

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ

R35 \*A0700H2C\* 336 COMPANIES HOUSE 05/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/11/95 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0,1	1,2	9 <sub>1</sub> 5

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

27 FARM STREET LONDON W1X 6RD

#### Principal business activities (See note 4)

Trade classification is 8653 COMPUTER SERVICES

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



# 363s

## Annual Return

of company number

02670637

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company name

ENTERPRISE IDENTITY CONSULTANTS LIMITED

company type

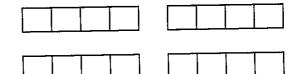
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
01	12	219

Day	Month	Year
1		

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Register of members (See note 5) 02670637	If the information shown needs amendment, gived details below and, for secretary and director particulars, the date of any change.
The register is kept at	, ,
REGISTERED OFFICE	
Podictor of dobantons bald	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
IAN JAMES	
PATERSON	
76 TRENTHAM STREET SOUTHFIELDS	
LONDON	
SW18 5AR	
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
DAVID	
ALLEN	
17 ARTEMIS COURT	
CYCLOPS WHARF HOMER DRIVE	
LONDON	
E14 3UH	
Date of Birth:- 21/08/56	
Nat:BRITISH	
Occ: DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chay any relevant and	Let I I I I I I I I I I I I I I I I I I I
Show any relevant current and previous directorships.	

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Show any relevant current and previous directorships.

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If the information shown needs amendment, give

Directors - continued Particulars.  MARTIN SAMPSON 50 NORTH ROAD	If the information shown needs amendment, give details below and the date of any change.  Day Month Year  Date of any change.
RICHMOND SURREY TW9 4HD  Date of Birth:- 02/09/47	
Nat:BRITISH Occ:DESIGNER	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
MARTIN STUART SORRELL 3 WINNINGTON COURT LONDON N1	
Date of Birth:- 14/02/45 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8) 02670637  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of she issued multiplied nominal value per sha
	Totals	2.	72
List of past and present members (See note 9) (Use attached schedule where appropriate)		on	Please mark the appropriate box.  not on paper paper
A full list is required.	A full list of memb	pers is enclosed	
Elective resolutions (See note 10) (Private companies only)  If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution 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 £18.  Cheques should be made payable to Companies House.	Signed Date 1.12 C	<i>ST.</i> ,	Secretary/Director*(delete as appropriate)
	Please ensure	(enter number) that you have on this page.	
To whom should Companies House direct any enquiries about the information shown in this return?	6 ME	ASON TYPRE RCER STRE Postcode V	***************************************
PAGE 6		1379 7124 E	xt

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 02670637 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the stock held ENTERPRISE IDENTITY CONSULTANTS LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held T. WALTER THOUPSON UK HOLDINGS LTS. 40 BERKELEY SQUARE RADICIOSE LIMITED

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 02670637 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the ENTERPRISE IDENTITY CONSULTANTS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held