



Companies House

— for the record —

Company Name

ISTHMUS COMMUNICATIONS
LIMITED

363s Annual Return

COMPANIES HOUSE
FEE PAID
EDINBURGH

Company Type

Private Company Limited By
Shares

Company Number

SC170200

Information extracted from
Companies House records on
5th November 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: SC170200/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	2nd & 3RD Floors 49/53 Virginia Street Glasgow Strathclyde G1 1TS	Address UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7440</td> <td>Advertising</td> </tr> </tbody> </table>	SIC Code	Description	7440	Advertising	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7440	Advertising																	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<p>> Company Secretary</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name</p> <p>Brian McIntyre CROOK</p> <p>Address</p> <p>Gartochraggan Gartocharn Dunbartonshire G83 8NQ</p>	<p>Name</p> <hr/> <div style="margin-top: 10px;"> <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. </div> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Brian McIntyre CROOK ceased to be secretary (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name</p> <p>Brian McIntyre CROOK</p> <p>Address</p> <p>Gartochraggan Gartocharn Dunbartonshire G83 8NQ</p> <p>Date of birth 05/05/1955</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <div style="margin-top: 10px;"> <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. </div> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Brian McIntyre CROOK ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<div>> Director <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></div> <div><i>Particulars of a new Director must be notified on form 288a.</i></div>	<div>Name Jonathan Anthony Peter D'AGUILAR</div> <div>Address 4 Sydenham Road Glasgow Lanarkshire G12 9NS</div> <div>Date of birth 09/05/1956</div> <div>Nationality British</div> <div>Occupation Director</div>	<div>Name <div><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.</div></div> <div>Address <div></div><div></div><div></div></div> <div>UK Postcode <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div></div> <div>Date of birth <div> </div> <div> </div> / <div> </div> <div> </div> / <div> </div> <div> </div> <div> </div></div> <div>Nationality <div></div></div> <div>Occupation <div></div></div> <div>Date of change <div> </div> <div> </div> / <div> </div> <div> </div> / <div> </div> <div> </div> <div> </div></div> <div>Date Jonathan Anthony Peter D'AGUILAR ceased to be director (if applicable) <div> </div> <div> </div> / <div> </div> <div> </div> / <div> </div> <div> </div> <div> </div></div>
<div>> Director <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></div> <div><i>Particulars of a new Director must be notified on form 288a.</i></div>	<div>Name Elizabeth Anne O'CONNOR</div> <div>Address 3/1 Silverwells Mansions 23 Cranworth Street Glasgow Scotland G12 8BZ</div> <div>Date of birth 03/04/1958</div> <div>Nationality British</div> <div>Occupation Art Director</div>	<div>Name <div><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.</div></div> <div>Address <div></div><div></div><div></div></div> <div>UK Postcode <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div></div> <div>Date of birth <div> </div> <div> </div> / <div> </div> <div> </div> / <div> </div> <div> </div> <div> </div></div> <div>Nationality <div></div></div> <div>Occupation <div></div></div> <div>Date of change <div> </div> <div> </div> / <div> </div> <div> </div> / <div> </div> <div> </div> <div> </div></div> <div>Date Elizabeth Anne O'CONNOR ceased to be director (if applicable) <div> </div> <div> </div> / <div> </div> <div> </div> / <div> </div> <div> </div> <div> </div></div>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 62,500 Aggregate Nominal Value of issued shares £62,500.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 62,500 Total Nominal value of shares issued £62,500.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | Amended details | | Shares transferred | | |
|--|--|--|--|---|--|--|
| > Shareholder Name
Margaret BYRNES

Address
23B Kirklands Drive
Newton Mearns
Glasgow
G77 5FF

Shares held
Class
Ordinary
Number 1250 | | Name

Address
21 PANDYKE ROAD
NEWTON MEARNES
GLASGOW
UK Postcode G77 5AF

Shares held
Class

Number

_____ | | Shares transferred by
Margaret BYRNES

Class Number Date of transfer

_____ | | |
| > Shareholder Name
Elaine CLARK

Address
9 Kilkerran Park
Newton Mearns
Glasgow
G77 6ZS

Shares held
Class
Ordinary
Number 1250 | | Name

Address

UK Postcode

Shares held
Class

Number

_____ | | Shares transferred by
Elaine CLARK

Class Number Date of transfer

_____ | | |
| > Shareholder Name
Brian McIntyre CROOK

Address
Gartochraggan
Gartocharn
Alexandria
Dunbartonshire
G83 8NQ

Shares held
Class
Ordinary
Number 6250 | | Name

Address

UK Postcode

Shares held
Class

Number

_____ | | Shares transferred by
Brian McIntyre CROOK

Class Number Date of transfer

_____ | | |

Current details		Amended details		Shares transferred		
>	<div>Shareholder Name Jonathan Anthony Peter D'AGUILAR</div> <div>Address 4 Sydenham Road Glasgow Lanarkshire G12 9NS</div> <div>Shares held Class Ordinary</div> <div>Number 6250</div>	<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class _____</div> <div>Number _____</div>	<div>Shares transferred by Jonathan Anthony Peter D'AGUILAR</div> <div>Class _____</div> <div>Number _____</div> <div>Date of transfer ____/____/____ ____/____/____</div>			
>	<div>Shareholder Name Nicola Susan D'AGUILAR</div> <div>Address Benvue 4 Sydenham Road Glasgow G12 9HW</div> <div>Shares held Class Ordinary</div> <div>Number 16750</div>	<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class _____</div> <div>Number _____</div>	<div>Shares transferred by Nicola Susan D'AGUILAR</div> <div>Class _____</div> <div>Number _____</div> <div>Date of transfer ____/____/____ ____/____/____</div>			
>	<div>Shareholder Name Elizabeth Anne O'CONNOR</div> <div>Address 3-1 Silverwells Mansions 23 Cranworth Street Glasgow G12 8BZ</div> <div>Shares held Class Ordinary</div> <div>Number 11500</div>	<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class _____</div> <div>Number _____</div>	<div>Shares transferred by Elizabeth Anne O'CONNOR</div> <div>Class _____</div> <div>Number _____</div> <div>Date of transfer ____/____/____ ____/____/____</div>			

Current details			Amended details			Shares transferred		
>	<div>Shareholder Name Carol Ann RUSHFORD-CROOK</div> <div>Address Gartochraggan Gartocharn Alexandria Dunbartonshire G83 8NQ</div> <div>Shares held Class Ordinary</div>	Number 16750	<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ _____</div>	Number _____ _____	<div>Shares transferred by Carol Ann RUSHFORD-CROOK</div> <div>Class Number Date of transfer _____ _____ __/__/____</div>			
>	<div>Shareholder Name Davinder SAMRAI</div> <div>Address 3-2 145 Yorkhill Street Glasgow G3 8NS</div> <div>Shares held Class Ordinary</div>	Number 1250	<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ _____</div>	Number _____ _____	<div>Shares transferred by Davinder SAMRAI</div> <div>Class Number Date of transfer _____ _____ __/__/____</div>			
>	<div>Shareholder Name Abigail STUBBS</div> <div>Address The Old Manse Station Road Balfron Stirlingshire G63 0SX</div> <div>Shares held Class Ordinary</div>	Number 1250	<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ _____</div>	Number _____ _____	<div>Shares transferred by Abigail STUBBS</div> <div>Class Number Date of transfer _____ _____ __/__/____</div>			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ 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

(Director / Secretary)

Date

29 / 11 / 2004

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 **28/11/2004** 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 **28th November 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

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
