



C O M P A N I E S H O U S E

NatWest
£15
000321

363s

Annual Return

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



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 24/10/97
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	97

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.

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

Register of members *(See note 5)*

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.

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

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
8 QUEEN STREET
HENLEY ON THAMES
OXFORDSHIRE RG9 1AP

Day Month Year

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Date of any change.

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

23	10	97
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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

MARK EVATT
HAYES-NEWINGTON
JESSAMINE COTTAGE ALBURY VIEW
TIDBINGTON
THAME
OXFORDSHIRE OX9 2NB

Date of Birth:- 06/08/66

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

21 10 97

Date of any change.

CHANGE OF ADDRESS

28 CHEARSLEY ROAD
LONG CRENDON
AYLESBURY
BUCKS
HP18 9AW

Day Month Year

Date of resignation.

THE RESEARCH DEPARTMENT EUROPE LTD
THE INDEPENDENT RESEARCH GROUP LTD

Particulars.

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

Date of Birth:- 17/08/44

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

HOMES & MARCHANT GROUP PLC
HOMES & ELSWORTH LTD (PART DIRECTOR)
JH LIMITED (PART DIRECTOR)

Particulars.

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

Date of Birth:- 22/04/61

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

Date of any change.

Day Month Year

Date of resignation.

THE RESEARCH DEPARTMENT EUROPE LTD
INFOWISE COMPUTER TELECOMMUNICATIONS LTD

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

Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

CATI PUBLICATIONS LTD.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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 Date of any change.

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

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.

Particulars.

Day Month Year

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 Date of any change.

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

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.

Particulars.

Day Month Year

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 Date of any change.

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

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.

Issued Share Capital (See note 8)

02870220

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)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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 Mr. H. R. Ramanathan

Secretary/Director *

*(delete as appropriate)

Date 21/11/97

This return includes 1 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. R. RAMANATHAN
DOVE TAIL HOUSE, WYCOMBE ROAD
STO FENCHURCH

Bucks Postcode HP14 3R2

Telephone 01494-685959 Ext 205

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]