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Companies House

for the record

Company Name

FORDS PUBLICITY (BRISTOL)
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1385669

Information extracted from
Companies House records on
27th May 2000

- > 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.



A30
COMPANIES HOUSE

0434
05/07/00

Section 1: Company details

Ref: 1385669/03/10

	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>	Discovery House 125 Redcliffe Street Bristol BS1 6HU	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members Address <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 Address <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 Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7415 Management activities holding comps	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <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>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Ian Victor HOWE Address 8 Scandrett Close Bristol Avon BS10 7SS	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian Victor HOWE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Martin BROWN Address 58 Downs Park East Westbury Park Bristol BS6 7QE Date of birth 26/11/1958 Nationality British Occupation Design Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen Paul HENLEY Address 4 Parsons Mead Flax Bourton Bristol Avon BS10 3QW Date of birth 26/02/1952 Nationality British Occupation Sales Director	Name Address UK Postcode B 5 4 8 1 H U _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Paul HENLEY 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.

Current details

Name

Martin Joseph LAW

Address

Little Hill House Ham Lane
Wraxall
Bristol
BS19 1LA

Date of birth 28/02/1947

Nationality British

Occupation ~~Sales Executive~~

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation CHIEF EXECUTIVE

Date of change 01 / 01 / 2000

Date Martin Joseph LAW ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary Voting	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	628	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£628.00 ✓	
	Class of share	Class of share
	Ordinary A-Non Voting	ORDINARY VOTING - (CONVERTED)
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	18,112	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£18,112.00 ✓	
	Class of share	Class of share
	Preference C	ORDINARY VOTING - (CONVERTED)
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	61,260	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£61,260.00 ✓	
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	80,000	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£80,000.00	
> 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.		

See : Included letter + share schedule.

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 Mark John ASPIN		Name 		Shares transferred by Mark John ASPIN														
Address Top Floor Flat 19 Westfield Park Redland Bristol		Address 																
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _																
Shares held <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Preference C</td> <td>2580</td> </tr> <tr> <td>Ordinary A Non Voting</td> <td>560</td> </tr> </table>		Class	Number				Preference C	2580	Ordinary A Non Voting	560	Shares held <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>C PREFERRED</td> <td>NIL</td> </tr> <tr> <td>ORDINARY A</td> <td>NIL</td> </tr> </table>		Class	Number	C PREFERRED	NIL	ORDINARY A	NIL
Class	Number																	
Preference C	2580																	
Ordinary A Non Voting	560																	
Class	Number																	
C PREFERRED	NIL																	
ORDINARY A	NIL																	
				<table border="0"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>C PREFERRED</td> <td>2,580</td> <td>18/12/1999</td> </tr> <tr> <td>ORDINARY A</td> <td>560</td> <td>18/12/1999</td> </tr> </table>			Class	Number	Date of transfer	C PREFERRED	2,580	18/12/1999	ORDINARY A	560	18/12/1999			
Class	Number	Date of transfer																
C PREFERRED	2,580	18/12/1999																
ORDINARY A	560	18/12/1999																
> Shareholder Name Martin BROWN		Name 		Shares transferred by Martin BROWN														
Address 58 Downs Park East Westbury Park Bristol		Address 																
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _																
Shares held <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Preference C</td> <td>5045</td> </tr> <tr> <td>Ordinary A Non Voting</td> <td>1077</td> </tr> </table>		Class	Number				Preference C	5045	Ordinary A Non Voting	1077	Shares held <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>C PREFERRED</td> <td>NIL</td> </tr> <tr> <td>ORDINARY A</td> <td>NIL</td> </tr> </table>		Class	Number	C PREFERRED	NIL	ORDINARY A	NIL
Class	Number																	
Preference C	5045																	
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Class	Number																	
C PREFERRED	NIL																	
ORDINARY A	NIL																	
Ordinary Voting 34		ORDINARY VOTING NIL		<table border="0"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>C PREFERRED</td> <td>5,045</td> <td>18/12/1999</td> </tr> <tr> <td>ORDINARY A</td> <td>1,077</td> <td>18/12/1999</td> </tr> <tr> <td>ORDINARY VOTING</td> <td>34</td> <td>18/12/1999</td> </tr> </table>			Class	Number	Date of transfer	C PREFERRED	5,045	18/12/1999	ORDINARY A	1,077	18/12/1999	ORDINARY VOTING	34	18/12/1999
Class	Number	Date of transfer																
C PREFERRED	5,045	18/12/1999																
ORDINARY A	1,077	18/12/1999																
ORDINARY VOTING	34	18/12/1999																

