



Companies House

— for the record —

Company Name

**MILTON BAYER
COMMUNICATIONS LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3270710

Information extracted from

Companies House records on

1st November ~~2001~~ **2000**

363s Annual Return

- > 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.

B F 15
100657

Section 1: Company details



Ref: 3270710/03/10

	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>	32A Billing Road Northampton NN1 5DQ	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>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																																
> 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>7440</td> <td>Advertising</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7440	Advertising													<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional 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

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Donald Paul MAMMATT Address 104 Adnitt Road Northampton Northamptonshire NN1 4NG	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Donald Paul MAMMATT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name James Stephen CHISHOLM Address 22 Greenhill Road Kettering Northamptonshire NN15 7LP Date of birth 05/03/1974 Nationality British Occupation Graphic Designer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Stephen CHISHOLM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Donald Paul MAMMATT Address 104 Adnitt Road Northampton Northamptonshire NN1 4NG Date of birth 08/12/1960 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Donald Paul MAMMATT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Raymond WELLINGTON

Address
36 Ashpole Spinney
Northampton
Northamptonshire
NN4 9QB

Date of birth 20/04/1964

Nationality British

Occupation Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Raymond WELLINGTON ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share <u>ORDINARY</u> <u>EMPLOYEE</u> Nominal value of each share <u>£1.00</u> <u>£0.10</u> Number of shares issued <u>100</u> <u>5220</u> Aggregate Nominal Value of issued shares <u>£100</u> <u>£522</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued <u>5320</u> Total Nominal value of shares issued <u>£622</u>
> 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 or by ringing 0870 3333636.		

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		
>	Shareholder Name Donald Paul MAMMATT Address 38 Tideswell Close Northampton NN4 9XY Shares held Class Ordinary Number +	Name Address UK Postcode _ _ _ _ _ Shares held Class Number ORDINARY 45 EMPLOYEE 731	Shares transferred by Donald Paul MAMMATT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Raymond WELLINGTON Address 36 Ashpole Spinner Northampton Northants NN4 9QB Shares held Class Ordinary Number +	Name Address UK Postcode _ _ _ _ _ Shares held Class Number ORDINARY 45 EMPLOYEE 731	Shares transferred by Raymond WELLINGTON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

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 <u>JAMES CHISHOLM</u> Address <u>22 GREENHILL ROAD</u> <u>KETTERING</u> <u>NORTHANTS</u> UK Postcode <u>NN15 7LP</u>	ORDINARY 10 EMPLOYEE 731		
Name <u>IAIN HOPE</u> Address <u>99 QUEENS PARK PARADE</u> <u>KINGSTHORPE</u> <u>NORTHAMPTON</u> UK Postcode <u>NN2 6LR</u>	EMPLOYEE 574		
Name <u>HEIDI REHWALD</u> Address <u>30 HELMDON CRESCENT</u> <u>KINGSTHORPE</u> <u>NORTHAMPTON</u> UK Postcode <u>NN2 8JS</u>	EMPLOYEE 522		
Name <u>BRYAN WHITE</u> Address <u>25 CHEPSTOW CLOSE</u> <u>KETTERING</u> <u>NORTHANTS</u> UK Postcode <u>NN15 5EP</u>	EMPLOYEE 418		

Section 5: Details of Other Shareholders

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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 <u>BARRY CHENEY</u> Address <u>77 VICARAGE FARM ROAD</u> <u>WELLINGBOROUGH</u> <u>NORTHANTS</u> UK Postcode <u>NN8 5EU</u>	EMPLOYEE 313		
Name <u>DARREN JAMES LONG</u> Address <u>FLAT 4</u> <u>26 ST GEORGES AVENUE</u> <u>NORTHAMPTON</u> UK Postcode <u>NN2 6ER</u>	EMPLOYEE 261		
Name <u>MARK BARNETT</u> Address <u>53 LANGCLIFFE DRIVE</u> <u>HEELANDS</u> <u>MILTON KEYNES</u> UK Postcode <u>MK13 7EA</u>	EMPLOYEE 209		
Name <u>DANIEL ABELEDO</u> Address <u>4 BODDINGTON MEWS</u> <u>KETTERING</u> <u>NORTHANTS</u> UK Postcode <u>NN15 6DZ</u>	EMPLOYEE 209		

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.
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- > 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 <u>ROSE CARPENTER</u> Address <u>8 RUSHY END</u> <u>EAST HUNSBURY</u> <u>NORTHAMPTON</u> UK Postcode <u>NN6 0JE</u>	EMPLOYEE 209		
Name <u>ANNA MACHIN</u> Address <u>240 PARK LANE</u> <u>NEW DUSTON</u> <u>NORTHAMPTON</u> UK Postcode <u>NNS 6QW</u>	EMPLOYEE 157		
Name <u>KAREN EDMONDS</u> Address <u>8 ASHBURNHAM CLOSE</u> <u>BLETCHLEY</u> <u>MILTON KEYNES</u> UK Postcode <u>MK3 7IR</u>	EMPLOYEE 157		
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 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

07/01/2002

This date must not be earlier than the return date at 2 below

What to do now

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 29/10/2000 ☐ 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 **29th October 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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 100657

(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

REF: A4339 KILBY FOX 01604 233399

Address

DX number if applicable

ST MARTINS HOUSE

43-44 BILLING ROAD

DX exchange

NORTHAMPTON

Postcode

NN1 5DA