



**Companies House**

— for the record —

Company Name

**ISTHMUS COMMUNICATIONS  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

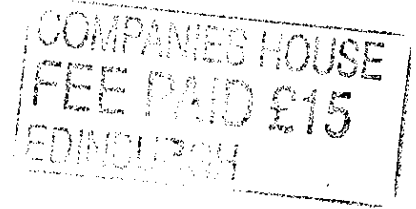
Company Number

**SC170200**

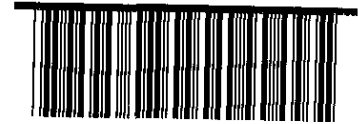
Information extracted from  
Companies House records on  
**14th November 2000**

## 363s Annual Return

- > 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



SCT SE4HHW59 1614  
COMPANIES HOUSE 04/12/00

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>	<b>2nd &amp; 3RD Floors 49/53 Virginia Street Glasgow Strathclyde G1 1TS</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>7440</b></td> <td><b>Advertising</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7440</b>	<b>Advertising</b>	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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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
<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>Brian McIntyre CROOK</b>  <b>Address</b> <b>Gartochraggan</b> <b>Gartocharn</b> <b>Dunbartonshire</b> <b>G83 8NQ</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Brian McIntyre CROOK</b> <b>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>Brian McIntyre CROOK</b>  <b>Address</b> <b>Gartochraggan</b> <b>Gartocharn</b> <b>Dunbartonshire</b> <b>G83 8NQ</b>  <b>Date of birth</b> 05/05/1955  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Brian McIntyre CROOK</b> <b>ceased to be director (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> <del>Jonathan</del> Anthony Peter <b>D'AGUILAR</b>  <b>Address</b> <b>4 Sydenham Road</b> <b>Glasgow</b> <b>Lanarkshire</b> <b>G12 9NS</b>  <b>Date of birth</b> 09/05/1956  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <del>Jonathan</del>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jonathan Anthony Peter</b> <b>D'AGUILAR</b> <b>ceased to be director (if</b> <b>applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b>	<b>Name</b> Elizabeth Anne O'CONNOR	<b>Name</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>	<b>Address</b> 3/1 Silverwells Mansions 23 Cranworth Street Glasgow Scotland G12 8BZ	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 03/04/1958	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
	<b>Occupation</b> Art Director	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Elizabeth Anne O'CONNOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <del>£10.00</del>  <b>Number of shares issued</b> <b>62,500</b>  <b>Aggregate Nominal Value of issued shares</b> <del>£662,500.00</del>	<b>Class of share</b>  <b>Nominal value of each share</b> <u>£1</u>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> <u>£62500</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>62,500</b>  <b>Total Nominal value of shares issued</b> <del>£662,500.00</del>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b> <u>£62500</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Brian McIntyre CROOK</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Brian McIntyre CROOK</b>		
<b>Address</b> <b>Gartochraggan</b> <b>Gartocharn</b> <b>Alexandria</b> <b>Dunbartonshire</b> <b>G83 8NQ</b>		<b>Address</b>  				
<b>UK Postcode</b>		 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Class</b>  				
<b>Number</b> <b>6250</b>		<b>Number</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		
<b>&gt; Shareholder Name</b> <b>Johnathan Anthony Peter D'AG</b>		<b>Name</b> <b>JOHNATHAN</b>		<b>Shares transferred by</b> <b>Johnathan Anthony Peter D'AGUILAR</b>		
<b>Address</b> <b>4 Sydenham Road</b> <b>Glasgow</b> <b>Lanarkshire</b> <b>G12 9NS</b>		<b>Address</b>  				
<b>UK Postcode</b>		 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Class</b>  				
<b>Number</b> <b>6250</b>		<b>Number</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		
<b>&gt; Shareholder Name</b> <b>Nicola Susan D'AGUILAR</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Nicola Susan D'AGUILAR</b>		
<b>Address</b> <b>Benvue</b> <b>4 Sydenham Road Glasgow</b> <b>G12 9HW</b>		<b>Address</b>  				
<b>UK Postcode</b>		 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Class</b>  				
<b>Number</b> <b>18750</b>		<b>Number</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Elizabeth Anne O'CONNOR		<b>Name</b> 		<b>Shares transferred by</b> Elizabeth Anne O'CONNOR		
		<b>Address</b> 				
<b>Address</b> 3-1 Silverwells Mansions 23 Cranworth Street Glasgow G12 8BZ						
		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> Class Ordinary	<b>Number</b> 12500	<b>Shares held</b> Class	<b>Number</b>	Class	Number	Date of transfer
						- - / - - / - -
						- - / - - / - -
<b>&gt; Shareholder Name</b> Carol Ann RUSHFORD-CROOK		<b>Name</b> 		<b>Shares transferred by</b> Carol Ann RUSHFORD-CROOK		
		<b>Address</b> 				
<b>Address</b> Gartochraggan Gartocharn Alexandria Dunbartonshire G83 8NQ						
		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> Class Ordinary	<b>Number</b> 18750	<b>Shares held</b> Class	<b>Number</b>	Class	Number	Date of transfer
						- - / - - / - -
						- - / - - / - -

**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

29/11/2000

*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 **28/11/2000** 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 2001** 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?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DAVID BENHAM

Telephone number inc code

0141 3533146

Address

BENHAM CONWAY 210 CA  
10 ROYAL CRESCENT  
GLASGOW

DX number if applicable

— — — — —

DX exchange

Postcode

G3 7SL