

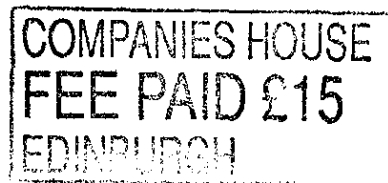


Companies House

for the record
Company Name

**ISTHMUS COMMUNICATIONS
LIMITED**

363s Annual Return



Company Type
**Private Company Limited By
Shares**

Company Number

SC170200

Information extracted from
Companies House records on
12th November 1999

- > 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.

AD

Section 1: Company details



SCT SOBSJM88 0848
COMPANIES HOUSE 13/12/99

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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Brian McIntyre CROOK Address Gartochraggan Gartocharn Dunbartonshire G83 8NQ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Brian McIntyre CROOK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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. Particulars of a new Director must be notified on form 288.	Name Brian McIntyre CROOK Address Gartochraggan Gartocharn Dunbartonshire G83 8NQ Date of birth 05/05/1955 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian McIntyre CROOK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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. Particulars of a new Director must be notified on form 288.	Name Johnathan Anthony Peter D'AGUILAR Address 68 Crown Road North Glasgow G12 9HW Date of birth 09/05/1956 Nationality British Occupation Director	Name JONATHAN ANTHONY PETER D'AGUILAR Address BENVUE 4 SYDENHAM ROAD GLASGOW UK Postcode G12 9ND Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Johnathan Anthony Peter D'AGUILAR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name Elizabeth Anne O'CONNOR Address 3/1 Silverwells Mansions 23 Cranworth Street Glasgow Scotland G12 8BZ Date of birth 03/04/1958 Nationality British Occupation Art Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth Anne O'CONNOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

Section 3: Share Capital

	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 £10.00 Number of shares issued 62,500 Aggregate Nominal Value of issued shares £662,500.00	Class of share Nominal value of each share <u>£1=00</u> Number of shares issued Aggregate Nominal Value of issued shares <u>£62,500</u>
> 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 £662,500.00	Total number of shares issued Total Nominal value of shares issued <u>£62,500</u>
> 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 029 2038 0801.		

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		
> Shareholder Name Brian McIntyre CROOK		Name 		Shares transferred by Brian McIntyre CROOK		
Address Gartochraggan Gartocharn Alexandria Dunbartonshire G83 8NQ		Address 				
Shares held Class Ordinary	Number 6250	UK Postcode <u> </u>	Shares held Class Number	Class Number Date of transfer		
> Shareholder Name Johnathan Anthony Peter D		Name <u>JONATHAN ANTHONY PETER D'AGUILAR</u>		Shares transferred by Johnathan Anthony Peter D'AGUILAR		
Address 68 Crown Road North Glasgow G12 9HW		Address <u>BENVUE</u> <u>4 SYDENHAM RD</u> <u>GLASGOW</u>				
Shares held Class Ordinary	Number 6250	UK Postcode <u>G12 9N</u>	Shares held Class Number	Class Number Date of transfer		
> Shareholder Name Nicola Susan D'AGUILAR		Name 		Shares transferred by Nicola Susan D'AGUILAR		
Address 68 Crown Road North Glasgow G12 9HW		Address <u>BENVUE</u> <u>4 SYDENHAM RD</u> <u>GLASGOW</u>				
Shares held Class Ordinary	Number 18750	UK Postcode <u>G12 9N</u>	Shares held Class Number	Class Number Date of transfer		

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

28 / 11 / 99

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

What to do now

Please detach and retain the covering letter, 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 **28/11/1999** 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 2000** 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

0144 3533146

Address

BENHAM CONWAY & CO. C.A

DX number if applicable

16 ROYAL CRESCENT

DX exchange

GLASGOW

Postcode

G3 7SL