



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

ML90PMSYJW

0242  
11/08/00  
27/07/00

## Section 1: Company details

Ref: 2104109/04/14

### Current details

### Amended details

> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Unit 9 & 10  
Merton Road Industrial Estate  
Lee Road  
London SW19 3HX

Address  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
UK Postcode    \_ \_ \_ \_ \_

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

~~Address where the Register is held  
105 St Peters Street  
St Albans  
Herts  
AL1 3EJ~~

Address  
35 BASINGHALL STREET  
LONDON  
\_\_\_\_\_  
UK Postcode    EC2V 5DB

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
UK Postcode    \_ \_ \_ \_ \_

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
6411	National post activities

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

**Section 2: Details of Officers of The Company**

- > 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 SLAUGHTER & HAY)~~

(Usual Residential)

35 BASINGHALL STREET  
LONDON

UK Postcode

EC2V 5DB

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> **Director**

*Please enter the details requested.*

Forenames

Surname or Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> **Director**

*Please enter the details requested.*

Forenames

Surname or Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.



	Current details	Amended details
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Joachim SCHLUSENER</p> <p><b>Address</b>                      Auf Dem Weilder 14                      Bonn                      53125                      Germany</p> <p><b>Date of birth</b> 21/04/1959</p> <p><b>Nationality</b> German</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date Joachim SCHLUSENER ceased to be director (if applicable)</p> <p>                  _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Insa SPECKMAN</p> <p><b>Address</b>                      Bonner Talweg 235                      Bonn                      53129                      Germany</p> <p><b>Date of birth</b> 15/06/1968</p> <p><b>Nationality</b> German</p> <p><b>Occupation</b> Lawyer</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date Insa SPECKMAN ceased to be director (if applicable)</p> <p>                  _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>&gt; <b>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.</p>	<p><b>Class of share</b>                      Ordinary</p> <p><b>Nominal value of each share</b>                      £1.00</p> <p><b>Number of shares issued</b>                      20,000</p> <p><b>Aggregate Nominal Value of issued shares</b>                      £20,000.00</p>	<p><b>Class of share</b>  <u>ORDINARY AND A ORDINARY</u></p> <p><b>Nominal value of each share</b>                      £1</p> <p><b>Number of shares issued</b>  <del>20,000</del>  <u>1,980</u></p> <p><b>Aggregate Nominal Value of issued shares</b>                      £21,980</p>
<p>&gt; <b>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.</p>	<p><b>Total number of shares issued</b>                      20,000</p> <p><b>Total Nominal value of shares issued</b>                      £20,000.00</p>	<p><b>Total number of shares issued</b>  <del>20,000</del>  <u>1,980</u></p> <p><b>Total Nominal value of shares issued</b>                      £21,980</p>

SEE BELOW

> 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 [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

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															
<p>&gt; <b>Shareholder Name</b> I. DOWIE</p> <p><b>Address</b> Cutlers Forge Cottage London Road, Stapleford Tawney Ongar Essex RM4 1SP</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number 2000</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b></p> <table border="0"> <tr> <td style="border-bottom: 1px solid black;">Class</td> <td style="border-bottom: 1px solid black;">Number</td> </tr> <tr> <td>ORDINARY</td> <td>2,000</td> </tr> <tr> <td>A. ORDINARY</td> <td>198,000</td> </tr> </table>	Class	Number	ORDINARY	2,000	A. ORDINARY	198,000	<p><b>Shares transferred by</b> I. DOWIE</p> <table border="0"> <tr> <td style="border-bottom: 1px solid black;">Class</td> <td style="border-bottom: 1px solid black;">Number</td> <td style="border-bottom: 1px solid black;">Date of transfer</td> </tr> <tr> <td><del>ORDINARY</del></td> <td><del>2,000</del></td> <td><del>25.02.2000</del></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	<del>ORDINARY</del>	<del>2,000</del>	<del>25.02.2000</del>	_____	_____	__/__/____
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<del>ORDINARY</del>	<del>2,000</del>	<del>25.02.2000</del>															
_____	_____	__/__/____															
<p>&gt; <b>Shareholder Name</b> B. REES</p> <p><b>Address</b> Mill House Chiddingfold Surrey GU8 4SL</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number 18000</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b></p> <table border="0"> <tr> <td style="border-bottom: 1px solid black;">Class</td> <td style="border-bottom: 1px solid black;">Number</td> </tr> <tr> <td>ORDINARY</td> <td>18,000</td> </tr> <tr> <td>A. ORDINARY</td> <td>1,782,000</td> </tr> </table>	Class	Number	ORDINARY	18,000	A. ORDINARY	1,782,000	<p><b>Shares transferred by</b> B. REES</p> <table border="0"> <tr> <td style="border-bottom: 1px solid black;">Class</td> <td style="border-bottom: 1px solid black;">Number</td> <td style="border-bottom: 1px solid black;">Date of transfer</td> </tr> <tr> <td><del>ORDINARY</del></td> <td><del>18,000</del></td> <td><del>25.02.2000</del></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	<del>ORDINARY</del>	<del>18,000</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 <del>SHARES</del>	
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		<del>1980</del> ORDINARY <del>A SHARES</del>	
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

*B. Kee*

(Director / Secretary)

Date

07, 08, 2000  
LL / LL / LLLL

*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

LL / LL / LLLL

*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:

LL / LL / LLLL

## 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*

\_\_\_\_\_

LLLL LLLL LLLL

Address

DX number *if applicable*

**SLAUGHTER AND MAY**

LLLL L

**35 BASINGHALL STREET**

DX exchange

**LONDON EC2V 5DB E32**

Postcode

LLLL LLLL