

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 07/07/99 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 1	0 7	9,9	

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.

1 PROVIDENCE PLACE

SKIPTON

NORTH YORKSHIRE BD23 2HL

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

PAGE 1

Annual Return

of company number	02	733070	D
company name EURODIRECT DATABA	ASE 1	MARKETING	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.

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Month

Year

Day

02733070 , 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.
(See Note 3)	
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 Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on	Day Month Year Date of any change.
form 288.	zano er any erianger
JOHN WILLIAM	
DAWSON 16 HOLLINGWOOD RISE	
ILKLEY	
WEST YORKSHIRE LS29 9PW	
	Day Month Vive
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 must be notified on	Date of any change.
form 288.	
JOHN KENNETH DOBSON	
32 SOUTHWAY	
TRANMERE PARK GUISELEY LEEDS	
WEST YORKSHIRE LS20 8JB	
Date of Divition 00/00/50	
Date of Birth:- 22/08/50 Nat:BRITISH	
Occ: DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
PAGE 2	

02733070

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
JOHN GRAHAM GOODFELLOW 3 WHITE HILLS CROFT SKIPTON NORTH YORKSHIRE BD23 1LW	
Date of Birth:- 10/01/47 Nat:BRITISH OCC:CHIEF EXECUTIVE If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars. GRAHAM ANDREW GREEN 2 ANCASTER VIEW WEST PARK LEEDS WEST YORKSHIRE LS16 5HR	Day Month Year Date of any change.
Date of Birth:- 22/05/52 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorships.	Date of resignation.
Particulars. MICHAEL JOHN GREEN 24 ANCASTER ROAD	Day Month Year
WEST PARK LEEDS WEST YORKSHIRE LS16 5HH	
Date of Birth:- 24/07/49 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

02733070

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

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
ROBIN	Bate of any onanger
LEE	
CEDRUS HOUSE 11 BRADSHAW CLOSE BARNSLEY	
SOUTH YORKSHIRE S75 2JN	
Date of Birth:- 23/01/47 Nat:BRITISH	
Occ: ACCOUNTANT	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
RICHARD FREDERICK	
MARRIOTT SUMMER HOUSE FARM	
STEETON	
KEIGHLEY	
WEST YORKSHIRE BD20 6QT	
Date of Birth:- 01/06/47	
Nat: BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	Malsie mot Marker himited
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Day Month Year Date of any change.
DOUAL D. TOGERNY	batto or any online
RONALD JOSEPH MCCORMICK	
6 OVERDALE GRANGE	
SKIPTON NORTH YORKSHIRE BD23 6AG	
Date of Birth:- 09/05/49	
Nat:BRITISH OCC:FINANCE DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	County I had I bound! I timber
Show any relevant current and previous directorships.	Credit his and I muldbee Mas que
PAGE 4	My ,

If the information shown needs amendment, give 02733070 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. ELIZABETH ANNE RICHARDS PENRITH ARTHINGTON LANE POOL IN WHARFEDALE WEST YORKSHIRE LS21 1JZ Date of Birth:- 15/09/57 Nat:BRITISH Occ: ACCOUNTANT Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Dav If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. 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.

Show any relevant current and previous directorships.

PAGE

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 share issued multiplied by nominal value per share)
	LANGO 40	3700	186
	Totals	2700	185
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. The last full members list was at 21/07/98	There were no cl	nanges in the per	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on 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, 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	Signed	· .	Gecretary/Director *
the best of my knowledge and belief.	Date \Q. A	. 99	(uetete us appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		des (enter number) re that you has on this page	-
To whom should Companies House direct any enquiries about the information shown in this return?	Solva Wand Singua Gana Onz Telephone	January Janua Sone Jun Dall Postcodes	Ext
PAGE 6	relebuoue	20000	LA!

LIST (OF PAS	T AND F	RESENT	MEMBERS
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SCHEDULE TO FORM 363

COLOR OF THE SERVICE			ount of Share	es
Company Number: 02733070	Number of		hares transferred of the last return.	
Company Name:	shares or		of the first return,	1
EURODIRECT DATABASE MARKETING LIMITED	amount of	since the incor	poration of the	
	stock held	company, by		
	by existing members at	(a) persons w		•
	date of this	members, a (b) persons w		
	return.		e members.	
	Number		Date of	Ī
Name and address	Currently	Number	Registration	Remarks
	Held	Transferred	of Transfer	l Homano
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7				10 3 Caldon
mr. S.K. Domoon of addien as about	as were	100	30.11.48	LO SICHTON SOUS
MRS. S. DOBOON of walkers as above.				10 512,010N
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(works as) render E. Z is about	0	40	30,11.90	M.60
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		40	20,0.00), fo
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				- tren by Birt
		20	30.11.98	To S. W. S. Year
				10 Miss L.M.
1. n		5	30,11.98	Green Vyalt
			<u></u>	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continue	9a)		ount of Share	10 FORM 363
Company Number: 02733070		Particulars of	shares transferred	<u> </u>
	Number of shares or		of the last return,	
Company Name:	amount of	1	of the first return,	
EURODIRECT DATABASE MARKETING LIMITED	stock held	i .	poration of the	
	by existing	company, by (a) persons w	tho are etill	
	members at	members,		1
,	date of this	(b) persons w		
	return.	I	be members.	
	Number		Dote of	1
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Name and address	Currently	Transferred	Registration	Remarks
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MR. MS. GREEN of DY PANNINE ROAD	12	ì	0 1	10 MMS. COREN
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mr. S.R. WILSON of HWOODWIN CAIDENS,		20		YNON ME G.A.
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LIST OF PAST & PRESENT MEMBERS cont'd......

