



Companies House

— for the record —

363a

BC/615 / 708252

Please complete in typescript,
or in bold black capitals.

CHFP000

Annual Return

Company Number

03505921

Company Name in full

ACTIVATE MEDIA LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 6 0 2 2 0 0 0

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

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

YARMOUTH ROAD

HALES

LODDON

NORFOLK

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7260

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



A26
COMPANIES HOUSE

0348
18/04/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MRS

*Honours etc

GRACE MARY

BALL

ARNOPP

CHRISTMAS BARN, LODDON HALL BARNS

HALES GREEN

LODDON

NORFOLK

Postcode

ENGLAND.

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
Usual residential address	Post town					
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode			
	Country		Nationality			
Business occupation						
Other directorships						
* Voluntary details.						

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
Usual residential address	Post town					
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode			
	Country		Nationality			
Business occupation						
Other directorships						

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	24	02	1957
	Forename(s)	CHRISTOPHER MICHAEL					
	Surname	BALL					
	Previous forename(s)						
	Previous surname(s)						
Address	CHRISTMAS BARN, LODDON HALL BARNS						
	HALES GREEN						
	Post town	LODDON					
	County / Region	NORFOLK		Postcode			
	Country	ENGLAND		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR					
	Other directorships						

* Voluntary details.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	29	09	1954
	Forename(s)	NIGEL JOHN					
	Surname	BEDDINGFIELD					
	Previous forename(s)						
	Previous surname(s)						
Address	53 WAVENEY ROAD						
	Post town	BUNGAY					
	County / Region	SUFFOLK		Postcode	NR35 1LT		
	Country	ENGLAND		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR..					
	Other directorships						

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☐

If at the date of this return an election is in force 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.

Signed



Date

10.4.2000

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

NEWMAN RUDDOCK SUMPTER, 7 HUNGATE,	
BECCLES, SUFFOLK, NR34 9TT.	
Tel 01502 711356	
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town			
	County / Region	Postcode		
	Country	Nationality		
Business occupation				
Other directorships				
* Voluntary details				

Name	* Style / Title			
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Forename(s)				
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Other directorships				