

--- 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

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363s Annual Retu

- > 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.



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COMPANIES HOUSE

Section 1: Company details

| Ref: 3349501/03/10 | | Current details | Amended details | | | |
|--------------------|---|---|-----------------------------------|--|--|--|
| > | Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Brook House > 77 Fountain Street Manchester Greater Manchester M2 2EE | Address BROOK HOUSE UK Postcode | | | |
| > | Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address where the Register is held At Registered Office | Address UK Postcode | | | |
| > | Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Not Applicable | Address UK Postcode | | | |
| > | Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | SIC Code Description 7440 Advertising | SIC CODE Description | | | |
| > | If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | |

| Company Number - 3349501 | Section 2: Details of Officers of the Company | | | |
|--|---|---|--|--|
| | Current details | Amended details | | |
| > Company Secretary If any of the details for this person are wrong, strike | Name Christine Ann NOLAN | Name | | |
| them through and fill in the | Address | Address | | |
| "Amended details" column | | | | |
| | SK4 3PU | UK Postcode | | |
| | | Date of change / / | | |
| Particulars of a new Company Secretary must be notified on form 288. | | Date Christine Ann NOLAN ceased to be secretary (if applicable) | | |
| > Director If any of the details for this | Name John Beecroft APPLETON | Name | | |
| person are wrong, strike them through and fill in the correct details in the | 1 | Address | | |
| "Amended details" column | Address 23 Lennox Street Lane | | | |
| | Edinburgh Midlothian | | | |
| | EH4 1PZ | | | |
| | | UK Postcode | | |
| | Date of birth 05/03/1958 | Nationality | | |
| | · | Occupation | | |
| | Nationality British | Date of change / / | | |
| Particulars of a new Direct must be notified on form | Occupation Marketing | Date John Beecroft APPLETON ceased to be director (if applicable) | | |
| 288. > Director | Name | Name | | |
| If any of the details for this | Anthony William BLEASE | Tamo | | |
| person are wrong, strike them through and fill in the correct details in the | Address | Address | | |
| "Amended details" column | 6 Rydal Avenue Sale | | | |
| | Cheshire | | | |
| | M33 6WW | UK Postcode | | |
| | | Date of birth / / | | |
| | Date of birth 17/05/1962 | Nationality | | |
| | Nationality British | Occupation | | |
| | · | Date of change / / / | | |
| Particulars of a new Direct must be notified on form 288. | Occupation Accountant | Date Anthony William BLEASE ceased to be director (if applicable) | | |
| 200. | | / _ / _ / | | |

| Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Address Address Address Address Address Fallelel Bank House-Peat Inn Peat Inn Cupar Fyfe Scotland Date of birth 16/04/1957 Nationality British Date of birth 16/04/1957 Nationality British Date of birth 16/04/1957 Nationality British Occupation Company Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Address Particular of a new Director must be notified on form 288. Address Ringwood 20 Anglesey Drive Poynton Stockport Cheshire SK12 1BT Date of birth 15/08/1961 Name Nationality Natio | Company Number - 3349501 | Section 2: Details of Officers of the Co | Section 2: Details of Officers of the Company (continued) | | | |
|--|--------------------------------|--|---|--|--|--|
| Susan Morag HOLLOWAY Address A | | Current details | Amended details | | | |
| them through and fill in the correct details in the "Amended details" column. Address Fatfield Benk House Past Inn Cupar Fyfe Scotland Date of birth 16/04/1957 Nationality British Occupation Company Director must be notified on form 288. Particulars of a new Director must be notified on form 286. Particulars of a new Director must be notified on form 286. Particulars of a new Director must be notified on form 286. Particulars of a new Director must be notified on form 286. Particulars of a new Director must be notified on form 286. Particulars of a new Director must be notified on form 286. Particulars of a new Director must be notified on form 286. Particulars of a new Director must be notified on form 286. Particulars of a new Director must be notified on form 286. Particulars of a new Director must be notified on form 286. Particulars of a new Director must be notified on form 286. Director It any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column. Name Michael Brian WILLIAMS Name | If any of the details for this | | Name | | | |
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| ### Particulars of a new Director must be notified on form 28 Parsonage Road Heaton Moor Stockport Cheshire SK4 4JR Date of birth 26/06/1965 Date of birth// Date of birth// | | Address | | | | |
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| Cheshire SK4 4JR UK Postcode Date of birth / / Date of change / / Date of change / / Date David Alan LUCAS ceased to be director (if applicable) Name Michael Brian WILLIAMS Name Michael Brian WILLIAMS Address Ringwood 20 Anglesey Drive Poynton Stockport Cheshire SK12 1BT Date of birth / / Date of change / / | | I and the second | | | | |
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| Stockport Cheshire SK12 1BT Date of birth 15/08/1951 Nationality Particulars of a new Director must be notified on form Consumption Stockport Cheshire SK12 1BT UK Postcode Date of birth | "Amended details" column. | Ringwood 20 Anglesey Drive | | | | |
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| Particulars of a new Director must be notified on form Nationality British Date of change / / Date of change / / Date Michael Brian WILLIAMS ceased to be director (if applicable) | | Date of birth 15/08/1951 | | | | |
| Particulars of a new Director must be notified on form Nationality British Date of change / / Date of change / / / Date Michael Brian WILLIAMS ceased to be director (if applicable) | | | Occupation | | | |
| Particulars of a new Director must be notified on form Occupation Media Director Date Michael Brian WILLIAMS ceased to be director (if applicable) | | Nationality British | | | | |
| 000 | | Occupation Media Director | Date Michael Brian WILLIAMS ceased | | | |
| | | | | | | |

