



C O M P A N I E S   H O U S E

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
25	03	97

**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
18	03	97

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

RIVERSIDE HOUSE  
THE EMBANKMENT  
PUTNEY  
LONDON SW15 1LB

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

Trade classification is

7440 ADVERTISING

7	4	1	3
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If the code cannot be determined from the notes, give a brief description of principal activity.

46675  
002777

363s

**Annual Return**

of company number 02700397

N

**company name**

FIELDWORK INTERNATIONAL LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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 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.

WILSON WHITEHEAD  
JENNINGS  
38 BROMLEY AVENUE  
BROMLEY  
KENT BR1 4BQ

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Particulars.

DEBRA ANNE  
NART  
153 REPLINGHAM ROAD  
SOUTHFIELDS  
LONDON  
SW18 5LY

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year
01	09	95

 Date of resignation.

02700397

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

COLIN NEIL  
MAITLAND  
WHITEGATE COTTAGE TINKERPOT LANE  
WEST KINGSDOWN  
SEVENOAKS  
KENT TN15 6AD

Date of Birth:— 07/07/40  
Nat:BRITISH  
Occ:MARKET RESEARCHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

 Date of any change.

**Particulars.**

ESME JUDITH  
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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**Particulars.**

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

**Issued Share Capital** (See note 8)

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 shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>2</u> <del>1000</del>	<u>£1000</u> <del>£2</del>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u> <del>1000</del>	<u>£2</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.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 25/03/96

A list of changes is enclosed

on paper

not on paper

A full list of members 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.*

*see attached***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 **£15.**

Cheques should be made payable to **Companies House.**

**Signed***wn jones*

Secretary/Director \*

\*(delete as appropriate)

Date

*18/3/97*

This return includes

continuation sheets.

(enter number)

**Please ensure that you have completed all sections on this page.**

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

Postcode

Telephone

Ext