



Please complete in typescript,
or in bold black capitals.

NAT WEST
006412
£45x3

363a

Annual Return

Company Number

2303633

Company Name in full

IDK Media Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31	12	1998
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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

31	12	1999
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Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

1 PARIS GARDEN

LONDON

SE1 8NU

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

8640

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

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh



ED2 *EPKPJCT0* 32
COMPANIES HOUSE 08/01/99

Form revised March 1995

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MISS

*Honours etc

Forename(s)

ELIZABETH

Surname

PAGE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

37 SWALLOW RISE

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

KNAPHILL

WOKING

County / Region

SURREY

Postcode

GU21 2LH

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	01	10	1954
Forename(s)	ANTONY HOWARD							
Surname	KENYON							
Previous forename(s)								
Previous surname(s)								
Address	12 BLACKHILLS							
Post town	ESHER							
County / Region	SURREY				Postcode	KT10 9JP		
Country	ENGLAND				Nationality	BRITISH		
Business occupation	MEDIA EXECUTIVE							
Other directorships	CIA (UK) HOLDINGS LIMITED							
* Voluntary details.	THE NEGOTIATION CENTRE LIMITED							

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	26	06	1963
Forename(s)	TIMOTHY							
Surname	NELIGAN							
Previous forename(s)								
Previous surname(s)								
Address	14 EMBER LANE							
Post town	ESHER							
County / Region	SURREY				Postcode	KT10 8ER		
Country	ENGLAND				Nationality			
Business occupation								
Other directorships	THE NEGOTIATION CENTRE LIMITED							

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORD	10,000	£ 10,000
Totals	10,000	£ 10,000.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

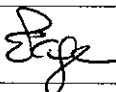
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

31-12-98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

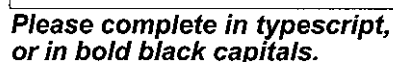
This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS E PAGE, 1 PARIS GARDEN, LONDON, SE1 8NU	
Tel	
DX number	DX exchange



Company Number

2303633

Company Name in full

IDK Media Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or
amount
Transferred

Date of registration of transfer

Remarks

CIA (UK) HOLDINGS LIMITED
1 PARIS GARDEN, LONDON, SE1 8NU

£1 Ord	10,000
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