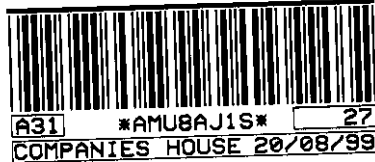




C O M P A N I E S H O U S E

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 07/07/99
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
21	07	99

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
15	04	00

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.

363s

238/t15/736999

Annual Return

of company number 02733070

D

company name

EURODIRECT DATABASE MARKETING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02733070

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

Register of members (See note 5)

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)

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

JOHN WILLIAM
DAWSON
16 HOLLINGWOOD RISE
ILKLEY
WEST YORKSHIRE LS29 9PW

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

JOHN KENNETH
DOBSON
32 SOUTHWAY
TRANMERE PARK GUISELEY
LEEDS
WEST YORKSHIRE LS20 8JB

Day	Month	Year

 Date of any change.

Date of Birth:- 22/08/50
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

Particulars.

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 any change.

Day Month Year
Date of resignation.
see list attached

Particulars.

GRAHAM ANDREW
GREEN
2 ANCASTER VIEW
WEST PARK
LEEDS
WEST YORKSHIRE LS16 5HR

Date of Birth:- 22/05/52
Nat:BRITISH
Occ:DIRECTOR

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.

MICHAEL JOHN
GREEN
24 ANCASTER ROAD
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.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

02733070

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

Directors - continued

Particulars.

ROBIN
LEE
CEDRUS HOUSE 11 BRADSHAW CLOSE
BARNSELEY
SOUTH YORKSHIRE S75 2JN

Date of Birth:- 23/01/47
Nat:BRITISH
Occ:ACCOUNTANT

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.

RICHARD FREDERICK
MARRIOTT
SUMMER HOUSE FARM
STEETON
KEIGHLEY
WEST YORKSHIRE BD20 6QT

Date of Birth:- 01/06/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

Malsis Trust, Markey Limited,

Particulars.

RONALD JOSEPH
MCCORMICK
6 OVERDALE GRANGE
SKIPTON
NORTH YORKSHIRE BD23 6AG

Date of Birth:- 09/05/49
Nat:BRITISH
Occ:FINANCE DIRECTOR

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.

*Corbett Ltd (formerly), Amber
Credit plc and Mortgage Machine
Ltd.*

02733070

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

Directors - continued

Particulars.

ELIZABETH ANNE
RICHARDS
PENRITH ARTHINGTON LANE
POOL IN WHARFEDALE
WEST YORKSHIRE LS21 1JZ

Date of Birth:- 15/09/57
Nat:BRITISH
Occ:ACCOUNTANT

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.

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.

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.

Issued Share Capital (See note 8)

02733070

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)
ORDINARY	3700	185
Totals	3700	185

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 21/07/98

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

Signed

Secretary/Director*
(delete as appropriate)

Date

19.8.99

I enclose the fee of £ 15.

This return includes

4

continuation sheets.

Cheques should be made payable
to Companies House.

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?

John W. Dawson Secretary,
Shipler Building Society, The
Barley, Shipler North Walsby

Postcode DD23 1DN

Telephone 01756-706000 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02733070	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Company Name: EURODIRECT DATABASE MARKETING LIMITED				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
MR. S. K. DOBSON of Clann Na nGallthwy Llanmair Park, Llanmair, Leeds LS20 4SB	255	35	30.11.98	Transferred by gift by Mrs. S. Dobson
MRS. S. DOBSON of same address,	0	35	31.7.98	Transferred by gift to Mrs. S. Dobson
MR. S. K. DOBSON & MRS. S. DOBSON as trustees for S. S. Dobson (address as above)	0	2	31.7.98	Transferred by gift from Mrs. S. Dobson
MR. S. K. DOBSON & MRS. S. DOBSON as trustees for S. S. DOBSON (address as above)	0	2	31.7.98	Transferred by gift from Mrs. S. Dobson
MRS. S. DOBSON of address as above.	0	165	30.11.98	Transferred by gift to 3 parties
MR. S. K. DOBSON of address as above	AS ABOVE	100	30.11.98	TO SICKLETON BUILDING SOCIETY
MRS. S. DOBSON of address as above.	0	165	30.11.98	TO SICKLETON B.S.
MR. S. K. DOBSON & MRS. S. DOBSON as trustees for S. S. Dobson (as above)	0	40	30.11.98	TO S.K. MON B.S.
MR. S. K. DOBSON & MRS. S. DOBSON as trustees for S. S. Dobson (as above)	0	40	30.11.98	TO S.K. MON B.S.
MR. G. A. GREEN of 2 Ancaster View West Park Leeds LS16 5HA.	255	12	31.7.98	TO MRS. D. S. M. GREEN by gift
MR. G. A. GREEN as above.		130	30.11.98	TO various by gift.
MR. G. A. GREEN as above		345	30.11.98	TO S.K. MON B.S.
MRS. D. S. M. GREEN of 2 Ancaster View West Park, Leeds LS16 5HA	0	12	31.7.78	From Mr. G. A. Green by gift
MRS. D. S. M. GREEN as above		30	30.11.98	From Mr. G. A. Green by gift.
MRS. D. S. M. GREEN as above.		270	30.11.98	TO S.K. MON B.S.
G. A. GREEN AND D. S. M. GREEN as trustees for C. L. Green (as above)	0	40	30.11.98	From G. A. Green by gift.
" " " " " "		40	30.11.98	TO S.K. MON B.S.
MRS. S. GREEN of 24 Ancaster Road West Park, Leeds LS16 5HA	0	6	31.7.98	From M. S. Green by gift.
" " " " " "		90	30.11.98	From Mrs. Green by gift
" " " " " "		50	30.11.98	From K. A. Green by gift
" " " " " "		260	30.11.98	TO S.K. MON B.S.
MR. K. P. GREEN of 3 James Street Rawdon Leeds LS19 6RP.	50	50	30.11.98	TO MRS. S. GREEN by gift
" " " " " "		25	30.11.98	TO Mrs. S. A. Green by gift
" " " " " "		20	30.11.98	TO S. M. Green by gift
" " " " " "		5	30.11.98	TO Mrs. L. M. Green by gift

