



**Companies House**

— for the record —

Company Name

**HERALD INTERNATIONAL  
MAILINGS LIMITED**

C.B. 115 014907

## 363s Annual Return

2

Company Type

**Private Company Limited By  
Shares**

Company Number

**2104109**

Information extracted from  
Companies House records on  
**27th June 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



LD6  
COMPANIES HOUSE  
COMPANIES HOUSE

0242  
11/08/00  
27/07/00

### Section 1: Company details

Ref: 2104109/04/14

	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>	Unit 9 & 10 Merton Road Industrial Estate Lee Road London SW19 3HX	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<del>Address where the Register is held 105 St Peters Street St Albans Herts AL1 3EJ</del>	Address 35 BASINGHALL STREET LONDON _____ UK Postcode    EC2V 5DB																
> Register of Debenture Holders <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 <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6411</td> <td>National post activities</td> </tr> </tbody> </table>	SIC Code	Description	6411	National post activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
> <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**

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers****> Company Secretary**

*Please enter the details requested.  
(Photocopy this area to enter details  
of joint secretaries).*

Forenames

~~ATTN: ELEANOR ZUERCHER~~Surname or  
Corporate name

TRUSEC LIMITED

Address

~~(40 SLAGHTER & HAY)~~

(Usual Residential)

35 BASINGHALL STREET  
LONDON

UK Postcode

EC2V 5DB

**> Director**

*Please enter the details requested.*

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

**> Director**

*Please enter the details requested.*

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Donald Edward BROOKS  <b>Address</b> Meadow House Winkfield Row Bracknell Berkshire RG42 6NG  <b>Date of birth</b> 13/04/1955  <b>Nationality</b> British  <b>Occupation</b> General Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Donald Edward BROOKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Ian DOWIE  <b>Address</b> Runningwell Stud Poplars Lodge Farm Warren Road, Rettendon Common Chelmsford Essex CM3 8DG  <b>Date of birth</b> 25/03/1961  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ian DOWIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Brenda REES  <b>Address</b> Mill House Chiddingfold Surrey GU8 4SL  <b>Date of birth</b> 11/08/1953  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Brenda REES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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	Current details	Amended details
<b>&gt; Issued Share Capital</b> 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.	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 20,000 <b>Aggregate Nominal Value of issued shares</b> £20,000.00	<b>Class of share</b> ORDINARY AND A ORDINARY <b>Nominal value of each share</b> £1 <b>Number of shares issued</b> 1,980 <b>Aggregate Nominal Value of issued shares</b> £21,980
<b>&gt; Total shares issued and value</b> If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Total number of shares issued</b> 20,000 <b>Total Nominal value of shares issued</b> £20,000.00	<b>Total number of shares issued</b> 1,980 <b>Total Nominal value of shares issued</b> £21,980
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

ISSUED SHARE CAPITAL

① CLASS: ORDINARY

NOMINAL VALUE: £1

NUMBER OF SHARES ISSUED: 20,000

VALUE OF ISSUED SHARES: £20,000

② CLASS: A ORDINARY

NOMINAL VALUE: £0.001

NUMBER OF SHARES ISSUED: 1,980,000

VALUE OF ISSUED SHARES: £1,980

TOTAL SHARES ISSUED 2,000,000

TOTAL NOMINAL VALUE OF SHARES ISSUED: £21,980

**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											
>	<b>Shareholder Name</b> <b>I. DOWIE</b>  <b>Address</b> Cutlers Forge Cottage London Road, Stapleford Tawney Ongar Essex RM4 1SP  <b>Shares held</b> Class Ordinary	<b>Number</b> 2000	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class ORDINARY A. ORDINARY Number 2000 198,000	<b>Shares transferred by</b> <b>I. DOWIE</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><del>ORDINARY</del></td> <td><del>2000</del></td> <td><del>25.02.2000</del></td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer	<del>ORDINARY</del>	<del>2000</del>	<del>25.02.2000</del>			
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<del>ORDINARY</del>	<del>2000</del>	<del>25.02.2000</del>													
>	<b>Shareholder Name</b> <b>B. REES</b>  <b>Address</b> Mill House Chiddingfold Surrey GU8 4SL  <b>Shares held</b> Class Ordinary	<b>Number</b> 18000	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class ORDINARY A. ORDINARY Number 18,000 1,782,000	<b>Shares transferred by</b> <b>B. REES</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><del>ORDINARY</del></td> <td><del>18000</del></td> <td><del>25.02.2000</del></td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer	<del>ORDINARY</del>	<del>18000</del>	<del>25.02.2000</del>			
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**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		<del>80,000</del> ORDINARY SHARES	
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		<del>1980</del> ORDINARY A SHARES	
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

07, 08, 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 **11/7/2000** 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 **11th July 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 \_\_\_\_\_

*(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

Telephone number *inc code*

\_\_\_\_\_

\_ \_ \_ \_ \_

Address

DX number *if applicable*

SLAUGHTER AND MAY

\_ \_ \_ \_ \_

35 BASINGHALL STREET

DX exchange

LONDON EC2V 5DB E52

Postcode

\_ \_ \_ \_ \_