See: Included Letter + share schedule

Current details			Amended details		Shares transferred		
> Shareholder Name Nigel Hayyatt COOKE			Name				
			Address				
	Address Woodview West Hay Road Wrington Bristol						
			UK Postcode				
			Shares held		Shares transferred by Nigel Hayyatt COOKE		
Class	Number		Class	Number	Class	Number	Date of transfer
Preference C	4495		C PREFERRED	NIL	C PREFERRED	4,495	18/12/1999
Ordinary A Non Voting	1301		ORDINARY A	NIL	ORDINARY A	1,301	18/12/1999
Ordinary Voting	41		ORDINARY VOTING	NIL	ORDINARY VOTING	41	18/12/1999
> Shareholder Name P. FALVEY			Name				
			Address				
	Address Little Hill House Ham Lane Wraxall Bristol						
			UK Postcode				
			Shares held		This shareholder jointly owns this shareholding with the following 1 shareholders		
Class	Number		Class	Number	Class	Number	Date of transfer
Preference C	15785		C PREFERRED	NIL	C PREFERRED	15,785	18/12/1999
							__/__/____
> Shareholder Name M. LAW			Name				
			Address				
	Address Little Hill House Ham Lane Wraxall Bristol						
			UK Postcode				
			Shares held		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Class	Number		Class	Number	Class	Number	Date of transfer
Preference C	15785		C PREFERRED	NIL	C PREFERRED	15,785	18/12/1999
							__/__/____

See Incubed : Letter + share schedule

Current details			Amended details			Shares transferred		
<div>> Shareholder Name Stephen Paul HENLEY</div> <div>Address 4 Parsons Mead Flax Burton Bristol</div> <div>Shares held Class Preference C Ordinary A Non Voting</div> <div>Ordinary Voting</div>			<div>Name</div> <div>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class C PREFERRED ORDINARY A</div> <div>Number 13415 2645 83</div> <div>ORDINARY VOTING</div>			<div>Shares transferred by Stephen Paul HENLEY</div> <div>Class C PREFERRED ORDINARY A</div> <div>Number 13,415 2,645 83</div> <div>Date of transfer 18/12/1999 18/12/1999 18/12/1999</div>		
<div>> Shareholder Name Martin Joseph LAW</div> <div>Address Little Hill House, Ham Lane Wraxall Bristol BS19 1LA</div> <div>Shares held Class Preference C Ordinary A Non Voting</div> <div>Ordinary Voting</div>			<div>Name</div> <div>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class C PREFERRED ORDINARY A</div> <div>Number 9705 10514 375</div> <div>ORDINARY VOTING</div>			<div>Shares transferred by Martin Joseph LAW</div> <div>Class C PREFERRED ORDINARY A</div> <div>Number 9,705 10,514 375</div> <div>Date of transfer 18/12/1999 18/12/1999 18/12/1999</div>		
<div>> Shareholder Name David John MORRIS</div> <div>Address Harebell House 5 Henrietta Villas Bath</div> <div>Shares held Class Preference C Ordinary A Non Voting</div> <div>Ordinary Voting</div>			<div>Name</div> <div>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class C PREFERRED ORDINARY A</div> <div>Number 5285 1025 32</div> <div>ORDINARY VOTING</div>			<div>Shares transferred by David John MORRIS</div> <div>Class C PREFERRED ORDINARY A</div> <div>Number 5,285 1,025 32</div> <div>Date of transfer 18/12/1999 18/12/1999 18/12/1999</div>		

