



# COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/08/99  
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
18	09	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.

ARTLINE PRODUCTIONS LIMITED  
FILLEIGH  
DEVON  
EX32 ORX

Filleigh  
Devon  
EX32 ORX

## Principal business activities (See note 4)

Please enter trade classification(s)

7	4	8	4
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7	4	1	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

LB  
815  
H&O1

# 363s

## Annual Return

of company number 03636970

D

company name  
BRAY LEINO GROUP LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

03636970

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

23 Devon Square  
Newton Abbot  
Devon  
TQ12 2HN

**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.

TERRY ROY  
COATES  
RIVENDELL  
LANDKEY  
BARNSTAPLE  
DEVON EX32 0ND

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.

TERRY ROY  
COATES  
RIVENDELL  
LANDKEY  
BARNSTAPLE  
DEVON EX32 0ND

Day	Month	Year

Date of any change.

Date of Birth:- 13/03/48  
Nat:BRITISH  
Occ:COMPANY 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.

See attached.

03636970

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

JOHN EDWARD  
COLOM MORENO  
WEIRHOLME LANDKEY ROAD  
BARNSTAPLE  
DEVON EX32 7BW

Date of Birth:- 12/04/55  
Nat:BRITISH  
Occ:ADVERTISING EXECUTIVE

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.

Bray Leino Limited

### Particulars.

WINSTON  
FLETCHER  
15 MONTPELIER SQUARE  
LONDON  
SW7 1JU

Date of Birth:- 15/07/37  
Nat:BRITISH  
Occ:ADVERTISING AGENT

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.  
see attached

### Particulars.

MARK JEREMY  
HARVEY  
THE FARRIERS HIGHER GUSCOTT  
HUNTSHAW WATER  
TORRINGTON  
DEVON EX38 7HE

Date of Birth:- 06/10/58  
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.

see attached

03636970

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

STEPHEN ROY  
JAMES  
LONG PIECE  
UPCOTT CROSS ASHFORD  
BARNSTAPLE  
DEVON EX31 4DR

Date of Birth:- 28/05/58  
Nat:BRITISH  
Occ:ADVERTISING EXECUTIVE

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.

GRAY LEINC LIMITED

### Particulars.

MICHAEL ANDRZEJ JOHN  
KUSMIDROWICZ  
STRATHMORE WOODLANDS  
COMBE MARTIN  
ILFRACOMBE  
DEVON EX34 0AS

Date of Birth:- 15/04/52  
Nat:BRITISH  
Occ:MEDIA EXECUTIVE

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.

SEE ATTACHED

### Particulars.

STEPHEN JOHN  
MADGE  
BASIS COTTAGE  
BLAKES HILL ROAD, LANDKEY  
BARNSTAPLE  
DEVON EX32 0JH

Date of Birth:- 02/09/57  
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.

BLUE SKY (UK) LIMITED

03636970

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

DAVID WILLIAM  
MORGAN  
THE OLD RECTORY CHARLES  
BRAYFORD  
BARNSTAPLE  
DEVON EX32 7PT

Date of Birth:- 14/02/47

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

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Date of any change.

Day Month Year

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Date of resignation.

see attached

Particulars.

LEEMAN CLIVE  
WALKER  
OAK TREE COTTAGE BURSOMBE LANE  
SIDMOUTH  
DEVON EX10 0QA

Date of Birth:- 14/09/39

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

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Date of any change.

Day Month Year

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Date of resignation.

see attached

Particulars.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

03636970

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)
ORDINARY	907250	907250
B PREFERENCE	463856	463856
A PREFERENCE	176894	176894
Totals	1548000	1548000

**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**

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

13/2/99

This return includes 2 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?

FRANCIS CLARK

CHARTERED ACCOUNTANTS

DX 59128, NEWTON ABBOT

Postcode

Telephone 01626 206206 Ext 219

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03636970		Account of Shares		
Company Name: BRAY LEINO GROUP 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
Mark Jeremy Harvey	43498			Ordinary Shares
The Farriers, Higher Gushott	79758			B Preference Shares
Huntshaw Water, Torrington				
John Edward Colom- Moreno	124281			Ordinary Shares
Weirholme, Landkey Road	25611			B Preference Shares
Barnstaple,				
Terry Roy Coates	24856			Ordinary
Risendell, Landkey, Barnstaple	28882			B Preference
David William Morgan	397699			Ordinary
The old Rectory, Charles, Brayford	177534			B Preference
Barnstaple.				
Stephen John Madge	9321			Ordinary
Basis Cottage, Blakes Hill Rd	8324			B Preference
Landkey, Barnstaple				
J. A. Madge	9321			Ordinary
Basis Cottage, Blakes Hill Road	8323			B Preference
Landkey, Barnstaple				
Stephen Roy James	149137			Ordinary
Long Piece, Upcott Cross				
Ashford, Barnstaple				
M A J Kusmidrowicz	149137			Ordinary
Strathmore, Woodlands	135422			B Preference
Tombe Martin, Ilfracombe				

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 03636970	Account of Shares			Remarks
Company Name: BRAY LEINO GROUP 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	
Robert John Vellacott				
10 Gratton Drive, Lynton	NIL			A Preference
Heeman Clive Walker	7133	14265	2.3.99	A preference
Oak Tree Cottage, Burscombe				
Lane, Sidmouth				
Andre De Bats	7133	14265	19.6.99	A Preference
7 The Laurels, Roundswell				
Village				
Wiget Spence Halsby	74182	74182	1.4.99	A Pref
47 Kew Ferry Road, Northwood	7132			
Mrs T Walker		14265	2.3.99	A Pref
Oak Tree Cottage, Burscombe				
Lane, Sidmouth				
C J Halsby	74182	74182	1.4.99	A Pref
47 Kew Ferry Road, Northwood				
M De Batts	7132	14265	19.6.99	A Pref
7 The Laurels, Roundswell				
Village, Barnstaple				



## **Bray Leino Group Limited**

Company Number: 03636970

### **Past & Present Directorships**

#### **Terry Roy Coates**

Blue Sky (UK) Limited  
Entri Research Limited  
Bray Leino Training For Change Limited  
Bray Leino New Media Limited  
Bray Leino Limited

#### **Winston Fletcher**

Bray Leino Limited  
Brook Lapping Limited  
Central London Training & Enterprise Council  
Delaney Fletcher Slaymaker, Delaney & Bozell Group Limited  
Independent Post Group Limited  
Open College of Arts  
The Royal Institution  
Delaney, Fletcher, Delaney Limited

#### **Mark Jeremy Harvey**

Bray Leino Training For Change Limited  
Entri Research Limited

#### **Michael Andrzej John Kusmidrowicz**

Bray Leino Limited  
Entri Research Limited  
Bray Leino Training For Change Limited  
Bray Leino New Media Limited  
eutopia.net.ltd  
Student Magazine Limited

#### **David William Morgan**

Blue Sky (UK) Limited  
Bray Leino Limited  
Bray Leino Training For Change Limited  
Delaney Fletcher Slaymaker, Delaney & Bozell Group Limited  
Entri Research Limited  
Hannele Properties Limited

#### **Leeman Clive Walker**

Ernest Jackman & Co Limited  
Pollards Ice Cream Limited  
Entri Research Limited  
Bray Leino Training For Change Limited