



COMPANIES HOUSE

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



A13 \*AJ64VL50\* 528  
COMPANIES HOUSE 30/04/96

NW 218  
006564

363s

## Annual Return

of company number 02304150

K

company name

DTW ADVERTISING AND MARKETING 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 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
19	04	96

### 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

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

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

02304150

**Register of members** (See note 5)

The register is kept at

CHRISTINE HOUSE  
SORBONNE CLOSE THORNABY  
STOCKTON ON TEES  
CLEVELAND TS17 6DA

**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.

ROBIN JOHN  
TREACHER  
DENHAM LOWER UNDERHILL  
GLAISDALE  
WHITBY  
NORTH YORKSHIRE YO21 2PF

Day Month Year  
Date of any change.

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

Day Month Year  
Date of resignation.

**Directors** (See note 7)

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

ROBIN JOHN  
TREACHER  
DENHAM LOWER UNDERHILL  
GLAISDALE  
WHITBY  
NORTH YORKSHIRE YO21 2PF

Day Month Year  
Date of any change.

Date of Birth:- 21/12/55  
Nat:BRITISH  
Occ:ADVERTISING 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.

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  
CLEVELAND TS15 9NW

Date of Birth:- 16/07/52

Nat:BRITISH

Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**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	17,000	£17,000
<b>Totals</b>	<b>17,000</b>	<b>£17,000</b>

**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 paper

The last full members list was at 19/04/95

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 **£18.**

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

Signed

Secretary/Director

\*(delete as appropriate)

Date 24/4/96

This return includes One 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?----->

Moorey-Ginspie  
**COUNTDOWN STOCK & CO.**  
Christine House, Carbone Close,  
Thornaby, Stockton-on-Tees,  
Cleveland TS17 6DA

Postcode

Telephone 01642 676888 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]