



COMPANIES HOUSE

363s

MD7862
105146

Annual Return

of company number 02192760

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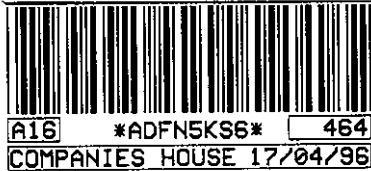
company name

BRASS TACKS MEDIA SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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



A16 *ADFN5KS6* 464
COMPANIES HOUSE 17/04/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95

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
31	12	95

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.

62-68 ROSEBERRY AVENUE
LONDON
EC1R 4RR

Principal business activities (See note 4)

Trade classification is
4860 PERIODICALS PRINTING/PUBLISHING

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

02192760

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

WILLIAM KIM
CONCHIE
45 DEFOE AVENUE
KEW
RICHMOND
SURREY TW9 4DS

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.

WILLIAM KIM
CONCHIE
45 DEFOE AVENUE
KEW
RICHMOND
SURREY TW9 4DS

Day	Month	Year

Date of any change.

Date of Birth:- 09/03/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

BLISS TRUCKS PUBLISHING CO LTD
BLISS TRUCKS HOLDINGS CO LTD
FUSION DIRECT LTD

Other directorships.

Directors - continued

Particulars.

PAUL JAMES
HIGGINS
19 FIELDS PARK ROAD
NEWPORT
GWENT NP9 5BA

Day	Month	Year

Date of any change.

Date of Birth:- 22/06/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

See Attached List

Particulars.

STEPHEN JOSEPH JAMES
QUIRKE
5 ELIOT HILL
LONDON
SE13 7EB

Day	Month	Year

Date of any change.

Date of Birth:- 21/04/59

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

BRASS TACKLES PUBLISHING CO LTD
BRASS TACKLES HOLDING CO LTD

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 state when.

Day	Month	Year

Date of resignation.

Other 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)

Number of
shares issued

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

ORDINARY

100

£ 100

Totals

100

£ 100

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



on paper

not on
paper

The last full members list was at 31/12/94

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

16/4/96

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?

A. C. COCHLAN

Postcode

Telephone 0171-833-5564 Ext



PAUL JAMES HIGGINS

D.O.B 22 JUNE 1956

Directorships:

Fields Park Limited

Goodhead Group Plc

Totem Group Limited

Totem Facilities Limited

Totem Facilities (Heathrow) Limited

Totem Consultancy Limited

The January Design Partnership Limited

Maxim Computer Graphics Limited

Concept Print & Display Limited

Kurran & Company Limited

N J Typesetting Limited

Company Publications Limited

Forgegraphics Limited

Brass Tacks Publishing Company Limited

Brass Tacks Holding Company Limited

Brass Tacks Media Services Limited

What Home Limited

Coco Television Productions (UK) Limited

Classic and Vintage Cars Limited

Church Griffiths Wooding (Soho) Limited

August International Strategic Design Limited

Communications in Business Group Limited

Alphamatrix Limited

C.P.I. (UK) Limited

Consumer Promotions(UK) Limited

Point of Purchase Solutions Limited

G D & O (International) Advertising Limited

Torres Group Limited

Spring O'Brien Limited

Dolphin Advertising Limited

Past Directorships

Linegift Limited

Faraday Limited