

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/03/97 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 | | | | | | |
|-------|-------|-------|--|--|--|--|--|--|
| 2 5 | 0 3 | 7 إ 9 | | | | | | |

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.

RIVERSIDE HOUSE THE EMBANKMENT PUTNEY LONDON SW15 1LB

Principal business activities (See note 4)

Trade classification is 7440 ADVERTISING

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



Return

of company number 02700397

company name

FIELDWORK INTERNATIONAL LIMITED

company type

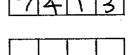
PRIVATE COMPANY LIMITED BY SHARES

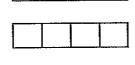
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

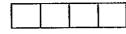
| Day | Month | Year | | | | | | | |
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| Day | Month | Year |
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| 02700397 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|--|---|
| The manifelant is to the | |
| The register is kept at | |
| REGISTERED OFFICE | * |
| | |
| | |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
| | |
| | *************************************** |
| • • • | |
| Company Secretaries (See note 7) | |
| ` | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year |
| | Date of any change. |
| WILSON WHITEHEAD | |
| JENNINGS | |
| 38 BROMLEY AVENUE | |
| BROMLEY | |
| KENT BR1 4BQ | |
| | |
| | |
| | |
| | |
| • | *************************************** |
| | |
| If this person has seemed to be seemed to | Day Month Year |
| If this person has ceased to be secretary, please state when. | |
| The second secon | Date of resignation. |
| | |
| | |
| Particulars. | Day Month Year |
| Faiticulais. | Date of any change. |
| DEDDA ANDE | - · · · · · · · · · · · · · · · · · · · |
| DEBRA ANNE NART | *************************************** |
| 153 REPLINGHAM ROAD | |
| SOUTHFIELDS | |
| LONDON | |
| SW18 5LY | |
| | *************************************** |
| | |
| | *************************************** |
| | |
| | |
| | |
| f this person has ceased to be secretary, please | Day Month Year |
| state when. | 011 019 915 Data of resignation |

| 02700397 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors (See note 7) Particulars of a new director must be notified on form 288. | Day Month Year Date of any change. |
| COLIN NEIL MAITLAND WHITEGATE COTTAGE TINKERPOT LANE WEST KINGSDOWN SEVENOAKS KENT TN15 6AD | |
| Date of Birth:- 07/07/40 Nat:BRITISH Occ:MARKET RESEARCHER | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. ESME JUDITH | Day Month Year Date of any change. |
| MAITLAND WHITEGATE COTTAGE TINKERPOT LANE WEST KINGSDOWN SEVENOAKS KENT TN15 6AD | |
| Date of Birth:- 08/12/41 Nat:BRITISH Occ:MARKET RESEARCHER | |
| 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. |
| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| | |
| 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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| 02700397 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. | Class (eg Ordinary/ Prejerence etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|--|--|-------------------------------------|--|
| | Ordinary | 1000 | 11000/ ₂ |
| | Totals | to 2 | <u> </u> |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. | There were no c | changes in the pe | Please mark the appropriate box. eriod not on |
| The last full members list was at 25/03/96 | A list of change | es is enclosed embers is enclose | on paper paper |
| 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> . | | sæcutte | ane |
| Certificate | Signed | wn hun | ~~ |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 18/3 | | Secretary/Director * *(delete as appropriate) |
| I enclose the fee of £15. Cheques should be made payable to Companies House. | This return inc Please ens all section | (enter number | have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | *************************************** | | |
| | Telephone | | Ext |