



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



JMA \*JDSM5FU5\* 459  
COMPANIES HOUSE 27/04/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/03/99  
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
1   0	0   4	9   9

#### 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.

BROCK HOUSE  
77 FOUNTAIN STREET  
MANCHESTER  
GREATER 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.

# 363s

## Annual Return

of company number 03349501

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#### company name

MEDIA VISION (INTEGRATED MEDIA  
SPECIALISTS) LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

10/1/05 MID F15.00

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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03349501

**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

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.....  
.....  
.....

**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.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

SUSAN MORAG  
HOLLOWAY  
FALFIELD BANK HOUSE  
PEAT INN  
CUPAR  
FYFE  
SCOTLAND

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Date of Birth:- 16/04/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

CAMPBELL STAFFORD LIMITED

03349501

## Directors - continued

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.

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.

~~MEDIAVEST (MANCHESTER) LIMITED~~  
~~MEDIA & RESPONSE SPECIALISTS LIMITED~~  
~~MEDIA VISION (MANCHESTER) LIMITED~~

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.

~~MEDIAVEST (MANCHESTER) LIMITED~~  
~~MEDIA & RESPONSE SPECIALISTS LIMITED~~  
~~CARAT UK LIMITED~~

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

03349501

**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)
£1 ORDINARY	75,000	£75,000
<b>Totals</b>	<b>75,000</b>	<b>£75,000</b>

**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 10/04/98

A list of changes is enclosed ☐

on paper

not on 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 **£15.**Cheques should be made payable to **Companies House.**

Signed

Secretary/Director\*

\*(delete as appropriate)

Date 26 April 1999

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?-----&gt;

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

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03349501	Account of Shares			Remarks
Company Name: MEDIA VISION (INTEGRATED MEDIA SPECIALISTS) 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	
MEDIA VEST (MANCHESTER) LIMITED				
BROOK HOUSE				
77 FOUNTAIN STREET				Transferred
MANCHESTER M2 2EE	37,500	12,500	14.12.98	From R Woodward
SUSAN MORAG HOLLOWAY				
FALFIELD BANK HOUSE,				
PEAT INN				
NEAR CUPAR				Transferred
FYFE	37,500	12,500	14.12.98	From R Woodward
ROY WOODWARD				
COLTBRIDGE HOUSE				
11 MURRAYFIELD AVENUE				
MURRAYFIELD				
EDINBURGH				Transferred
EH 12 6AU	-	(25,000)	14.12.98	as above
	75,000			

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]