



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
12th September 2001

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 c



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COMPANIES HOUSE

COMPANIES HOUSE

0554
06/11/01
20/10/01

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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7440	Advertising																	
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_____	_____																	
_____	_____																	
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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>																		

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	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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Sheila HOGARTH Address 5 Sherborne Court Percy Road Hampton Middlesex TW12 2JY	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sheila HOGARTH ceased to be secretary (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> <i>Particulars of a new Director must be notified on form 288.</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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Katherine Margaret Garston BARBER 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> <i>Particulars of a new Director must be notified on form 288.</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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joseph Christopher Vernon HEYWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Miranda Clare MAYES Address 8 Learmonth Place Edinburgh EH4 1AU Date of birth 27/10/1966 Nationality British Occupation Market Research	Name Address 8 LEARMONTH PARK EDINBURGH UK Postcode EH4 1BZ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Miranda Clare MAYES 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Roy NOBLE Address Wilcote Barn Wilcote Chipping Norton Oxfordshire OX7 3EA Date of birth 21/06/1934 Nationality British Occupation Management Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roy NOBLE 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jeffrey Francis PERCIVAL Address 48 Lark Hill Worcester WR5 2EQ Date of birth 25/07/1945 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jeffrey Francis PERCIVAL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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.

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

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Robert SHELDON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

	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 Orpington 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 The Crest Martcombe Road Easton-in-Gordano Bristol BS20 0QE Shares held Class Ordinary Number 50	Name Address 28 ST ALBANS ROAD WESTBURY PARK BRISTOL UK Postcode BSG _ _ _ _ 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 		Shares transferred by Alison GRANT		
	Address 78 Carlyle Road London W5 4BJ	Address 258 REED BOULEVARD MILL VALLEY, CALIFORNIA 94941, U.S.A.				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 50	Shares held Class 	Number 			
>	Shareholder Name Tim GROSVENOR	Name 		Shares transferred by Tim GROSVENOR		
	Address Mas De Gibert Ginals 82330 Varen-Lexos France	Address 42b OXFORD GARDENS LONDON				
		UK Postcode W10 5UH				
Shares held Class Ordinary	Number 500	Shares held Class 	Number 			
>	Shareholder Name Ian HARWOOD	Name 		Shares transferred by Ian HARWOOD		
	Address 30 Dartmouth Row London SE10 8AW	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1439	Shares held Class 	Number 			

Current details		Amended details		Shares transferred											
>	Shareholder Name Chris HEYWOOD Address 72 Mayall Road London SE24 0PJ Shares held Class Ordinary	Number 859	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Chris HEYWOOD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer													
____	____	__/__/____													
____	____	__/__/____													
>	Shareholder Name Shiela HOGARTH Address 5 Sherborne Court 40 Percy Road Hampton Middlesex TM12 2JY Shares held Class Ordinary	Number 854	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Shiela HOGARTH <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer													
____	____	__/__/____													
____	____	__/__/____													
>	Shareholder Name KWM (UK) LTD Address 48 Lark Hill Worcester WR5 2EQ Shares held Class Ordinary	Number 1470	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by KWM (UK) LTD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer													
____	____	__/__/____													
____	____	__/__/____													

Current details		Amended details		Shares transferred			
>	Shareholder Name Miranda MAYES	Name 		Shares transferred by Miranda MAYES			
	Address 8 Learmonth Place Edinburgh EH4 1AU	Address 8 LEARMONTH PARK EDINBURGH					
		UK Postcode EH4 1BZ					
	Shares held Class Ordinary	Number 637	Shares held Class 	Number 	Class 	Number 	Date of transfer ___/___/___
>	Shareholder Name Roy NOBLE	Name 		Shares transferred by Roy NOBLE			
	Address Wilcote Barn Wilcote Chipping Norton Oxfordshire OX7 3EA	Address 					
		UK Postcode					
	Shares held Class Ordinary	Number 1385	Shares held Class 	Number 	Class 	Number 	Date of transfer ___/___/___
>	Shareholder Name Robert SHELDON	Name 		Shares transferred by Robert SHELDON			
	Address 6 Bushwood Road Richmond Surrey TW9 3BQ	Address 					
		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 _____		Shares transferred by Beryl WALL								
		Address _____ _____ _____										
	Address 23 Balfern Grove London W4 2JX	UK Postcode _ _ _ _ _										
		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>40</td> </tr> </tbody> </table>					Class	Number	Ordinary	40		
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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

05/11/2001

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 29/9/2001 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 2002** 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?

Cheque



Postal Order



Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ARRAM BERLIN GARDNER

Telephone number inc code

0207 4006000

Address

HOLBORN HALL

DX number if applicable

100 GRAYS INN ROAD

DX exchange

LONDON

Postcode

WC1X 8BY