



Companies House

— for the record —

Company Name

**MEDIA VISION (INTEGRATED
MEDIA SPECIALISTS) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3349501

Information extracted from
Companies House records on
25th March 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3349501/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Brook House 77 Fountain Street Manchester Greater Manchester M2 2EE	Address <u>BROOK HOUSE</u> UK Postcode <u> </u>
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode <u> </u>
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode <u> </u>
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7440 Advertising	SIC CODE Description
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Christine Ann NOLAN Address 2 Alwinton Avenue Stockport Cheshire SK4 3PU	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christine Ann NOLAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Beecroft APPLETON Address 23 Lennox Street Lane Edinburgh Midlothian EH4 1PZ Date of birth 05/03/1958 Nationality British Occupation Marketing	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Beecroft APPLETON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony William BLEASE Address 6 Rydal Avenue Sale Cheshire M33 6WW Date of birth 17/05/1962 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony William BLEASE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Susan Morag HOLLOWAY Address Fairfield Bank House Peat Inn Cupar Fyfe Scotland Date of birth 16/04/1957 Nationality British Occupation Company Director	Name _____ Address _____ <u>Fairfield Bank House</u> _____ UK Postcode KY15 5LL Date of birth _ / _ / ____ Nationality _____ Occupation _____ Date of change _ / _ / ____ Date Susan Morag HOLLOWAY ceased to be director (if applicable) _ / _ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Alan LUCAS Address 28 Parsonage Road Heaton Moor Stockport Cheshire SK4 4JR Date of birth 26/06/1965 Nationality British Occupation Media Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / ____ Nationality _____ Occupation _____ Date of change _ / _ / ____ Date David Alan LUCAS ceased to be director (if applicable) _ / _ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Brian WILLIAMS Address Ringwood 20 Anglesey Drive Poynton Stockport Cheshire SK12 1BT Date of birth 15/08/1951 Nationality British Occupation Media Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / ____ Nationality _____ Occupation _____ Date of change _ / _ / ____ Date Michael Brian WILLIAMS ceased to be director (if applicable) _ / _ / ____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 75,000 Aggregate Nominal Value of issued shares £75,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 75,000 Total Nominal value of shares issued £75,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Susan Morag HOLLOWAY Address Falfield Bank House Peat Inn Cupar Fyfe Shares held Class <u>Ordinary</u> Number <u>25000</u>	Name _____ Address <u>FAIRFIELD BANK HOUSE</u> _____ _____ UK Postcode <u>KY15 5LL</u> Shares held Class <u>ORDINARY</u> Number <u>37,500</u>	Shares transferred by Susan Morag HOLLOWAY Class Number Date of transfer _____ _____			
>	Shareholder Name MEDIAVEST (MANCHESTER) LTD Address Brook House 77 Fountain Street Manchester M2 2EE Shares held Class <u>Ordinary</u> Number <u>25000</u>	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class <u>ORDINARY</u> Number <u>37,500</u>	Shares transferred by MEDIAVEST (MANCHESTER) LTD Class Number Date of transfer _____ _____			
>	Shareholder Name Roy WOODWARD Address Coltbridge House, Murrayfield Avenue Edinburgh EH12 6AU Shares held Class <u>Ordinary</u> Number <u>25000</u>	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____	Shares transferred by Roy WOODWARD Class Number Date of transfer _____ _____			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / ~~Secretary~~)

Date

18 / 04 / 00

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **10/4/2000** If you are making this return up to an earlier date, please give the date here

____ / ____ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th April 2001** please give the new date here:

____ / ____ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / ~~Postal Order~~
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

FINLAY ROBERTSON
Chartered Accountants
BROOK HOUSE
77 FOUNTAIN STREET
MANCHESTER M2 2EE
Tel: 0161-228-3924
Fax: 0161-236-1108
DX 14470 Manchester 2

Telephone number inc code

DX number if applicable

DX exchange

Postcode