SCHEDULE TO FORM 363

Company Number: 02733070

Company Name: EURODIRECT DATABASE MARKETING LIMITED

Name and Address	Number Currently held	Number Transferred	Date of Registration of Transfer	Remarks
Mr R J Wilson of 85 Grove Farm Crescent, Leeds LS16 6BZ.	0	20	30.11.98	From Mr G A Green by gift
ET 16 66 65		20	30.11.98	To Skipton BS
Mr D L Willrich of 16 Greatfield Road, Ossett, Wakefield, WF5 ORX.	0	3	27.7.98	To Mrs J E Willrich by gift
a		2	27.7.98	Company purchased own shares
Mr D Willrich of 14 Greatfield Road, Ossett, Wakefield, WF5 ORX.	0	5	27.7.98	To Mrs J Willrich by gift
a a a a		5	27.7.98	Company purchased own shares
Mrs J Willrich of 14 Greatfield Road, Ossett, Wakefield, WF5 ORX.	0	5	27.7.98	From Mr D Willrich by gift
		5	27.7.98	Company purchased own shares
Mrs J E Willrich of 16 Greatfield Road, Ossett, Wakefield, WF5 ORX.	0	3	27.7.98	From Mr D L Willrich by gift
et 14 et 14 te		3	27.7.98	Company purchased own shares
Arrow Nominees Limited of Palm Chambers, 4 Fishlock Road, Roadtown, Tortola, British Virgin Islands.	0	15	30.10.98	To ZRH Nominees (0033) Limited
ZRH Nominees (0033) Limited of Tropic Isle Building, PO Box 438 Roadtown, Tortola, British Virgin Islands.	0	15	30.10.98	From Arrow Nominees Ltd
ZRH Nominees (0033) Limited, (Address as above).		300	30.11.98	To: Skipton BS
Skipton Building Society of The Bailey, Skipton, North Yorkshire.	2220	260	30.11.98	From Mrs J Green
et 55 (t 56 55		345	66	From Mr G A Green
et ss ss		270	11	From Mrs DJM Green
ic ti ii ii ii		20	66	From MrsN D Wilson
ic ii ii ii ii		20	66	From Mr J R Wilson
ii ii ii ii ii		20	(;	From Mrs R A Wilson

SCHEDULE TO FORM 363

LIST OF PAST & PRESENT MEMBERS cont'd...... SCHE
Company Number: 02733070
Company Name: EURODIRECT DATABASE MARKETING LIMITED

Name and Address						Number Currently held	Number Transferred	Date of Registration of Transfer	Remarks
Skipton Building Society of The Bailey, Skipton, North Yorkshire.					20	30.11.98	From Mr R J Wilson		
66	66	и	66	"	cr.		30	i d	From Mr C D Green
££	66	56	u	"	66		25	46	From Mrs J A Green
66	66	"	£6	"	66		20	44	From Mr J M Green
14	er .	EG	"	"	46		5	11	From Miss L M Green
16	46	и	44	46	46		50		From Mr K P Green
u	45	и	44	46	46		100	"	From Mr J K Dobson
66	65	tt	46	46	46		165	86	From Mrs J Dobson
"	66	u	46	"	46		110	44	From Mr D W Kyte
"	65	и	66	"	66		220	46	From Mrs P G Kyte
Œ	45	и	и	44	66		60	54	From Mr D M Leach
и	46	u	"	"	41		60	16	From Mrs J Leach
66	66	£4	u	"	66		40	66	From JK & J Dobson as Trustees of J E Dobson
66	66	ca .	66	65	66		40	46	From JK & J Dobson as Trustees of S J Dobson
66	66	и	í,	"	66		40	66	From GA & DJM Green as Trustees of C I Green
14	u	ss	65	46	46		300	66	From ZRH Nominees (0033) Limited

NB - £1 shares subdivided into 5p shares – 20.11.98

J G GOODFELLOW - OTHER DIRECTORSHIPS

Amber Credit plc
Business Link North Yorkshire
Connell Limited
Dealwise Limited
Mortgage Marque Limited
N & P Limited
North Yorkshire Training & Enterprise Council Limited
Wellington Street Nominees Limited