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02733070		Account of Shares		
Company Name: EURODIRECT DATABASE MARKETING LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
MR. J. P. GREEN as above.		50	30.11.98	to S.K. Dixon B.S.
MRS. S.A. GREEN of 44 Gainsborough Avenue, Add, Leeds LS16 7PQ.	0	25	30.11.98	from R.P. Green by gift
" " " " " "		25	30.11.98	to S.K. Dixon B.S.
MR. S.M. GREEN of same address	0	20	30.11.98	from K.P. Green by gift
" " " " " "		20	30.11.98	to S.K. Dixon B.S.
MISS L.M. GREEN of same address.	0	5	30.11.98	from K.P. Green by gift
" " " " " "		5	30.11.98	to S.K. Dixon B.S.
MR. C.D. GREEN of same address	0	30	30.11.98	from G.A. Green by gift
" " " " " "		30	30.11.98	to S.K. Dixon B.S.
MR. M.S. GREEN of 24 Anlister Road Wexham, Leeds LS16 5HH.	810	6	31.7.98	to Mrs. S. Green by gift
" " " " " "		90	30.11.98	to Mrs. S. Green by gift
MR. D.W. KYTE of 111 St. Annes Road Leeds LS6 3NZ	110	11	31.7.98	to Mrs. P.G. Kyte by gift
" " " " " "		110	30.11.98	to S.K. Dixon B.S.
MRS. P.G. KYTE of the same address.	0	11	30.7.98	from Mr. D.W. Kyte by gift
" " " " " "		220	30.11.98	to S.K. Dixon B.S.
MR. D.M. LEACH of 65 Fawcett Meadows, Bawthorpe-in-Ainst, Leeds LS15 4PB	0	60	30.11.98	from Mrs. S. Dobson
" " " " " "		60	30.11.98	to S.K. Dixon B.S.
MRS. S. LEACH of the same address.	0	60	30.11.98	from Mrs. S. Dobson by gift
" " " " " "		60	30.11.98	to S.K. Dixon B.S.
MR. S.R. WILSON of 4 Woodhill Gardens, Leeds LS16 7DD	0	20	30.11.98	from Mrs. G.A. Green by gift
" " " " " "		20	30.11.98	to S.K. Dixon B.S.
MRS. N.D. WILSON of the same address	0	20	30.11.98	from Mr. G.A. Green by gift
" " " " " "		20	30.11.98	to S.K. Dixon B.S.
MRS. A.A. WILSON of 45 Grove Farm Crescent, Leeds LS16 6BZ	0	20	30.11.98	
" " " " " "		20	30.11.98	to S.K. Dixon B.S.

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
" " " " " "		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
" " " " " "		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
" " " " " "		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
" " " " " "		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
" " " " " "		345	"	From Mr G A Green
" " " " " "		270	"	From Mrs DJM Green
" " " " " "		20	"	From Mrs N D Wilson
" " " " " "		20	"	From Mr J R Wilson
" " " " " "		20	"	From Mrs R A Wilson

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
Skipton Building Society of The Bailey, Skipton, North Yorkshire.		20	30.11.98	From Mr R J Wilson
" " " " " "		30	"	From Mr C D Green
" " " " " "		25	"	From Mrs J A Green
" " " " " "		20	"	From Mr J M Green
" " " " " "		5	"	From Miss L M Green
" " " " " "		50	"	From Mr K P Green
" " " " " "		100	"	From Mr J K Dobson
" " " " " "		165	"	From Mrs J Dobson
" " " " " "		110	"	From Mr D W Kyte
" " " " " "		220	"	From Mrs P G Kyte
" " " " " "		60	"	From Mr D M Leach
" " " " " "		60	"	From Mrs J Leach
" " " " " "		40	"	From JK & J Dobson as Trustees of J E Dobson
" " " " " "		40	"	From JK & J Dobson as Trustees of S J Dobson
" " " " " "		40	"	From GA & DJM Green as Trustees of C L Green
" " " " " "		300	"	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