

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/98 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
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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.

Registered Office (Sec note 3)

This is the address registered by Companies House.

DISCOVERY HOUSE 125 REDCLIFFE STREET BRISTOL BS1 6HU

Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

Page 1

of company number 01385669

company name FORDS PUBLICITY (BRISTOL) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an carlier date, show the date here. Please note that the form must be delivered to Companies House within 28 cays of this earlier date.

Day	Month:	Year
		J

Day	Month	Year
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01385669 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	•••••••••••••••••••••••••••••••••••••••
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	Day Month Year
form 288.	Date of any change.
TERENCE ALLEN	TERENCE ALLEN
WILLS	WILLS HERTSGROVE
BACKLANDS HOUSE MARYBROOK STREET BERKELEY	WANSWELL BOOKKELLY
GLOUCESTERSHIRE GL13 9AA	GLONCESTERSHIRE
	GLIB 9RR
If this pareon has good to be constant please	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 289.	
MARTIN JOSEPH LAW	
LITTLE HILL HOUSE HAM LANE	
WRAYALL	••••••
BS19 1LA	***************************************
Date of Birth:- 28/02/47	•••••
Nat:BRITISH Occ.SALES EXECUTIVE	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	
2	



Directors - continued   Particulars.   Date of any change   Particulars.   Date of any change   Date of Brectors   Da	01385669	If the information shown needs amendment,
TREBUCK 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.  Show any relevant current and previous directorships.  Day Month Year  Date of any change.  Day Month Year  Date of resignation.  Date of resignation.  If this _vison has ceased to be director, please state when.  Day Month Year  Date of resignation.  Date of any change.	Directors - continued	give details below and the date of any change
TREBUCS ALLEN  MILLS BACKLANDS HOUSE MARYBROOK STREET BERKELEY GLOUCESTERSHIRE GLI3 9AA  Date of Birth:- 03/07/47  Nat:BRITISH Oc:ACCOUNTANT  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Day Month Year  Date of resignation.  Day Month Year  Date of any change.  Day Month Year  Date of any change.  Day Month Year  Date of resignation.  Show any relevant current and previous directorships.  Day Month Year  Date of resignation.  Day Month Year  Date of resignation.  Show any relevant current and previous directorships.  Day Month Year  Date of resignation.  Day Month Year  Date of resignation.  Date of resignation.  Show any relevant current and previous directorships.  Day Month Year  Date of any change.  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Particulars.	
BARKLANDS HOUSE HARYBROOK STREET BERKELSY BERKELSY CLOUCESTERSHIRE GL13 9AA  Date of Birth:— 03/07/47 Natibalized Date of Birth:— 03/07/47 Natibalized Coc: ACCOUNTANT  If this person has ceased to be director, please state when.  Day Month Year Date of any change.  Day Month Year Date of any change.  Day Month Year Date of resignation.  If this ryson has ceased to be director, please state when.  Day Month Year Date of resignation.  Day Month Year Date of resignation.  Day Month Year Date of resignation.  Day Month Year Day Date of resignation.  If this person has ceased to be director, please state when.  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	TERENCE ALLEN	
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01385669 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (ex Ordinary/ Freference etc)  ORDINARY VOTING  A. ORDINARY	Number of shares issued  628	Aggregate nominal value (is Number of therer issued multiplied by nominal value per there)  4.628
	Non - Voting'  Totals	18.112	·
List of past and present members (Sec note 9)  (Use attached schedule where appropriate)  A full list is required if one was not included with either of the last two returns.	Thore were no c	hanges in the pe	not on
The last full members list was at 13/06/97	A list of change		on paper paper
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	Signed	July 1	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9° Jul	y 1998.	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	125 Ret BRISTOL	LICITY (BI	RISTOL) LTD. TREET. BSI 6HU. EXT. 209
Page 1			



