



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

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
12	01	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.

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.

718 M 100429
363s

Annual Return

of company number 02886697

N

company name

MEDIA AND RESPONSE SPECIALISTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



JMA *J1IU9005* 493
COMPANIES HOUSE 70-3-95

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

Day	Month	Year

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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 form 288.

ANDREW DAVID
JEAL
4 HIGHFIELD ROAD
MELLOR
STOCKPORT
CHESHIRE SK6 5AL

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Particulars.

DAVID ALAN
LUCAS
21 NURSERY ROAD
HEATON MOOR
STOCKPORT
CHESHIRE SK4 2ND

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

02886697

Directors (See note 7)

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

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.

Other directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

TMD DIRECT (MANCHESTER) LIMITED

Particulars.

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.

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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.

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

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.

☐

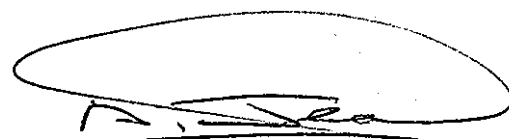
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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 **£18**.

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

Signed


Secretary/Director *
(delete as appropriate)

Date 9/3/95

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?

FINLAY ROBERTSON
Chartered Accountants
BROOK HOUSE
77 FOUNTAIN STREET
MANCHESTER M2 2EE
061-228-3924

Telephone Ext



SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]