



Companies House

for the record

Company Name

THE-ADS-THAT-WORK-NETWORK-LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4450844

Information extracted from  
Companies House records on  
5th May 2003

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through in the "Amended details" column.

> Please use black pen and write in correct details



Section 1: Company details

COMPANIES HOUSE

18/06/03

Ref: 4450844/01/01

Current details	Amended details
<p>&gt; Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>3-4 Great Marlborough Street London W1V 2AR</p>
<p>&gt; Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>Address where the Register is held At Registered Office</p>
<p>&gt; 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.</p>	<p>Not Applicable</p>
<p>&gt; Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</p>	<p>None held, please enter SIC code or description in the amended details column.</p>

Address

UK Postcode

Address

UK Postcode

Address

UK Postcode

SIC CODE Description

7440 ADVERTISING

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Philip Christopher MATURA</b>  <b>Address</b> <b>9 Cheyne Walk</b> <b>Grange Park</b> <b>London</b> <b>N21 1DB</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Philip Christopher MATURA ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Colin BARKER</b>  <b>Address</b> <b>9 Westways Place</b> <b>Witcham</b> <b>Ely</b> <b>Cambridgeshire</b> <b>CB6 2LG</b>  <b>Date of birth</b> 09/01/1946  <b>Nationality</b> British  <b>Occupation</b> Business Man	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Colin BARKER ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; 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.

Name  
Philip Christopher MATURA

Address  
9 Cheyne Walk  
Grange Park  
London  
N21 1DB

Date of birth 17/02/1946

Nationality British

Occupation Accountant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Philip Christopher MATURA ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

## &gt; 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.

Name  
Dennis George TAIT

Address  
15 Tebworth Road  
Tottenham  
Haringey  
N17 8AN

Date of birth 30/07/1960

Nationality British

Occupation Computer Programmer

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Dennis George TAIT ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

**Section 3: Total Issued Share Capital****(B)**

> Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary

Number of shares issued

100

Aggregate Nominal Value of issued shares

100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>COLIN BARKER</u> Address <u>9 WESTWAYS PLACE</u> <u>WITCHAM. ELY</u> <u>CAMBS.</u> UK Postcode <u>CB 6 2LG</u>	ORDINARY	60	
Name <u>PHILIP CHRISTOPHER MATURA</u> Address <u>9 CHEYNE WALK</u> <u>GRANGE PARK</u> <u>LONDON</u> UK Postcode <u>N21 1DB</u>	ORDINARY	20	
Name <u>DENNIS GEORGE TAIT</u> Address <u>15 TEBWORTH ROAD</u> <u>TOTTENHAM</u> <u>LONDON</u> UK Postcode <u>N17 8AN</u>	ORDINARY	20	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

*[Handwritten Signature]*  
(Director / Secretary)

Date

9,06,2003

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

#### What to do now

*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 **29/5/2003** 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 **29th May 2004** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_