

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 20/12/95 If this information requires amendment use the spaces opposite.

COMPANIES HOUSE 29/01/96

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				
Γ	1 18	0 1	916				

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.

5 DOWNS DRIVE TIMPERLEY CHESHIRE WA14 5QT

Principal business activities (See note 4)

Trade classification is 8653 COMPUTER SERVICES 8655 MANAGEMENT CONSULTANTS

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



363s

Annual Return

of company number 02780465	S
company name AMETHYST MARKETING (U.K.) 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.

Year

Month

Day

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02780465 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 Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
•	· ·
LINDA	
MOSHER 5 DOWNS DRIVE	
TIMPERLEY	
ALTRINCHAM	
CHESHIRE WA14 5QT	
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	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	•₩
•	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
<u> </u>	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
LINDA	
MOSHER	•••••
5 DOWNS DRIVE TIMPERLEY	
ALTRINCHAM	
CHESHIRE WA14 5QT	***************************************

•	
Date of Birth:- 15/04/53	*
Nat:BRITISH	
Occ:SLAES CONSULTANT & COMPANY DIR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	
Other directorships.	
Page 2	

02780465	If the information shown needs amendment, give details below and the date of any change.						
Directors - continued	details below and the date of any onlings.						
Particulars.	Day Month Year						
i ai troutars.	Date of any change.						
ANDREW							
OBRIEN							
29 ORIOLE DRIVE							
THE VILLAGE NEW EARTH ROAD ELLENBROO							
MANCHESTER M28 7XF							
MZO /Ar							
,							
Data of Binth 20/12/64							
Date of Birth:- 30/12/64 Nat:BRITISH							
Occ:COMPANY DIRECTOR							
If this person has ceased to be director, please	Day Month Year						
state when.	Date of resignation.						
. ,	· · · · · · · · · · · · · · · · · · ·						
Other directorships.							
Particulars.	Day Month Year						
raitioulais.	Date of any change.						
NO MORE DIRECTORS ADDITIONAL SECRETARIES							
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.							
·							
to the manual has assent to be discorded where	Day Month Year_						
If this person has ceased to be director, please state when.	Date of resignation.						
The state of the s							
Other directorships.							
Doublevilous	Day Month Year						
Particulars.	Date of any change.						
NO MORE PERSONAL APPENDANCE CEOREMANTEC							
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.							
ON PENEDECKS NOW I WAS A STATE OF THE PARTY							
•							
	Day Month Year						
If this person has ceased to be director, please state when.	Date of resignation.						
State Wileit.	Land to the state of the state						
Other directorships.							

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02780465 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value				
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)				
	ORDINARY	100	£100				
	Totals	100	£100				
List of past and present members (See note 9)							
(Use attached schedule where appropriate)			Please mark the				
A full list is required if one was not included with either of the last two returns.	appropriate box. There were no changes in the period						
The last full members list was at 18/01/94	not on on paper paper A list of changes is enclosed						
	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, <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, mark this box.							
Certificate		1 .					
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Hoffer	Socratory/Director *				
I enclose the fee of £18.			Seerotary/Director * *(delete as appropriate)				
Cheques should be made payable to Companies House.	Date 8/1/9						
	This return in	cludes (enter numbe	continuation sheets.				
		•	have completed				
To whom should Commercial Users direct and a second		^					
To whom should Companies House direct any enquiries about the information shown in this return?	MONTAQUES ACCOUNTANTS						
	47 CHUR	CH ROAD	********				
	CIATLEY	*****	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
	CHESHIRE	Postcode	3 5K8 4NC.				
Printed on Recycled Paper	Telephone Oil	o1- 428-1728	Ext				

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02780465 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of AMETHYST MARKETING (U.K.) LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held ANDREW O'BRIEN 1 29 ORIOLE BRIVE THE VILLAGE NEW EARTH ROAD ELLENBROOK WORSLEY MANCHESTER M28 44G LINDA MOSHER 5 DOWNS DRIVE TIMPERLEY ALTRINCHAM CHESHIRE WAIH SQT

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02780465 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of AMETHYST MARKETING (U.K.) LIMITED incorporation of the stock held. by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Transferred of T Number currently Name and address Remarks held