

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A02 *A22KBI5W* 336

COMPANIES HOUSE 13/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/11/95 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	
2 10	1 2	9 5	

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.

69 MONMOUTH STREET LONDON WC2H 9DG

Principal business activities (See note 4)

Trade classification is 8798 ARTISTS, AUTHORS & COMPOSERS 8799 OTHER PROF/SCIENCE SERVICES

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

Md £72x4. 3638

Annual Return

of company number company name CGI/LONDON LTD	02190573	Н
company type PRIVATE COMPANY L	IMITED 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.

Month

Day

Day Month Year
Day Month Tear
•

02190573 Register of members (See note 5)	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			
REGISTERED OFFICE			
	· · · · · · · · · · · · · · · · · · ·		
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is	·		
kept at	THE RESISTERED OPPICE		
	•••••		
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	Date of any change.		
NEGLOT AC TOLIN			
NICHOLAS JOHN PARKINSON			
THORNBANK HOUSE			
7 CHURCH ROAD	<u> </u>		
ASPLEY HEATH			
WOBURN SANDS BEDFORDSHIRE MK17 8TE			
•			
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
<u> </u>			
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
GRAHAM			
LANCASTER			
34 EVELYN MANSIONS			
LONDON			
SW1P 1NH			
Date of Dirth. 24/02/49			
Date of Birth:- 24/02/48 Nat:BRITISH			
Occ:DIRECTOR	<u> </u>		
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
State Where.			
Other directorships.			
Page 2			

02190573	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year Date of any change.		
JEAN MARIE LE NAIL			
49 AVENUE DU 11 NOVEMBRE 1918 MEUDEN PARIS			
FRANCE			
Date of Birth:- 29/05/58 Nat:FRENCH			
Occ:DIRECTOR If this person has ceased to be director, please	Day Month Year		
State when.	Date of resignation.		
Other directorships.			
Particulars.	Day Month Lear Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
*			
If this person has ceased to be director, please state when.	Day Month Year		
Other directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.			
Page 3			

02190573 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	rreserence etc)		issued multiplied by nominal value per share)
	ORDINARY	1000	£1,000
	· · · · · · · · · · · · · · · · · · ·		1
	Totals	1000	\$1,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
· .	A full list of me	embers is enclose	ed
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.	V		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	V		
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Jych	Secretary/Director *
I enclose the fee of £18.	Date 1 9 1 2	35	*(delete as appropriate)
Cheques should be made payable to Companies House.		4	
•	This return inc	ludes (enter numbe	continuation sheets.
·		ure that you on this pag	have completed e.
To whom should Companies House direct any enquiries	THE COM	PANY SE	CRETARLY
about the information shown in this return?	THE RE	9157ERE	OOFFICE
		Oot	•••••
Printed on	Tolophana	Postcode	
Recycled Paper	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02190573 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of CGI/LONDON LTD stock held incorporation of the company, by by existing (a) persons who are still members at members, and date of this persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer 999 CORPORATE GRAPHICS INTERNATIONAL INC 655 THIRD AUGNUE NEW YORK USA GUROCOM CORPORATE & PR AS ABOUG

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02190573 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the CGI/LONDON LTD incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held