

Nat West £15



001264

COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U2



of company number 02870220

E

company name
THE RESEARCH DEPARTMENT 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 24/10/98

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 |
|-----|-------|------|
| 09 | 11 | 98 |

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 |
|-----|-------|------|
| | | |

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.

DOVETAIL HOUSE
WYCOMBE ROAD STOKENCHURCH
HIGH WYCOMBE
BUCKINGHAMSHIRE HP14 3RQ

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Principal business activities (See note 4)

Trade classification is
7413 MARKET RESEARCH, OPINION POLLING

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

02870220

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

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.....
.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....
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.....

Company Secretary *(See note 7)*

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

| Day | Month | Year |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

Date of any change.

HARISH
RAMCHANDANI
7 SCARSDALE ROAD
SOUTH HARROW
HARROW
MIDDLESEX HA2 8LP

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.....
.....
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.....
.....
.....

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

| Day | Month | Year |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

Date of resignation.

Directors *(See note 7)*

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

| Day | Month | Year |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

Date of any change.

MARK EVATT
HAYES-NEWINGTON
28 CHEARSLEY ROAD
LONG CRENDON
AYLESBURY
BUCKINGHAMSHIRE HP18 9AW

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.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 06/08/66

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

| Day | Month | Year |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

Date of resignation.

Show any relevant current and previous directorships.

THE RESEARCH DEPARTMENT EUROPE LTD

02870220

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

Directors - continued

Particulars.

DAVID
LEE
6 BARTHOLOMEW TIPPING WAY
STOKENCHURCH
HIGH WYCOMBE
BUCKINGHAMSHIRE HP14 3RX

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 22/04/61

Nat:BRITISH

Occ:COMPANY 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.

THE RESEARCH DEPARTMENT EUROPE LTD
INFOWISE COMPUTER TELECOMMUNICATIONS LTD

Particulars.

HARISH
RAMCHANDANI
7 SCARSDALE ROAD
SOUTH HARROW
HARROW
MIDDLESEX HA2 8LP

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 12/09/55

Nat:BRITISH

Occ:ACCOUNTANT

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

INFOWISE COMPUTER TELECOMMUNICATIONS LTD

Particulars.

ALASTAIR HAROLD
WHITEHEAD
LLB
THE COTTAGE
BESSESLEIGH
OXFORD
OXON OX13 5PY

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 04/08/54

Nat:BRITISH

Occ:COMPANY 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.

CAT 1 PUBLICATIONS LTD
THE RESEARCH DEPARTMENT EUROPE LTD

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 shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| ORDINARY | 2 | £2 |
| | | |
| | | |
| | | |
| Totals | 2 | £2 |

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 ☒

on paper

not on paper

The last full members list was at 09/11/97

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, 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 **£15.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date

20/11/98

This return includes NIL 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?----->

MR H RAMCHANDANI
DOUGLAS HOUSE, WYCOMBE ROAD
STOKENCHURCH
BUCKS Postcode HP14 3RQ.
Telephone 01494-485959 Ext 205