



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



JMA \*JCUAEEKB\* 96  
COMPANIES HOUSE 12/03/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/12/98  
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	99

**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.

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

**Registered Office** (See note 3)

This is the address registered by Companies House.

77 FOUNTAIN STREET  
MANCHESTER  
M2 2EE

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

Trade classification is  
7440 ADVERTISING

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

# 363s

## Annual Return

of company number 02886697

N

company name  
MEDIATEST (MANCHESTER) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

Midland / 201300 / 15.00

02886697

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

Date of Birth:- 19/07/64

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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

### Particulars.

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

Date of Birth:- 09/08/66

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

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

Date of any change.

Day Month Year

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

Date of resignation.

### Particulars.

ANDREW DAVID  
JEAL  
BROADHURST EDGE FARM  
MELLOR ROAD  
NEW MILLS  
DERBYSHIRE

Date of Birth:- 30/08/61

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

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

Date of any change.

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.

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

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

Date of any change.

Day Month Year

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

Date of resignation.

### 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

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

Date of any change.

Day Month Year

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

Date of resignation.

### 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

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

Date of resignation.

02886697

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.

Particulars.

ALISON HAMBLETON  
WRIGHT  
5 HUXLEY TERRACE  
VICARAGE LANE BOWDON  
ALTRINCHAM  
CHESHIRE WA14 3ET

Date of Birth:- 16/09/54  
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.

**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	76,000	£76,000
B' ORDINARY	18,882	£18,882
Totals	94,882	£94,882

**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**

Signed

Secretary/Director \*

\*(delete as appropriate)

I certify that the information given in this return is true to the best of my knowledge and belief.

Date 26 Feb 99

I enclose the fee of £ 15.

Cheques should be made payable  
to Companies House.

This return includes ONE 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?

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02886697	Account of Shares			
Company Name: MEDIATEST (MANCHESTER) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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 members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
<u>ANDREW JEAL, BROADHURST EDGE</u>				<u>SHARES</u>
<u>FARM, MELLOR ROAD, NEW MILLS</u>				
<u>DERBYSHIRE</u>	25000			'A' ORDINARY
<u>DAVID LUCAS, 28, PARSONAGE RD</u>				
<u>HEATON MOOR, STOCKPORT,</u>				
<u>CHESHIRE, SK4 4JR</u>	25,000			'A' ORDINARY
<u>MICHAEL WILLIAMS, 20, ANGLESEY</u>				
<u>DRIVE, POYNTON, CHESHIRE,</u>				
<u>SK12 1BT</u>	22,000			'A' ORDINARY
<u>GILLIAN WILLIAMS, 20, ANGLESEY</u>				
<u>DRIVE, POYNTON, CHESHIRE</u>				
<u>SK12 1BT</u>	3,000			'A' ORDINARY
<u>CHRISTINE ANN NOLAN,</u>				
<u>54, VANCOWER QUAY, SALFORD</u>				
<u>QUAYS, MANCHESTER M5 2TU</u>	1,000			'A' ORDINARY
<u>MEDIATEST LIMITED, 123,</u>				
<u>BUCKINGHAM PALACE ROAD</u>				
<u>LONDON</u>	18882			'B' ORDINARY

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]