Company Name:  FORDS FUBLICITY (BRISTOL) LIMITED  Number of shares or amount of stack held by existing members at date of this feture. The case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have cessed to be members.  Number  Number  Number  Number  Number  Number  Date of	Company Number: 01385669	L	Acc	ount of Share	9\$
Name and address    Number   Transferred   T	Company Name:	shares or amount of stock held by existing members at date of this	fefred since last return, of the first r incorporation company, by {a} persons member: (b) persons	the data of the pr, in the case sturn, since the of the who are attiffs, and who have	
FLAT MICHAEL EXCOUGHALL VOTING 52  FLAT Z. OAKLEIGH. BRIDGE ROAD. 1088  LEIGH WOODS. BRISTOL. BS8 2PB NON.V 1663  MARTIN ERCWN VOTING  58 DOWNS PARK EAST. WESTBURY PARK. BRISTOL 1454 WOOD VIEW. WEST HAY RORD. 1057 WRINGTON. BRISTOL 1657 WRINGTON. BRISTOL 1777  FLAX BOURTON. BRISTOL 1777  MARTIN JOSEPH LAW VOTING VOTING VOTING WAXALL. BRISTOL. NON.V  DAVID JOHN MORRIS. NONE  58 DY VOTING WOOD VIEW. WEST HAY RORD. 1777  HAREBELL HOUSE. HAM LANE. 1865 WRAXALL. BRISTOL. NON-V  LEONARD COLSTON SHEPHERD VOTING WOTING WOTING WOTING WOTING WOTING WOTING WOTING MARTIN. BRISTOL. NON-V  LEONARD COLSTON SHEPHERD VOTING OAKDENE COTTAGE. THE WRANGLE. NON-V  MARTHEW JOHN TIPPING NONE  29 OSBORVE ROAD. 55 SOUTHVILLE. BRISTOL. NON-V  TERENCE ALLEN WILLS. 1944  HERTSGROVE. WANSWELL. 1942	Name and address	currently	4	Registration	Remark
MARTIN BROWN  SO DOWNS PARK EAST.  WESTBURY PARK. BRISTOL  NIGGL HAVYATT COOKE  WOOD VIEW. WEST HAY RORD.  WRINGTON. BRISTOL  H PARSONS MEAD.  FLAX BOURTON. BRISTOL  LITTLE HILL HOUSE. HAM LANE.  WRAXALL. BRISTOL.  DAVID JOHN MORRIS.  HAREBELL HOUSE  HENRIETTA VILLAS. BATH.  OAKDENE COTTAGE. THE WRANGLE.  OAKDENE COTTAGE. THE WRANGLE.  MATTHEW JOHN TIPPING  ZO OSBORNE ROAD.  TERENCE ALLEN WILLS. WOTING  HERTSGROVE. WANSWELL.  WEST HOUSE  VOTING  HON. V  COMPTON MARTIN. BRISTOL.  NON. V  NONE  VOTING  NONE  VOTING  NONE  VOTING  144  VOTING  HERTSGROVE. WANSWELL.  VOTING  144  VOTING  HERTSGROVE. WANSWELL.  VOTING  HELD VOTING  VOTING  HELD NONE  VOTING  HELD NONE  VOTING  HELD NONE  VOTING  HON. V  VOTING  HELD NONE  VOTING	FLATZ. OAKLEIGH. BRIDGE ROAD.	VOTING			
SEPEN AUL HENLEY  MARTIN TOSEPH LAW  LITTLE HILL HOUSE  HAREBELL HOUSE  HAREBELL HOUSE  HAREBELL HOUSE  HENRIETTA VILLAS.  BATH.  OAKDER COTTAGE  OAKDER COTTAGE  TERRING  MARTIN TOHN TIPPING  DASSERVE ALLEN WILLS.  MARTHEW JOHN WILLS.  MARTHEW JOHN WILLS.  MARTHEW  MARTHEW	LEIGH WOODS. BRISTOL. BS8 3PB	NON-V	1663		
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HERTSGROVE MEAD.  STETEN PAUL HENLEY  PARSONS MEAD.  HEAR BOURTON.  BRISTOL.  AND Y  278  VOTING  LITTLE HILL HOUSE. HAM LANE.  BRISTOL.  DAVID JOHN MORRIS.  HAREBELL HOUSE  SHENRIETTA VILLAS.  BATH.  COMPTON MARTIN.  BRISTOL.  63  VOTING  OAKDENE COTTAGE.  THE WRANGLE.  COMPTON MARTIN.  BRISTOL.  NONE  COMPTON MARTIN.  BRISTOL.  NONE  VOTING  OAKDENE COTTAGE.  THE WRANGLE.  NONE  COMPTON MARTIN.  BRISTOL.  NONE  VOTING  199  OSBORNE ROAD.  SS  BOUTHVILLE.  BRISTOL.  VOTING  1444  HERTSGROVE.  WANSWELL.  VOTING  HERTSGROVE.  WANSWELL.	WOOD VIEW WEST HAY ROAD. WRINGTON. BRISTOL.	1057			
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TERENCE ALLEN WILLS. STORY HERTSGROVE. WANSWELL. STURY	MATTHEW JOHN TIPPING ?	NONE VOTING			
HERTSGROVE WANSWELL ) WORLD	COUTHVILLE BRISTOL.	NON·V			
	TERENCE ALLEN WILLS. } HERTSGROVE. WANSWELL. BERKELZY. GLOUCESTERSHIRE.	VOTING 4496			

Continued overleaf

IST OF PAST AND PRESENT MEMBER	į.	Account of Shares		
Company Number: 01385669  Company Name:  FORDS PUBLICITY (BRISTOL) LIMITED	shares or amount of atock held by existing mombers at date of this	Particulars of chares trans- terred alnow the data of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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				<u></u>
			-	

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