

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/01/96 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	
116	0 12	916	

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)

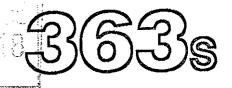
This is the address registered by Companies House.

SUITES TWO AND THREE BUCHANAN BUSINESS CENTRE CUMBERNAULD ROAD GLASGOW G33 6HZ

Principal business activities (See note 4)

Trade classification is 8640 ADVERTISING AND MARKET RESEARCH

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



Annual Return

of company number SC149092

М

company name

STEVENSON SHARPE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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
		1

SC149092	If the information shown needs amendment, give		
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.		
The address must be in Scotland.	particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE			
INDOISTINGS OFFICE	***************************************		
•	***************************************		
	*		
Register of dehanture to the			
Register of debenture holders (See note 6)			
The address must be in Scotland.			
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		
	l Date of any change.		
WILLIAM			
SHARPE 6 SPRINGBANK GARDENS			
DUNBLANE			
PERTHSHIRE FK15 9JX			
SCOTLAND	*		
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Directore (g			
Directors (See note 7)			
Particulars of a new director must be notified on form 288.	Day Month Year		
	Date of any change.		
STEVENSON			
NEIL			
FLAT 1/7 266 CAMPHILL AVENUE GLASGOW			
G41 3AS			
Date of Birth:- 23/07/60 Nat:BRITISH			
Occ:ADVER TISING CONSULTANT			
	Day Month Year		
f this person has ceased to be director, please state when.			
Deban dinastrativ	Date of resignation.		
Other directorships.	***************************************		
Page 2			

SC149092	details below and the date of any change.
Directors - continued	Day Month Year_
Particulars.	Day Month real Date of any change.
WILLIAM SHARPE 6 SPRINGBANK GARDENS DUNBLANE PERTHSHIRE FK15 9JX SCOTLAND	
Date of Birth:- 06/05/50 Nat:SCOTTISH Occ:DESIGN & MARKETING If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	•
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships. Page 3	

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
	ORO	8002	nominal value per share)
	Totals	800 2	8002
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.	There were no	changes in the pe	not on
The last full members list was at 16/02/95			
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		0	
I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £18.	Signed	MARKA	Secretary/Director *
Cheques should be made payable to Companies House.	Date 2-2-9	6	*(delete as appropriate)
	This return inc	(enter number	continuation sheets.
	Please ens	ure that you h s on this page	nave completed
To whom should Companies House direct any enquiries about the information shown in this return?			
		Postcode	••••••
•	Telephone		Evt