



# 363a

Please complete in typescript,  
or in bold black capitals.

## 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	1995
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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	1996
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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

1 PARIS GARDEN

County / Region

LONDON

Postcode

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.

NW  
959 592  
£54 x3

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



## 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

1 PARIS GARDEN

LONDON

Postcode

SE1 8NU

## 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

1 PARIS GARDEN

LONDON

Postcode

SE1 8NU

## 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

☐☒☐☐☐☐☐

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)

GILLIAN MARIE

Surname

CARPENTER

Previous forename(s)

Previous surname(s)

Address

23 SEDGWICK ROAD

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

Post town

County / Region

Country

LEYTON

LONDON

Postcode

E10 6QR

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		Date of birth	Day	Month	Year
	* Honours etc			04	04	1960
Forename(s)		ANTHONY EDWARD				
Surname		LLOYD-BARNES				
Previous forename(s)						
Previous surname(s)						
Address		80 ST GEORGES SQUARE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town		LONDON				
County / Region			Postcode	SW1V 3DX		
Country		ENGLAND	Nationality	BRITISH		
Business occupation		MEDIA EXECUTIVE				
Other directorships		NO OTHER DIRECTORSHIPS				
* Voluntary details.						

Name	* Style / Title	MR	Date of birth	Day	Month	Year
	* Honours etc			01	10	1954
Forename(s)		ANTONY HOWARD				
Surname		KENYON				
Previous forename(s)						
Previous surname(s)						
Address		FOX HOUSE, 2 SOUTHSIDE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town		WIMBLEDON COMMON				
County / Region			Postcode	SW19 4TG		
Country		ENGLAND	Nationality	BRITISH		
Business occupation		MEDIA EXECUTIVE				
Other directorships		NO OTHER DIRECTORSHIPS				

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Date of birth	Day	Month	Year
	* Honours etc			09	06	1943
	Forename(s)	CHRISTOPHER JOHN				
	Surname	INGRAM				
	Previous forename(s)					
	Previous surname					
Address	RIDGEMOUNT, SHERE ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WEST HORSLEY				
	County / Region	SURREY	Postcode	KT24 6EF		
	Country	ENGLAND				
	Nationality	BRITISH				
Business occupation	CHAIRMAN, PUBLIC COMPANY					
Other directorships	SEE ATTACHED LIST					

Name	* Style / Title	MR	Date of birth	Day	Month	Year
	* Honours etc			01	09	1959
	Forename(s)	JOHAN HARMANUS				
	Surname	DENEKAMP				
	Previous forename(s)					
	Previous surname					
Address	19 TOWER WALK, ST KATHARINE'S WAY					
	ST KATHARINE'S DOCK					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	E1 9LB		
	Country	ENGLAND				
	Nationality	BRITISH				
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	SEE ATTACHED LIST					

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	16	05	1962
Forename(s)	NIGEL IAN							
Surname	ALLMOND							
Previous forename(s)								
Previous surname								
Address	9 DAYLESFORD AVENUE							
Post town	PUTNEY							
County / Region	LONDON				Postcode	SW15 5QR		
Country	ENGLAND							
Nationality	BRITISH							
Business occupation	MEDIA EXECUTIVE							
Other directorships	NO OTHER DIRECTORSHIPS							

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	26	06	1963
Forename(s)	TIMOTHY							
Surname	NELIGAN							
Previous forename(s)								
Previous surname								
Address	14 EMBER LANE							
Post town	ESHER							
County / Region	SURREY				Postcode	KT10 8ER		
Country	ENGLAND							
Nationality								
Business occupation	MEDIA EXECUTIVE							
Other directorships	NO OTHER DIRECTORSHIPS							

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

\* Voluntary details.

**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	£ 10,000.00
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

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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

*G M Carpenter*

Date

10/1/96

† 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

2  
(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 G M CARPENTER, 1 PARIS GARDEN, LONDON, SE1 8NU	
Tel	
DX number	DX exchange

## Other relevant directorships

Company Number

2303633

Company Name

IDK Media Limited

Directors Name

CHRISTOPHER JOHN INGRAM

† Directors only.

† Other directorships

20/20 MEDIA LIMITED

BILLETT & COMPANY LIMITED

CHRISTIE GROUP PLC

CIA (UK) HOLDINGS LIMITED

CIA COMMUNICATIONS MANAGEMENT LIMITED

CIA DIRECT LIMITED

CIA GROUP PLC

CIA MEDIA UK LIMITED

CIA MEDIANETWORK DEUTSCHLAND GMBH

CIA MEDIANETWORK EUROPE HOLDINGS LIMITED

CIA MEDIANETWORK INTERNATIONAL LIMITED

CIA MEDIANETWORK ITALIA HOLDINGS SRL

CIA MEDIANETWORK UK LIMITED

CIA PACIFIC LIMITED

CIA PROMOTIONS LIMITED

IDEMEDIA SERVICE LIMITED (DISSOLVED 22 MARCH 1994)

JSB RESTAURANTS LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

2303633

Company Name

IDK Media Limited

Directors Name

CHRISTOPHER JOHN INGRAM

† Directors only.

† Other directorships

MANSFIELD LANG DIRECT MEDIA LIMITED

OUTDOOR FOCUS LIMITED

THE CIA TRUST COMPANY (1990) LIMITED

THE COMMUNICATIONS COUNSEL LIMITED

## NOTES

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.



## Other relevant directorships

**Company Number**

2303633

**Company Name**

IDK Media Limited

**Directors Name**

JOHAN HARMANUS DENEKAMP

† Directors only.

† Other directorships

20/20 MEDIA LIMITED

BARBARA MOYSES CIA LIMITED

CIA (UK) HOLDINGS LIMITED

CIA COMMUNICATIONS MANAGEMENT LIMITED

CIA CONCEPT INTERNATIONAL LIMITED

CIA DIRECT LIMITED

CIA INTERACTIVE LIMITED

CIA MEDIA SOLUTIONS LIMITED

CIA MEDIA UK LIMITED

CIA MEDIANETWORK EUROPE HOLDINGS LIMITED

CIA MEDIANETWORK UK LIMITED

MANSFIELD LANG DIRECT MEDIA LIMITED

MEDIA SOLUTIONS GROUP LIMITED

MEDIA SOLUTIONS LONDON LIMITED

MORGAN CIA LIMITED

OUTDOOR FOCUS LIMITED

PORTRAIT MARKETING LIMITED

## NOTES

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number**

2303633

**Company Name**

IDK Media Limited

**Directors Name**

JOHAN HARMANUS DENEKAMP

† Directors only.

† Other directorships

SUTTON JONES MULTIMEDIA LIMITED

THE CDP MEDIA COMPANY LIMITED

THE COMMUNICATIONS COUNSEL LIMITED

THE LONDON MEDIA GROUP LIMITED

TRADEMARK MANAGEMENT SNC

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surnames(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.



**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number**

2303633

**Company Name in full**

IDK Media Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ANTONY HOWARD KENYON FOX HOUSE, 2 SOUTHSIDE, WIMBLEDON COMMON, ENGLAND, SW19 4TG	£1 Ord 2,450			
CIA (UK) HOLDINGS LIMITED 1 PARIS GARDEN, LONDON, SE1 8NU	£1 Ord 7,550			