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Companies House

for the record

Company Name
**ACCENT MARKETING AND
RESEARCH LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
Shares**

Company Number
2231083

Information extracted from
Companies House records on
11th September 1999

- > 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> </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																	
SIC CODE	Description																	
_____	_____																	
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> <i>If no entries are shown, please enter 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 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 Company Secretary must be notified on form 288.	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 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.	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 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.	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
<p>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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Hugh INWOOD</p> <p>Address The Annexe Baytree House Box Stroud Gloucestershire GL6 9HB</p> <p>Date of birth 15/02/1953</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Hugh INWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Miranda Clare MAYES</p> <p>Address Ground Floor Flat 97 Pathfield Road Streatham London SW16 5PA</p> <p>Date of birth 27/10/1966</p> <p>Nationality British</p> <p>Occupation Market Research</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Miranda Clare MAYES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Roy NOBLE</p> <p>Address Wilcote Barn Wilcote Chipping Norton Oxfordshire OX7 3EA</p> <p>Date of birth 21/06/1934</p> <p>Nationality British</p> <p>Occupation Management Consultant</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Roy NOBLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

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

Occupation Director

١٠٠ / ١٠٠ / ١٠٠

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 11,096 Aggregate Nominal Value of issued shares £11,096.00	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 11,096 Total Nominal value of shares issued £11,096.00	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 029 2038 0801.

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 Rene BENBEN		Name RENE BELBEN		Shares transferred by Rene BENBEN		
Address 14 The Chenies Orpington Kent BR6 0ED		Address SS GREENCOURT ROAD PETTS WOOD KENT				
Shares held Class Ordinary	Number 539	UK Postcode BR5 1QN		Class 	Number 	Date of transfer
		Shares held Class 	Number 	Class 	Number 	Date of transfer
Shareholder Name Nazel DOUGLAS		Name HAZEL DOUGLAS		Shares transferred by Nazel DOUGLAS		
Address 63 Cairns Road Bristol BS6 7TJ		Address THE CREST MARTCOMBE ROAD EASTON IN GORDANO NORTH SOMERSET				
Shares held Class Ordinary	Number 50	UK Postcode BS20 0QE		Class 	Number 	Date of transfer
		Shares held Class 	Number 	Class 	Number 	Date of transfer
Shareholder Name Alison GRANT		Name 		Shares transferred by Alison GRANT		
Address 78 Carlyle Road London W5 4BJ		Address 				
Shares held Class Ordinary	Number 50	UK Postcode 		Class 	Number 	Date of transfer
		Shares held Class 	Number 	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred	
Shareholder Name Tim GROSVENOR		Name _____		Shares transferred by Tim GROSVENOR	
		Address _____			
Address Mas De Gibert Ginals 82330 Varen-Lexos France		_____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 500	Shares held Class	Number	Class	Number Date of transfer ____/____/____ ____/____/____
Shareholder Name Ian HARWOOD		Name _____		Shares transferred by Ian HARWOOD	
		Address _____			
Address 30 Dartmouth Row London SE10 8AW		_____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 1439	Shares held Class	Number	Class	Number Date of transfer ____/____/____ ____/____/____
Shareholder Name Chris HEYWOOD		Name _____		Shares transferred by Chris HEYWOOD	
		Address _____			
Address 72 Mayall Road London SE24 0PJ		_____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 794	Shares held Class	Number	Class	Number Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
Shareholder Name Shiela HOGARTH		Name SHEILA HOGARTH		Shares transferred by Shiela HOGARTH		
Address 5 Sherborne Court 40 Percy Road Hampton Middlesex TM12 2JY		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 754		Number 				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shareholder Name Hugh INWOOD		Name 		Shares transferred by Hugh INWOOD		
Address 157B Sheen Road Richmond Surrey TW9 1YS		Address THE ANNEXE BAY TREE HOUSE BOX , NAILSWORTH , GLOS				
Shares held Class Ordinary		UK Postcode G L 6 _ 9 H B Shares held Class Ordinary				
Number 2147		Number 				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shareholder Name KWM (UK) LTD		Name 		Shares transferred by KWM (UK) LTD		
Address 48 Lark Hill Worcester WR5 2EQ		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 1250		Number 				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
Shareholder Name Miranda MAYES		Name _____		Shares transferred by Miranda MAYES		
		Address _____				
Address Gound Floor Flat 97 Pathfields Road Streatham SW1		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
		_____	_____	_____	_____	_____
		_____	_____	_____	_____	_____
Shareholder Name Roy NOBLE		Name _____		Shares transferred by Roy NOBLE		
		Address _____				
Address Wilcote Barn Wilcote Chipping Norton Oxfordshire OX7 3EA		_____				
		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 _____				
Address 6 Bushwood Road Richmond Surrey TW9 3BQ		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2148	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
		_____	_____	_____	_____	_____
		_____	_____	_____	_____	_____

Current details		Amended details		Shares transferred		
Shareholder Name Beryl WALL		Name				
Address 23 Balfern Grove London W4 2JX		Address				
		UK Postcode				
Shares held		Shares held		Shares transferred by		
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	30					/ /
						/ /

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 tick 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 06/12/1999

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

What to do now

Please detach and retain the covering letter, 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 29/9/1999 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 2000** 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

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

FILIZ ZEKIA

Telephone number *inc code*

0171-4006000

Address

HOLBORN HALL

DX number *if applicable*

100 GRAYS INN ROAD

DX exchange

LONDON

Postcode

WC1X 8BY