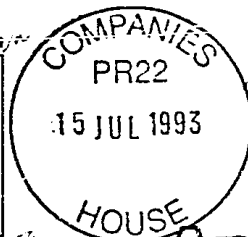




COMPANIES HOUSE



363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 01385669

L

company name
FORDS PUBLICITY (BRISTOL) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARE^s

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/05/93

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
13	06	93

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

TOWER HOUSE
FAIRFAX STREET
BRISTOL BS1 3BN

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Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

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Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

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.

TERENCE ALLEN
WILLS
BACKLANDS HOUSE MARYBROOK STREET
BERKELEY
GLOUCESTERSHIRE GL13 9AA

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

ANTHONY JAMES
AMMANN
DEVONSHIRE HOUSE
PERRYS LANE SEEND CLEEVE
MELKSHAM
WILTSHIRE SN12

Day	Month	Year

Date of any change.

Date of Birth:- 16/03/47
Nat: BRITISH
Occ: MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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Directors - continued

Particulars.

MARTIN JOSEPH
LAW
7 RUSHMOOR LANE
BACKWELL
BRISTOL
AVON BS19 3BN

Date of Birth:- 28/02/47
Nat:BRITISH
Occ:SALES EXECUTIVE

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

TERENCE ALLEN
WILLS
BACKLANDS HOUSE MARYBROOK STREET
BERKELEY
GLOUCESTERSHIRE GL13 9AA

Date of Birth:- 03/07/47
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please
state when.

Other directorships.

Page 3

Day	Month	Year

Date of resignation.

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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 nominal value per share)
ORDINARY VOTING	788	£ 788
A ORDINARY NON-VOTING	23076	£ 23076
Totals	23864	£ 23864

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.

Please mark the
appropriate box.There were no changes in the period ☐on paper ☐ not on
paper ☐

The last full members list was at 13/06/92

A list of changes is enclosed ☐A full list of members is enclosed ☒**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to **Companies House**.Signed Secretary/Director
*(delete as appropriate)Date 14th July 1993

This return includes (enter number) continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

T. A. WILLS.
 FORBS. PUBLICITY (BRISTOL) LTD.
 TOWER HOUSE, FAIRFAX STREET.
 BRISTOL. Postcode BS1 3BS.



0272
 Telephone 292541 Ext 209

21-07-93

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01385669		Account of Shares			Remarks
Company Name: FORDS PUBLICITY (BRISTOL) LIMITED		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	
ANTHONY JAMES AMMANN		VOTING 75			
DEVONSHIRE HOUSE. PERRYS LANE. SEEND CLEEVE. MELKSHAM. WILTSHIRE		NON-V 2382			
IAN MICHAEL BROUGHALL		VOTING 86			
54 PEMBROKE ROAD CLIFTON. BRISTOL		NON-V 2751			
MARTIN BROWN		VOTING 6			
87 PARN GROVE. HENLEAZE BRISTOL.		NON-V 180			
NIGEL HAVYATT COOKE		VOTING NONE			
WOOD VIEW WEST HAY ROAD WRINGTON. BRISTOL		NON-V 155			
STEPHEN PAUL HENLEY		VOTING 38			
4 PARSONS MEAD. FLAX BOURTON. BRISTOL		NON-V 1213			
CHRISTINE HUME		VOTING NONE			
20A WESTFIELD PLACE CLIFTON. BRISTOL		NON-V NONE	579	4 MAY 1985	
MARTIN JOSEPH LAW		VOTING 210			
7 RUSHMOOR LANE. BACKWELL. BRISTOL.		NON-V 6683			
JOHN MCCRORY		VOTING 147			
50A WAVERLEY ROAD. REDLAND. BRISTOL		NON-V 4500			
LEONARD COLSTON SHEPHERD		VOTING 63			
CARDENE COTTAGE. THE WRANGLER. COMPTON MARTIN BRISTOL.		NON-V NONE			
MICHAEL KENNETH S. TAYLOR.		VOTING 60			
MEAD HOUSE. THE CAUSEWAY CONGREYBURY AVON.		NON-V 1937			
TERENCE ALLEN WILLS		VOTING 103			
BACKLANDS HOUSE. MARYBROOK STREET. BERKELEY. GLOS.		NON-V 3275			

Continued overleaf