



Companies House

— for the record —

Company Name

DIRECT SOLUTIONS

INTERNATIONAL LIMITED

Company Type

Private Company Limited By Shares

Company Number

2788181

Information extracted from
Companies House records on
19th January 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2788181/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	International House Thamesview Business Centre, Barlow W, Rainham Essex RM13 8BT	Address UK Postcode RM13 8EW																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9305	Other service activities													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																																	
9305	Other service activities																																	
SIC CODE	Description																																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Andrew YOUNG Address 7 Glenhazel Wyatts Green Hook End Brentwood Essex CM15 0PE	Name Address SPRINGFIELD FARM ULEY DURSLEY GLOS UK Postcode GL11 5AN Date of change 30/06/2001 Date Andrew YOUNG ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Timothy James DRAKE Address Gosling Hassobury, Farnham Bishops Stortford Hertfordshire CM23 1JR Date of birth 16/05/1962 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Timothy James DRAKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Ian William DRISCOLL Address Marles Farm Epping Upland Epping Essex CM16 6PF Date of birth 01/06/1962 Nationality British Occupation Direct Mail Consultants	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian William DRISCOLL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Particulars of a new Director must be notified on form 288.

Occupation **Company Director**

Date Mark Thomas FELSTEAD ceased
to be director (if applicable)

*Particulars of a new Director
must be notified on form*
288

Occupation Direct Mail Sales
Operations M

Date Susan Ann FELSTEAD ceased to be director (if applicable)

Particulars of a new Director
must be notified on form
288.

Occupation Director

Date David Gwynn OWEN ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
Andrew YOUNG

Address
7 Glenhazel Wyatts Green
Hook End
Brentwood
Essex
CM15 0PE

Date of birth 20/06/1965

Nationality British

Occupation Direct Mail Consultant

Amended details

Name

Address
SPRINGFIELD FARM
WLEY
DULDEY, GLOS

UK Postcode GL11 5AN

Date of birth -- / -- / --

Nationality

Occupation

Date of change 30, 06, 2001

Date Andrew YOUNG ceased to be director (if applicable)

-- / -- / --

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 30,000 Aggregate Nominal Value of issued shares £30,000.00	Class of share Nominal value of each share Number of shares issued <u>31580</u> Aggregate Nominal Value of issued shares <u>£31580</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 30,000 Total Nominal value of shares issued £30,000.00	Total number of shares issued <u>31580</u> Total Nominal value of shares issued <u>£31580</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Ian William DRISCOLL		Name _____		Shares transferred by Ian William DRISCOLL		
		Address _____				
Address Marles Farm Epping Upland Epping Essex CM16 6PF		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 7500		Shares held Class Number				
		_____		Class	Number	Date of transfer
		_____		_____	_____	__/__/____
		_____		_____	_____	__/__/____
> Shareholder Name Mark Thomas FELSTEAD		Name _____		Shares transferred by Mark Thomas FELSTEAD		
		Address _____				
Address Waterhales Farm, Horseman Side Navestock Brentwood Essex CM14 5ST		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 7500		Shares held Class Number				
		_____		Class	Number	Date of transfer
		_____		_____	_____	__/__/____
		_____		_____	_____	__/__/____
> Shareholder Name Susan Ann FELSTEAD		Name _____		Shares transferred by Susan Ann FELSTEAD		
		Address _____				
Address Waterhales Farm, Horsemanside Navestockside Brentwood Essex CM14 5ST		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 7500		Shares held Class Number				
		_____		Class	Number	Date of transfer
		_____		_____	_____	__/__/____
		_____		_____	_____	__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Andrew YOUNG		Name _____		Shares transferred by Andrew YOUNG		
Address Springfield Farm Uley Dursley Gloucestershire GL11 5AN		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class <i>Number</i> _____ _____ _____ _____				
<i>Number</i> 7500	Date of transfer _____ / _____ / _____ _____ / _____ / _____					

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>TIMOTHY BRACE</u> Address <u>THE GOSLINE, HASSOBURY</u> <u>MANSIONS, NR BUNHOLDS</u> <u>STORTFORD, HERTFORDSHIRE</u> UK Postcode <u>CM23 1JR</u>	<u>ORDINARY</u> <u>£1</u> <u>1580</u>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

06, 02, 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
9/2/2002

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 9th February 2003 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 010450

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JEAN SWIFT

Telephone number inc code

01708 528102

Address

DIRECT SOLUTIONS INTERNATIONAL
LTD, INTERNATIONAL HOUSE
THAMESVIEW BUSINESS CENTRE
BARLOW WAY, RAINHAM, ESSEX
Postcode RM13 8BT

DX number if applicable

DX exchange