



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

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFI
CF4 3UJ



A02 *A8KWS5GB* 335
COMPANIES HOUSE 18/04/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/12/97
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
12	01	98

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)

Trade classification is
7440 ADVERTISING

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

M

310419

£30x2

363s

Annual Return

of company number 02886697

N

company name

MEDIAVEST (MANCHESTER) 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.

Day	Month	Year

Day	Month	Year

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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.

CHRISTINE ANN
 NOLAN
 54 VANCOUVER QUAY
 SALFORD QUAYS
 MANCHESTER
 LANCASHIRE M5 2TU

Day	Month	Year

Date of any change.

.....

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

PAUL JAMES
 CATLOW
 3 SPRINGFIELD
 RADCLIFFE
 MANCHESTER
 GREATER MANCHESTER M26 1ES

Day	Month	Year

Date of any change.

.....

Date of Birth:- 13/05/69

Nat:BRITISH

Occ:MEDIA 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.

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

Directors - continued

Particulars.

NICHOLAS JAMES
CROSS
4 PEEL MOAT ROAD
HEATON MOOR
STOCKPORT
CHESHIRE SK4 4PL

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 19/07/64
Nat:BRITISH
Occ:MEDIA DIRECTOR

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

Day Month Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID NIAL
HICKEY
1 MOORFIELD STREET
HOLLINGWORTH
HYDE
CHESHIRE SK14 8JU

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 09/08/66
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANDREW DAVID
JEAL
BROADHURST EDGE FARM
MELLOR ROAD
NEW MILLS
DERBYSHIRE

Day Month Year

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

Date of any change.

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

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

Date of resignation.

Show any relevant current and previous directorships.

TMD DIRECT (MANCHESTER) LIMITED (former)
MEDIA AND RESPONSE SPECIALISTS LTD.

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

Directors - continued

Particulars.

IAN
LEES
11 BUTTERWORTH WAY
GREENFIELD
OLDHAM
OL3 7PS

Date of Birth:- 14/01/62
Nat:BRITISH
Occ:ADVERTISING MEDIA

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.

CONQUEST MEDIA LIMITED
TMD DIRECT (MANCHESTER) LIMITED
MEDIA AND RESPONSE SPECIALISTS LTD.

Particulars.

DAVID ALAN
LUCAS
28 PARSONAGE ROAD
HEATON MOOR
STOCKPORT
CHESHIRE SK4 4JR

Date of Birth:- 26/06/65
Nat:BRITISH
Occ:MEDIA 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.

TMD CARAT (MANCHESTER) LIMITED (former)
MEDIA AND RESPONSE SPECIALISTS LIMITED
MEDIA VISION/INTEGRATED MEDIA SPECIALISTS LIMITED

Particulars.

JAMES ROBERT
MARSHALL
181 SOUTH CROXTED ROAD
DULWICH
SE21 8AY

Date of Birth:- 04/03/55
Nat:BRITISH
Occ: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.

DMB & B MEDIA CENTRE LIMITED
THE MEDIA CENTRE LIMITED
YOUNG & RUBICAN LIMITED RRN LIMITED

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

Directors - continued

Particulars.

CHRISTINE ANN
NOLAN
54 VANCOUVER QUAY
SALFORD QUAYS
MANCHESTER
LANCASHIRE M5 2TU

Date of Birth:- 25/09/50
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.

Particulars.

MICHAEL BRIAN
WILLIAMS
RINGWOOD 20 ANGLESEY DRIVE
POYNTON
STOCKPORT
CHESHIRE SK12 1BT

Date of Birth:- 15/08/51
Nat:BRITISH
Occ:MEDIA 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.

TMD CARAT (MANCHESTER) LIMITED (former)
CARAT UK LTD MEDIA & RESPONSE SPECIALISTS LTD
MEDIA VISION (INTEGRATED MEDIA SPECIALISTS) LIMITED

Particulars.

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
Date of resignation.

Issued Share Capital (See note 8)

02886697

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)
A' ORDINARY	75,000	£ 75,000
B' ORDINARY	18,632	£ 18,632
Totals	93,632	£ 93,632

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 12/01/96

	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 £ 15.

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

Signed to a a a b h Secretary/Director*
*(delete as appropriate)

Date 18 March 1998

This return includes no 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