| Company Number - 3349501 | | Section 3: Share Capital | | |
|--------------------------|---|--|--|--|
| | | Current details | Amended details | |
| > | Issued Share Capital This table shows the total | Class of share Ordinary | Class of share | |
| | 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. | Nominal value of each share £1.00 | Nominal value of each share | |
| | | Number of shares issued 75,000 | Number of shares issued | |
| | | Aggregate Nominal Value of issued shares £75,000.00 | Aggregate Nominal Value of issued shares | |
| > | Total shares issued and value | Total number of shares issued 75,000 | Total number of shares issued | |
| | It any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Total Nominal value of shares issued £75,000.00 | 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.

| С | urrent details | Amended details | Shares transferred |
|---|---|---|--|
| > | Shareholder Name Susan Morag HOLLOWAY | Name | |
| | Address Falfield Bank House Peat Inn Cupar Fyfe | Address FAIRFIELD BANK HOUSE | Shares transferred by Susan Morag |
| | Shares held Class Number Ordinary 25000 | UK Postcode KYIS 5 LL Shares held Class Number ORDINARY 37.500 | HOLLOWAY Class Number Date of transfer |
| > | Shareholder Name MEDIAVEST (MANCHESTER) LTD | Name | FROM R. WOODWARD ON 14. 12.98 AS |
| | Address Brook House 77 Fountain Street Manchester M2 2EE | Address | SHOWN ON ANNUAL RETURN MADE UP TO 10 APRIL 1999 Shares transferred by MEDIAVEST (MANCHESTER) |
| | Shares held Class Number Ordinary 25000 | UK Postcode Shares held Class Number ORDINARY 37500 | Class Number Date of transfer |
| > | Shareholder Name Roy WOODWARD | Name | |
| | Address Coltbridge House, Murrayfield Avenue Edinburgh EH12 6AU | Address | Shares transferred by Roy WOODWARD |
| | Shares held Class Ordinary 25000 | Shares held Class Number | Class Number Date of transfer |

| Company Number - 3349501 | Section | 5: Details of Other Sha | areholders | |
|--------------------------|---------|---|---|-------------------|
| | the | ase fill in details of any perso company at the date of this r tion 4. | | |
| | | o, provide the details of any preholders of the company sin | | |
| | form | jointly held shares please list n. If a joint shareholder also l arately. | | - |
| | | ase copy this page if there is er shareholders. | not enough space to enter | all the company's |
| Shareholders detail | S | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | |
| Name | | | | |
| Address | | | | |
| UK Postcode | L i | | | |
| Name | | | | |
| Address | | | | |
| UK Postcode | | | | |
| Name | | | | |
| Address | | | | |
| | | | | |
| UK Postcode | | | | |
| Name | | | | |
| Address | | | | |
| | | | | |
| UK Postcode | | | | |



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 be | low. | iado ap | dato of triii | o armaar r | orani, pic | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | |
|---------|--|------------------------------|--------------|--------------------|--------------------|-------------------------|---|---------|
| | Declaration | | | | | | | |
| Ø | I confirm that th (shown at 2 bek | | | | | is at the | made-up-d | date |
| | Signature | (Director / S | <u>&</u> | 2 | Date(| 3/24 | - / O O | ∟ |
| | | (Bilector) | | , | | must not te at 2 bei | be earlier t low | han th |
| | What to do now Please detach a whole of the An | | | | | | | |
| 2. | Date of this | return | - | | | - | | |
| | This AR is made up to If you are making this return up to an earlier da 10/4/2000 please give the date-tiere | | | | | arlier date |) , | |
| | | | <u> </u> | / | / = = = | | | |
| | | ۸ | lote: The fo | orm must be | delivered to | CH within : | 28 days of th | is date |
| 3. | Date of nex | return | | | | | | |
| | If you wish to ch please give the | | e: | | | n 10th A | pril 2001 | |
| | | | <u> </u> | _ / | / | | | |
| 4. | Where to se Please return th Registrar of Cor Companies Hou Crown Way | is form to: npanies se | m | | | | | |
| | Cardiff CF14 3U | Z | | | | | | |
| | Have you enclosed the filing fee with the company number written on the reverse of the cheque? | | | | | | | |
| | Cheque 🔽 | Postal Orde | | Cheque / Number | Postal 😂 | der | | |
| | (Please compl | ete as appropr | iate) | | _ | | | _ |
| C | ontact Addre | ss | | | | | | |
| | ase give the nam e are any querie | | | oerson wh | o should b | e contac | ted if | |
| | FINLAY RO Chartered A BROOK | ccountants | | - | e number | | | |
| | 77 FOUNTA MANCHEST Tel: 0161- | IN STREET ER M2 2EE | | DX numb | er <i>if appli</i> | cable | | |
| | Fax: 0161- DX 14470 Ma | 236-1108 | | DX excha | | | | |

Postcode