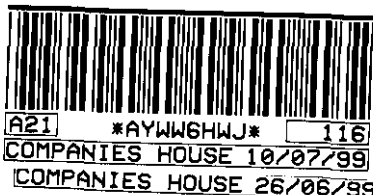




COMPANIES HOUSE

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 28/05/99
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	99

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 (See note 3)

This is the address registered by Companies House.

DISCOVERY HOUSE
125 REDCLIFFE STREET
BRISTOL
BS1 6HU

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

Day	Month	Year

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.

NW
£60 x 4
00244
363s

Annual Return

of company number 01385669

L

company name
FORDS PUBLICITY (BRISTOL) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01385669

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
HERTSGROVE
WANSWELL
BERKELEY
GLOUCESTERSHIRE GL13 9RR

Day	Month	Year
3	1	0
7	9	8

 Date of any change. 1M

IAN HOWE
8 SANDRETT CLOSE
HENBURY
BRISTOL
BS10 7SS

(See copy 288a + b)

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

Day	Month	Year
1	0	0
7	9	8

 Date of resignation. TAW

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

 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

 Date of resignation.

Show any relevant current and previous directorships.

01385669

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

Directors - continued

Particulars.

TERENCE ALLEN
WILLS
HERTSGROVE
WANSWELL
BERKELEY
GLOUCESTERSHIRE GL13 9RR

Day Month Year

1 0 0 7 9 8

Date of any change.

RESIGNED

See copy 288b

Date of Birth:- 03/07/47

Nat:BRITISH

Occ:ACCOUNTANT

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

Day Month Year

1 0 0 7 9 8

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

3 1 0 7 9 8

Date of any change.

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

STEPHEN PAUL HANLEY
4 PARSONS MEAD
FLAX BUCKTON
BRISTOL
BS48 6HU

(See copy 288a)

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

BRENNAN FORD (CANADA) LTD 00878086
FORDS DESIGN GROUP LTD 00418733
FORDS GROUP HOLDINGS (BRISTOL) LTD 00509672

Particulars.

Day Month Year

3 1 0 7 9 8

Date of any change.

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

MARTIN BROWN
58 DOWNS PARK EAST
WESTBURY PARK
BRISTOL
BS6 7QZ

(See copy 288a)

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

FORDS DESIGN GROUP LTD 00418733

01385669

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 13/06/98

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.

Signed

Calthe

Secretary/Director*

*(delete as appropriate)

Date 22nd JUNE 99I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes continuation sheets.
(enter number)

**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?----->

IAN HOWE
FRDS PUBLICITY (BRISTOL) LTD
DISCOVERY HOUSE, 125 REDCLIFFE STREET
BRISTOL Postcode BS1 6HU

Telephone 0117 9 292541 Ext 209

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 01385669		Account of Shares		
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	Remarks
MARTIN JOSEPH LAW	375 VOTING	97		
LITTLE HILL HOUSE, HAM LAWE WRAXHALL BRISTOL	10,514 NEW VOTING	1,819		
STEPHAN PAUL HANLEY	23 VOTING	26		
4 PARSONS MEAD FLAX BOULTON BRISTOL	2,645 NEW VOTING	868		
MARTIN BROWN	34 VOTING	17		
58 DOWNS PARK EAST WESTBURY PARK BRISTOL	1,077 NEW VOTING	623		
NIGEL HAYATT COOKE	41 VOTING	6		
WOODVIEW WEST HAY ROAD WRINGTON BRISTOL	1,301 NEW VOTING	244		
DAVID JOHN MORRIS	32 VOTING	32		
HAREBELL HOUSE 5 HENRIETTA VILLAS BATH	1,025 NEW VOTING	535		
MATTHEW TIPPING	0 VOTING	0		
29 OSBORNE ROAD SOUTHVILLE BRISTOL	615 NEW VOTING	560		
MARK JOHN ASPIN	0 VOTING	0		
TOP FLOOR FLAT 19 WESTFIELD PARK REDLAND BRISTOL	560 NEW VOTING	560		
DAVID A RICHARDS	0 VOTING	0		
APARTMENT 1 14 MARINE PARADE CLEVEDON NTH SOMERSET	375 NEW VOTING	375		
LEONARD COLSTON SHEPHERD	63 VOTING	63		
OAKDENE COTTAGE THE WRANGLE COMPTON MARTIN BRISTOL	0 NEW VOTING	0		
IAN BROUGHALL	0 VOTING	(34)		
FLAT 2 OAKLEIGH BRIDGE ROAD LEIGH WOODS BRISTOL	0 NEW VOTING	(1,088)		
TERENCE ALLEN WILLS	0 VOTING	(144)		
HERTS GROVE WANSWELL BERKELEY GLOUCESTERSHIRE	0 NEW VOTING	(4,496)		

Continued overleaf

SCHEDULE TO FORM 363

1 1 1 1 1