



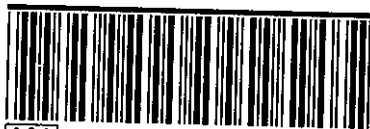
C O M P A N I E S   H O U S E

NW18  
000579

363

## Annual Return

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



A01 \*AUTEFHKR\* 79  
COMPANIES HOUSE 23/12/95

of company number 02870220

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 19/10/95  
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
09	11	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

### 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.

BRANDS HOUSE  
KINGSHILL ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP13 5BB

### Principal business activities *(See note 4)*

Trade classification is  
8640 ADVERTISING AND MARKET RESEARCH


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

## Register of members *(See note 5)*

02870220

If the information shown needs amendment, give details below and, for secretary and directors, 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 form 288.

EMYR WYN  
JONES  
CORNERS COTTAGE WESTHORPE  
LITTLE MARLOW  
BUCKINGHAMSHIRE SL7 3RQ

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.

SIMON FRANCIS  
EWAN  
~~5 LONG RIDGE~~  
~~ASTON~~  
~~STEVENAGE~~  
~~HERTFORDSHIRE SG2 7EW~~

Day Month Year

01	8	01	7	9	15
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Date of any change.

8 QUEEN STREET  
HENLEY-ON-THAMES  
OXFORDSHIRE  
RG9 1AP

Date of Birth:- 24/05/60

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

02870220

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

Particulars.

MARK EVATT  
HAYES-NEWINGTON  
~~2 HOME FARM COTTAGES~~  
~~DUCKLINGTON~~  
~~WITNEY~~  
~~OXFORDSHIRE OX8 7PS~~

Day Month Year

01/06/95 Date of any change.

46 LOWER HIGH STREET  
THAME  
OXFORDSHIRE  
OX9 2AD

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN FRANCIS  
HOLMES  
THE HILL HOUSE  
EWELME  
OXFORD  
OXFORDSHIRE OX10 6HP

Day Month Year

Date of any change.

Date of Birth:- 17/08/44

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

HOLMES & MARCHANT GROUP PLC  
5TH LD.

Particulars.

DAVID  
LEE  
~~3 WEST PARK~~  
~~APPLESHAW~~  
~~ANDOVER~~  
~~HAMPSHIRE SP11 9DA~~

Day Month Year

01/09/95 Date of any change.

6 BARTHOLMEN TIPPING WAY  
STOCKELSHURCH  
HIGH WYCOMBE  
BUCKS  
HP14 3RX

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.

**Directors - continued**

02870220

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

Particulars.

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

Date of Birth:- 04/08/54

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

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Date of any change.

Day Month Year

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Date of resignation.

CAT 1 PUBLICATIONS LTD.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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.

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

02870220

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

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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 sh issued multiplied nominal value per sh)
ORDINARY	100	100
Totals	100	100

### 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 09/11/94

	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 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.

☐

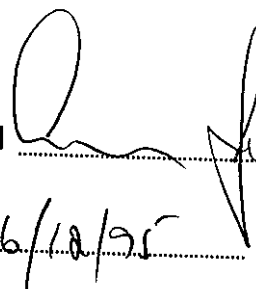
### Certificate

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

6/10/95

This return includes (enter number) continuation sheets.

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?

E.W. JONES  
BRANDS HOUSE,  
KINGSHILL ROAD, HIGH WYCOMBE  
BUCKS. Postcode HP13 5BB