



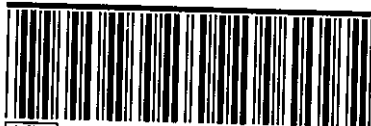
COMPANIES HOUSE

First National
Bank of Scotland
£18
10 0708

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA^V
CARDIFF
CF4 3UZ



A28 *A2ATVFK9* 271
COMPANIES HOUSE 12/10/95

of company number 02866133

L

company name
TDI ADVERTISING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/10/95
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
26	10	95

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.

Day	Month	Year
09	10	95

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

Registered Office (See note 3)

This is the address registered by Companies House.

10 JAMESTOWN ROAD
LONDON
NW1 7BY

Principal business activities (See note 4)

Please enter trade classification(s)

8	6	4	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

02866133

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

REGISTERED OFFICE

Company Secretary (See note 7)

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

JOHN FREDERICK
SWAINSON
WITZEND
15 CHALDON WAY
COULSDON
SURREY CR5 1DG

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

WILLIAM MICHAEL
APFELBAUM
CAYUGA TRAIL
HARRISON
NEW YORK
NY 10528
UNITED STATES OF AMERICA

Day Month Year

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Date of any change.

Date of Birth:- 17/02/47
Nat:AMERICAN
Occ:EXECUTIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02866133

Particulars.

ROBERT JOHN
HAYNES
11 GEORGE STREET
WING
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 0NP

Date of Birth:- 13/06/47
Nat:BRITISH
Occ:OPERATIONS DIRECTOR

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

CHRIST
LETH
63B HOLLAND PARK MEWS
LONDON
W11 3ST

Date of Birth:- 29/12/59
Nat:BRITISH
Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

CHRISTY

AMERICAN (USA)

Day Month Year

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Date of resignation.

Particulars.

JEREMY JOHN
MALE
FLAT 1 HERON HOUSE
COTTAGE GROVE
SURBITON
SURREY KT6 4JH

Date of Birth:- 03/11/57
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

02866133

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

Particulars.

Day Month Year

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Date of any change.

ADAM WILLIS GEORGE
POULTER
15 MEADOW COURT
MOOR LANE
STAINES
MIDDLESEX TW18 4YT

1, Mostyn Court
Egerton Road
Weybridge
Surrey
KT13 0PW

Date of Birth:- 10/04/64
Nat:BRITISH
Occ:ADVERTISING

Marketing Director

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

JOHN FREDERICK
SWAINSON
WITZEND
15 CHALDON WAY
COULSDON
SURREY CR5 1DG

Date of Birth:- 14/04/53
Nat:BRITISH
Occ:FINANCE DIRECTOR

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Directors - continued

02866133

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02866133

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	650,000	650,000
Totals		

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 26/10/94

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

I enclose the fee of £18.

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

Signed



Secretary/Director *

*(delete as appropriate)

Date

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?

J. SWAINSON

TDI ADVERTISING LIMITED

10 JAMESTOWN ROAD

LONDON

Postcode NW1 7BY

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]