



Please complete in typescript,
or in bold black capitals.

M

363a

Annual Return

Company Number

3398022

Company Name in full

SCHOLZ & FRIENDS London Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

03 07 1999

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.

Day Month Year

03 07 2000

Registered Office (See note 3)

Show here the address at the date of
this return.

121-141 WESTBOURNE TERRACE

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

W2 6JR

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7440

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



A02 *AVUU3HS5* 383
COMPANIES HOUSE 06/07/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MISS

*Honours etc

Forename(s)

DENISE

Surname

WILLIAMS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

38 LYNTON ROAD SOUTH

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

GRAVESEND

County / Region

KENT

Postcode

DA11 7NF

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	01	05	1962
	Forename(s)	STUART MICHAEL						
	Surname	HOWARD						
	Previous forename(s)							
	Previous surname(s)							
Address	65 CLARENCE ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BICKLEY						
	County / Region	KENT	Postcode	BR1 2DD				
	Country	ENGLAND	Nationality	BRITISH				
Business occupation	ACCOUNTANT							
Other directorships	See attached list							
* Voluntary details.								

Name	* Style / Title	MISS			Day	Month	Year	
	* Honours etc				Date of birth	14	10	1957
	Forename(s)	DENISE						
	Surname	WILLIAMS						
	Previous forename(s)							
	Previous surname(s)							
Address	38 LYNTON ROAD SOUTH							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GRAVESEND						
	County / Region	KENT	Postcode	DA11 7NF				
	Country	ENGLAND	Nationality	BRITISH				
Business occupation	COMPANY SECRETARY							
Other directorships	NO OTHER DIRECTORSHIPS							

Other relevant directorships

Company Number **3398022**

Company Name **SCHOLZ & FRIENDS London Limited**

Directors Name **HOWARD STUART MICHAEL**

† Directors only.

† Other directorships

METRO GROUP STAFF SERVICES

METRO PROJECTS LIMITED

METRO VIDEO LIMITED

STILL FRAME VIDEO LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY SHARES	2	£ 2
Totals	2	£ 2.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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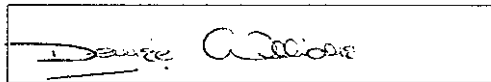
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

5/7/99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

ONE

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

DENISE WILLIAMS, 121-141 WESTBOURNE TERRACE, LONDON, W2 6JR	
Tel 0171 262 4343 Ext. 2383	
DX number	DX exchange



List of past and present members
Schedule to form 363a, 363b

3398022

SCHOLZ & FRIENDS London Limited

Particulars of shares or stock 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.

Number or
amount
Transferred

Date of registration of transfer

Remarks

SCHOLZ & FRIENDS GMBH
STEINHOFT 9, PO BOX 11 03 93, 2000 HAMBURG 11

Ordinary shares	2
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05 July 1999

Registrar of Companies
Companies House
Crown Way
Maindy
CARDIFF
CF4 3UZ

Dear Sir or Madam,

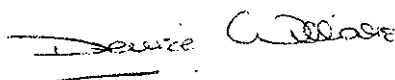
Cordiant Communications Group plc and Subsidiary Companies

Please find enclosed for filing the following document, which I trust you will find to be in order.

Document	Number	Company
Form 363a	1	Scholz & Friends London Limited

I should be obliged if you would return the enclosed copy letter by way of acknowledgement of receipt. An SAE is provided for your convenience.

Yours faithfully,



Denise Williams ACIS
Deputy Company Secretary

N/A