

16-07-98



COMPANIES HOUSE

260x6097  
002703

363s

## Annual Return

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



13 \*AE04P7R5\* 619  
COMPANIES HOUSE 10/07/98

of company number 01385669

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company name  
FORDS PUBLICITY (BRISTOL) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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
13	06	98

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.

DISCOVERY HOUSE  
125 REDCLIFFE STREET  
BRISTOL  
BS1 6HU

**Principal business activities** (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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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)

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 form 288.

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

Day Month Year

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Date of any change.

TERENCE ALLEN  
WILLS  
HERTS GROVE  
WANSWELL  
BERKELEY  
GLOUCESTERSHIRE  
GL13 9AA

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

MARTIN JOSEPH  
LAW  
LITTLE HILL HOUSE HAM LANE  
WRAXALL  
BRISTOL  
BS19 1LA

Day Month Year

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Date of any change.

Date of Birth:- 28/02/47

Nat: BRITISH

Occ: SALES EXECUTIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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**Directors - continued**

## Particulars.

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

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

Day Month Year

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Date of any change.

TERENCE ALLEN

WILLS

HERTS GROVE

WANSWELL

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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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	628	£ 628
A ORDINARY NON-VOTING	18.112	£ 18.112
Totals	18.740	£ 18.740

**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 13/06/97

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 £15.

Cheques should be made payable  
to Companies House.Signed Secretary/Director\*  
\*(delete as appropriate)Date 9<sup>th</sup> July 1998.

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.  
FORDS PUBLICITY (BRISTOL) LTD.  
125 REDCLIFFE STREET.  
BRISTOL. Postcode BS1 6HU.  
0117  
Telephone 9292541 Ext. 209



