

COMPANIES HOUSE



Annual Return

of company number 02304150

K

company name

DTW ADVERTISING AND MARKETING LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/03/96 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
1 9	0 4	9 6

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

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

Day	Month	Year

Registered Office (See note 3)

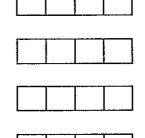
This is the address registered by Companies House.

BANK CHAMBERS
MARKET PLACE
GUISBOROUGH
CLEVELAND TS14 6BN

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Principal business activities (See note 4)

Trade classification is 8640 ADVERTISING AND MARKET RESEARCH



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

02304150	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
•	
The register is kept at	•
CHRISTINE HOUSE	
SORBONNE CLOSE THORNABY	
STOCKTON ON TEES	
CLEVELAND TS17 6DA	***************************************
Register of debenture holders (See note 6)	
Annual transfer of debands on both and the second of the s	
Any register of debenture holders (or duplicate) is kept at	
nopt at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
-	Date of any change.
ROBIN JOHN	
TREACHER	
DENHAM LOWER UNDERHILL	
GLAISDALE	•
WHITBY NORTH YORKSHIRE YO21 2PF	
WOMEN TO AND THE TOTAL T	

	••••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ROBIN JOHN	
TREACHER	
DENHAM LOWER UNDERHILL GLAISDALE	
WHITBY	
NORTH YORKSHIRE YO21 2PF	
•	
Date of Birth:- 21/12/55	***************************************
Nat:BRITISH	
Occ:ADVERTISING 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.	

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02304150	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. PETER WHELAN 28 THE GREEN KIRKLEVINGTON YARM	Day Month Year
CLEVELAND TS15 9NW	
Date of Birth:- 16/07/52 Nat:BRITISH Occ:ADVERTISING EXECUTIVE	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	Box Mark W
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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02304150 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal val ű e	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares' issued multiplied by nominal value per share)	
	ORDINARY	17,000	£17,000	
	Totals	17,000	£17.000	
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 not on			
The last full members list was at 19/04/95	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.		٠.		
Certificate	Signed	Pw	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24	+196	*(delete as appropriate)	
I enclose the fee of £18.	This return inc	cludes One	continuation sheets.	
Cheques should be made payable to Companies House.	Please en	(enter numbe	$\frac{(r)}{(r)}$ have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	COUNT Christine l Thorna Cle	morey-Grimphe MANU 2700K House, Carbonne By, Stockteason eveland TS17 6D/	Tees,	

Telephone 01642 67688 Ext

Comment Number		Account of Shares			
Company Name: 02304150	Number of shares or amount of stock held by existing members at Number of Shares or amount of stock held by existing members at 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				
Company Name: DTW ADVERTISING AND MARKETING LIMITED			eturn, since the of the	:	
	date of this return.	1			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
Peter Whelan	8,000	500	27/09/95	From P. Heaton	
28 The Green, Kirklevington					
YARM, North Yorkshire TS15 9NW	b				
Robin John Treacher	8,000	500	27/09/95	From P. Heaton	
Denham, Lower Underhill, Glaisdale				,	
WHITBY, North Yorkshire YO21 2PF				,	
Robert George Durnall	1,000	_	<u>-</u>		
22 Roedean Drive, Eaglescliffe,					
Cleveland TS16 9HT					
Peter Stuart Heaton		(1,000)	27/09/95	То	
6 Cressey Avenue, Shenley Brook End,	- 			P. Whelan/	
Milton Keynes, MK5 7EL				R.J. Treacher	
· ·					
· · · · · · · · · · · · · · · · · · ·					
	17,000	-			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02304150 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of DTW ADVERTISING AND MARKETING LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held