



Companies House

— for the record —

Company Name

**ACCENT MARKETING AND
RESEARCH LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2231083

Information extracted from
Companies House records on
5th September 2003

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2231083/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Holborn Hall 100 Grays Inn Road London WC1X 8BY	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7440</td> <td>Advertising</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7440	Advertising											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Sheila HOGARTH Address 5 Sherborne Court Percy Road Hampton Middlesex TW12 2JY	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sheila HOGARTH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Katherine Margaret Garston BARBER Address Flat 2 30 Thornton Hill London SW19 4HS Date of birth 26/11/1958 Nationality British Occupation Market Research	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Katherine Margaret Garston BARBER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Joseph Christopher Vernon HEYWOOD Address 72 Mayall Road London SE24 0PJ Date of birth 06/11/1955 Nationality British Occupation Research Manager	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joseph Christopher Vernon HEYWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Miranda Clare MAYES Address 8 Learmonth Park Edinburgh EH4 1BZ Date of birth 27/10/1966 Nationality British Occupation Market Research	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Miranda Clare MAYES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Roy NOBLE

Address
Wilcote Barn
Wilcote
Chipping Norton
Oxfordshire
OX7 3EA

Date of birth 21/06/1934

Nationality British

Occupation Management
Consultant

Name

☐ Tick this box if this address is a service
address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Roy NOBLE ceased to be director
(if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Jeffrey Francis PERCIVAL

Address
48 Lark Hill
Worcester
WR5 2EQ

Date of birth 25/07/1945

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service
address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Jeffrey Francis PERCIVAL ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Robert SHELDON

Address
6 Bushwood Road
Richmond
Surrey
TW9 3BQ

Date of birth 18/12/1952

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Robert SHELDON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,596 Aggregate Nominal Value of issued shares £10,596.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,596 Total Nominal value of shares issued £10,596.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Katherine Margaret Garston BARBER Address Flat 2, 30 Thornton Hill London SW19 4HS Shares held Class Ordinary	Number 85	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Katherine Margaret Garston BARBER Class Number Date of transfer 	 	
>	Shareholder Name Rene BELBEN Address 55 Greencourt Road Petts Wood Kent BR5 1QN Shares held Class Ordinary	Number 639	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Rene BELBEN Class Number Date of transfer 	 	
>	Shareholder Name Hazel DOUGLAS Address 28 St. Albans Road Westbury Park Bristol Avon BS6 7SJ Shares held Class Ordinary	Number 50	Name Address THE CREST MARTCOMBE ROAD EASTON IN GORDANO NORTH SOMERSET UK Postcode BS20 0QE Shares held Class Number 	Shares transferred by Hazel DOUGLAS Class Number Date of transfer 	 	

Current details		Amended details		Shares transferred			
>	Shareholder Name Alison GRANT	Name 					
	Address 258 Reed Boulevard Mill Valley California 94941 United States Of America	Address <u>78 CARLYLE ROAD</u> <u>EALING</u> <u>LONDON</u> UK Postcode <u>W5 - 4BT</u>	Shares transferred by Alison GRANT				
	Shares held Class Ordinary	Number 50	Shares held Class 	Number 	Class 	Number 	Date of transfer --/--/-- --/--/--
>	Shareholder Name Tim GROSVENOR	Name 					
	Address 42B Oxford Gardens London W10 5UH	Address <u>35 AVENUE DOCTEUR PAUL</u> <u>BENET, ST. ANTONIN NOBLE VAL,</u> <u>82140, FRANCE</u> UK Postcode	Shares transferred by Tim GROSVENOR				
	Shares held Class Ordinary	Number 500	Shares held Class 	Number 	Class 	Number 	Date of transfer --/--/-- --/--/--
>	Shareholder Name Ian HARWOOD	Name 					
	Address 30 Dartmouth Row Greenwich London SE10 8AW	Address UK Postcode	Shares transferred by Ian HARWOOD				
	Shares held Class Ordinary	Number 1439	Shares held Class 	Number 	Class 	Number 	Date of transfer --/--/-- --/--/--

Current details		Amended details		Shares transferred	
>	Shareholder Name Chris HEYWOOD	Name			
		Address			
	Address 72 Mayall Road London SE24 0PJ			Shares transferred by Chris HEYWOOD	
		UK Postcode			
Shares held		Shares held			
Class		Class		Class	
Ordinary	Number 859	Number		Number	Date of transfer
					__/__/__
					__/__/__
>	Shareholder Name Shiela HOGARTH	Name	Sheila HOGARTH		
		Address			
	Address 5 Sherborne Court 40 Percy Road Hampton Middlesex TM12 2JY			Shares transferred by Shiela HOGARTH	
		UK Postcode	TW12 2JY		
Shares held		Shares held			
Class		Class		Class	
Ordinary	Number 854	Number		Number	Date of transfer
					__/__/__
					__/__/__
>	Shareholder Name KWM (UK) LTD	Name			
		Address			
	Address 48 Lark Hill Worcester WR5 2EQ			Shares transferred by KWM (UK) LTD	
		UK Postcode			
Shares held		Shares held			
Class		Class		Class	
Ordinary	Number 1470	Number		Number	Date of transfer
					__/__/__
					__/__/__

Current details		Amended details		Shares transferred		
>	Shareholder Name Miranda MAYES	Name _____				
	Address 8 Learmonth Place Edinburgh EH4 1BZ	Address 8 LEARMONTH PARK _____ _____	Shares transferred by Miranda MAYES			
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 637	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _
>	Shareholder Name Roy NOBLE	Name _____				
	Address Wilcote Barn, Wilcote, Chipping Norton Oxon OX7 3EA	Address _____ _____ _____	Shares transferred by Roy NOBLE			
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1385	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _
>	Shareholder Name Robert SHELDON	Name _____				
	Address 6 Bushwood Road Richmond Surrey TW9 3BQ	Address _____ _____ _____	Shares transferred by Robert SHELDON			
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2588	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _

Current details		Amended details		Shares transferred	
>	Shareholder Name Beryl WALL	Name _____			
		Address _____ _____ _____			
	Address 23 Balfern Grove Chiswick London W4 2JX	UK Postcode _____		Shares transferred by Beryl WALL	
	Shares held Class Ordinary	Number 40	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Sheila Hogarth
(Director / Secretary)

Date

24/10/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **29/9/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **29th September 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

ARRAM BEALYN GARDNER

Address

DX number *if applicable*

HOLBORN HALL
100 GRAYS INN ROAD
LONDON

DX exchange

Postcode

WC1X 8BY