See Included : Letter + share schedule

Current details			Amended details		Shares transferred		
> Shareholder Name David A. RICHARDS			Name				
			Address				
	Address Apartment 1 19 Marine Parade Clevedon Somerset						
			UK Postcode				
			Shares held		Shares transferred by David A. RICHARDS		
Class Preference C	Number 1875		Class C PREFERRED	Number NIL	Class PREFERRED	Number 1,875	Date of transfer 18/12/1999
Ordinary A Non Voting	375		ORDINARY A	NIL	ORDINARY A	375	18/12/1999
> Shareholder Name Leonard Colston SHEPHERD			Name				
			Address				
	Address Oakdene Cottage The Wrangle Compton Martin Bristol						
			UK Postcode				
			Shares held		Shares transferred by Leonard Colston SHEPHERD		
Class Ordinary Voting	Number 63		Class ORDINARY VOTING	Number NIL	Class ORDINARY VOTING	Number 63	Date of transfer 18/12/1999
> Shareholder Name Matthew TIPPING			Name				
			Address				
	Address 29 Osborne Road Southville Bristol						
			UK Postcode				
			Shares held		Shares transferred by Matthew TIPPING		
Class Preference C	Number 3075		Class PREFERRED C	Number NIL	Class PREFERRED C	Number 3,075	Date of transfer 18/12/1999
Ordinary A Non Voting	615		ORDINARY A	NIL	ORDINARY A	615	18/12/1999

See included letter + share schedule

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 <u>ARNO HOLDING INTERNATIONAL GMBH</u> Address <u>DAIMLERSTRASSE 10</u> <u>D-72649 WOLFSCHLUGEN</u> <u>GERMANY</u> UK Postcode <u>N/A.</u>	£1 ORDINARY VOTING 80,000		18/12/1999
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

04 / 07 / 2000

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 **13/6/2000** 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 **13th June 2001** 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

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

Cheque



Postal Order



Cheque / Postal Order

Number 002548

(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

IAN HOWETelephone number *inc code*01179 292541

Address

DISCOVERY HOUSEDX number *if applicable*

125 REDCLIFFE STREET

DX exchange

BRISTOL

Postcode

BS1 6HU

FORDS PUBLICITY (BRISTOL) LIMITED

Summary of share movements

	Ordinary shares of £1 at last Ann Ret	Converted to £1 B Ords 16/12/1999	Converted to £1 C Ords 16/12/1999	Transferred 18/12/1999	Converted to £1 Ordinary 26/01/2000
M J Law	375	375		(375)	
M J Law & P T Falvey				0	
S Henley	83	45	38	(83)	
M Brown	34	34		(34)	
D Richards					
M Aspin					
N Cooke	41	41		(41)	
D Morris	32		32	(32)	
M Tipping					
L Shepherd	63	63		(63)	
Arno Holding International GMBH				628	628
	628	558	70	0	

	A Ordinary shares at last Ann Ret	Transferred 14/12/1999	Converted to B Ords 16/12/1999	Converted to C Ords 16/12/1999	Transferred 18/12/1999	
M J Law	2,669	4,645	5,373	1,941	(7,314)	
M J Law & P T Falvey	7,845	(4,645)	43	3,157	(3,200)	
S Henley	2,645		0	2,645	(2,645)	
M Brown	1,077		68	1,009	(1,077)	
D Richards	375		0	375	(375)	
M Aspin	560		44	516	(560)	
N Cooke	1,301		402	899	(1,301)	
D Morris	1,025		0	1,025	(1,025)	
M Tipping	615		0	615	(615)	
L Shepherd	0		0	0	0	
Arno Holding International GMBH					18,112	18,112
	18,112		5,930	12,182	0	

	C Preferred shares issued 17/12/1999	Transferred 18/12/1999	
M J Law	9,705	(9,705)	
M J Law & P T Falvey	15,785	(15,785)	
S Henley	13,415	(13,415)	
M Brown	5,045	(5,045)	
D Richards	1,875	(1,875)	
M Aspin	2,580	(2,580)	
N Cooke	4,495	(4,495)	
D Morris	5,285	(5,285)	
M Tipping	3,075	(3,075)	
L Shepherd	0	0	
Arno Holding International GMBH	0	61,260	61,260
	61,260	0	
Total			80,000