



NWB
£32 - 000297

COMPANIES HOUSE
25 JAN 1992
82

363a

Annual Return

This form should be completed in black.

Company number

CN 2573431

V

Company name

JOHN WARWICKER LIMITED

Date of this return (See note 1)
The information in this return is made up to

Day Month Year
DA 1 4 0 1 9 2
Show date

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.

DB

Registered Office (See note 3)
Show here the address at the date of this return.

RO 55 LOUDOUN ROAD
ST JOHNS WOOD

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

Post town LONDON
County/Region
Postcode NW8 0DL

Principal business activities (See note 4)
Show trade classification code number(s) for principal activity or activities.

PA 8 6 4 0

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

ADVERTISING AND DESIGN
CONSULTANTS

Register of members

(See note 5)

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

RM

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.

RD

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.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8) (Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

STEPHEN SPENCER
BAKER

AD

PEEL HOUSE

PEEL ROAD

Post town SKELMERSDALE

County/Region LANCASHIRE

Postcode WN8 9PT Country

share capital (See note 9)
 details of all the shares in issue
 of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	100	£100
Totals	100	£100

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

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)

Elective resolutions (See note 11)
 (Private companies only)

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

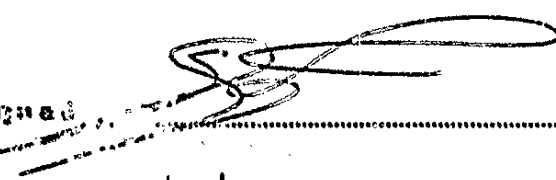
If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box ☐

Certificate

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

I enclose the fee of £25.

Make cheques payable to
Companies House.

Signed  Secretary/Director
 (Delete as appropriate)

Date 13/1/92

This return includes continuation sheets.
 (enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MARTIN GREENE RAVDEN
 55 LOUDOUN ROAD
 ST. JOHNS WOOD
 LONDON NW8 0DL

06/11/1994

Postcode

Telephone 071 625 4545 Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
 for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
 for companies registered in Scotland.

Directors (See note 8)

* Please list directors in alphabetical order.

Name *Style/Title

*Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary details

Details of new directors must be notified on form 288.

CD

STEPHEN SPENCER

BAKER

AD PEEL HOUSE

PEEL ROAD

Post town SKELMERSDALE

County/Region LANCASHIRE

Postcode WN8 9PT Country

DOB 04 09 56

Nationality NA BRITISH

OC ARTISTE MANAGER

OD NONE

CD

JOHN ANTONY

WARWICKER - LE - BRATON

AD 93 ST. ALBAN'S AVENUE

Post town CHISWICK

County/Region LONDON

Postcode W4 5JS

DOB 08 11 55

Nationality NA BRITISH

OC GRAPHIC DESIGNER

OD VIVID-ID LIMITED

Directors (continued)

Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

Name

***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

*** Voluntary details**

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

Directors (continued)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

CD

COLIN

VEARN LOHSE

AD PEEL HOUSE

PEEL ROAD

Post town SKELMERSDALE

County/Region LANCASHIRE

Postcode WNS 9PT Country

DO 2 6 0 5 6 2

Nationality NA BRITISH

OC MUSICIAN / ARTISTE

OD NONE

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

* Voluntary details

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 303

Company Number: <u>2573431</u> Company Name: <u>JOHN WARWICKER LTD</u>	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		Remarks
		Particulars of share 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 Date of Registration of Transfer	
Name and address				
<u>JOHN ANTONY WARWICKER-LE-BRETON</u> <u>93 SE ALBAN'S AVENUE</u> <u>8TH SWICK</u> <u>LONDON W4 5J3.</u>		<u>50</u> <u>8/3/91</u>		
<u>STEPHEN SPENCER BAKER</u> <u>PEEL HOUSE, PEEL ROAD</u> <u>SEALMERDALE</u> <u>LANCASHIRE</u> <u>WN8 9PT</u>		<u>25</u> <u>8/3/91</u>		
<u>COLIN VANCELORE</u> <u>PEEL HOUSE, PEEL ROAD</u> <u>SEALMERDALE</u> <u>LANCASHIRE</u> <u>WN8 9PT</u>		<u>25</u> <u>8/3/91</u>		

Continued overleaf

SCHEDULE TO FORM 363[illegible]