Date of any cha
ANDRE DE BATS HUDSCOTT MANOR HOUSE CHITTLEHAMHOLT UMBERLEIGH DEVON EX37 9PQ	
Date of Birth:- 10/05/42 Nat:BRITISH OCC:TRAINING DIRECTOR	Day Mark Vasa
If this person has ceased to be director, please state when.	Day Month Year Date of resigna
Show any relevant current and previous directorships.	BLAY LENO TRAINING FOR
Particulars.	Day Month Year Date of any cha
NIGEL WALTER SPENCE HALSBY	

47 KEWFERRY ROAD

MIDDLESEX HA6 2PE

NORTHWOOD

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.

PAGE

Directors - continued	, , ,
Particulars.	Day Month Year
MARK JEREMY HARVEY 4 WOODLAND CLOSE BARNSTAPLE DEVON EX32 OEG	Date of any change.
Date of Birth:- 06/10/58 Nat:BRITISH OCC:MARKET RESEARCH If this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorships.	BRAY LENDO TRAINING FOR CHANG LIMITED
Particulars. MICHAEL ANDRZEJ JOHN KUSMIDROWICZ STRATHMORE WOODLANDS COMBE MARTIN ILFRACOMBE DEVON EX34 OAS	Day Month Year 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. Show any relevant current and previous directorships.	Day Month Year Date of resignation. BRAY LEINO LIMITED BRAY LEINO TRAINING RR CHANGE
Particulars. DAVID WILLIAM MORGAN THE OLD RECTORY CHARLES BRAYFORD BARNSTAPLE DEVON EX32 7PT	Day Month Year Date of any change.
Date of Birth:- 14/02/47 Nat:BRITISH Occ:ADVERTISING AGENT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE CONTINUATION SHEET

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02099933

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

Directors - continued Particulars.	Day Month Year
articulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
	Date of any shange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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if this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.) ORDINIARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	9760	£9760
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. The last full members list was at 18/12/95	There were no ch	nanges in the per	Please mark the appropriate box.
•	A list of changes A full list of mem	is enclosed	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.			
f an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			·
Certificate certify that the information given in this return is true to the best of my knowledge and belief. enclose the fee of £ 15. Cheques should be made payable Companies House.	This return include Please ensur	des TWO (enter number) The that you ha	
To whom should Companies House direct any enquiries about the information shown in this return?	FRANCIS	D Accast	ANTS
	DX 59128	S NEWTON Postcode	> ABBOT

Telephone Over 20020 Ext 235

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363 Account of Shares

Company Number: 02099933 Company Name: ENTRI RESEARCH LIMITED Name and address CR LAWRENCE, TOWN TENEMENT,	Number of shares or amount of stock held by existing members at date of this return. Number Currently Held	Particulars of sl since the date of	no are still ind no have e members.	Remarks
EASTER LANE, BEHCPS TAWTON,	NIL	(7)	614196	TO A de Bots.
A DE BATS, HUDSCOTT MANOR HOUSE,				Fran
CHITTLEHAMHOLT, UMBERLEIGH,		7	614196	CR LAWRENCE
DEVON	aso	18	614196	TROM MORGAN
DH MORGAN, THE OLD RECTORY,				
CHARLES, BRAYFORD, BARNSTARE,		6		70
DEVON	2920	(18)	614/96	A DE BATS.

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02099933 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of ENTRI RESEARCH LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

ENTRI RESEARCH LIMITED

CO NUMBER 02099933

^ PAST AND PRESENT DIRECTORSHIPS

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