

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/12/94 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		
	1 12	0 11	915		

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.

Registered Office (See note 3)

This is the address registered by Companies House.

77 FOUNTAIN STREET MANCHESTER M2 2EE

Principal business activities (See note 4)

Please enter trade classification(s).

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



Annual Return

of company number 02886697

N

company name

MEDIA AND RESPONSE SPECIALISTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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.

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02886697 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	
	•••••
Register of debenture holders (See note 6)	·
Any register of debenture holders (or duplicate) is kept at	·
Company Secretaries (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
ANDREW DAVID	
JEAL	***************************************
4 HIGHFIELD ROAD	
MELLOR	•••••••••••••••••••••••••••••••••••••••
STOCKPORT	
CHESHIRE SK6 5AL	
	•••••
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
	•
Paul Carlo	Day Month Year
Particulars.	Date of any change.
B	
DAVID ALAN LUCAS	***************************************
21 NURSERY ROAD	
HEATON MOOR	
STOCKPORT	
CHESHIRE SK4 2ND	£
•	•••••

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

02886697	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7)	details below and the date of any change.
Particulars of a new director must be notified on form 288.	Day Month Year
ANDREW DAVID JEAL 4 HIGHFIELD ROAD MELLOR STOCKPORT CHESHIRE SK6 5AL	
Date of Birth:- 30/08/61 Nat:BRITISH Occ:MEDIA DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. TMD DIRECT (MANCHESTER) LIMITED
Other directorships.	THE STATE OF THE S
Particulars.	Day Month Year Date of any change.
MARY ELIZABETH JEAL 4 HIGHFIELD ROAD MELLOR STOCKPORT CHESHIRE SK6 5AL	
Date of Birth:- 11/11/60 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year Date of any change.
DAVID ALAN LUCAS 21 NURSERY ROAD HEATON MOOR STOCKPORT CHESHIRE SK4 2ND	
Date of Birth:- 26/06/65 Nat:BRITISH Occ:MEDIA DIRECTOR	,
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 3	

02886697 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
Enter details of all shares in issue at the date of this return.	Preference etc)			
	ORDINARY	Z	<u> </u>	
	-			
	Totals	2	<u> </u>	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of me	mbers is enclose	ed 🚺	
Elective resolutions (See note 10) (Private companies only)			<u> </u>	
if an elective mediation 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.	Signed /		Screenten / Director *	
I enclose the fee of £18.	Date 9 / 3	195	*(delete as appropriate)	
Cheques should be made payable to Companies House.				
	This return inc	ludes (enter numb	continuation sheets.	
		ure that you s on this pag	have completed e.	
To whom should Companies House direct any enquiries about the information shown in this return?	·······	LAY ROBERTS	SON	
	В	tered Account ROOK HOUSI DUNTAIN STF	E	
	MAN	CHESTER M2 061-228-3924		
Printed on Recycled Paper	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares					
Company Number: 02886697	Account of Shares Particulars of shares trans-					
Company Name: MEDIA AND RESPONSE SPECIALISTS LIMITED	Number of shares or amount of stock held by existing members at date of this	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still				
	return.		o be members.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
ANDREW DAVID JEAL						
4 HIGHFIELD ROAD						
MELLOR		·				
STOCKPORT			1 1			
CHESHIRE SK6 5AL	<u>Z</u>	2	12/1/94			
	· ·			INSTANT COMPANIE		
				LIMITED AND		
				SWIFT INCORPORATI		
				LIMITED		
				(ONE EACH)		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares .			
Company Number: 02886697		Particulars of		
	Number of		the date of the	, ·
Company Name:	shares or		r, in the case	
	amount of	of the first r	eturn,since the	
MEDIA AND RESPONSE SPECIALISTS LIMITED	stock held			
	by existing	company, by		
	members at		who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	-
	Number		Б., (
·		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	1
	100		Of Transisi	
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