



**BLUEPRINT**  
Company Secretary

NW  
003139  
875

# 363a

## Annual Return

Company Number **756112**

Company Name in full **Allan Burrows Limited**



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

Day Month Year

31 12 97

The information in this return is made up to

**Date of next return** (See note 2)

Day Month Year

31 12 98

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.

**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

**Essex House**

**High Street**

**Ingatestone**

**Essex**

**CM4 9HW**

### Principal business activities

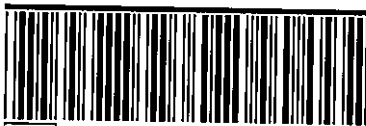
(See note 4)

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

**7440**

**7481**

If the code number cannot be determined give



A07 \*A7MM43HD\* 321  
COMPANIES HOUSE 06/02/98

A30 \*A3CI739Q\* 300  
COMPANIES HOUSE 29/01/98

When you have completed and signed the form please send it to  
**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

Essex House

High Street

Ingatestone

Essex

Postcode CM4 9HW

**Register of Debenture holders**

(See note 6)

If the register of members 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 1-5)

(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

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

\* Honours etc

Philip Lawrence

Mosley

Rose Cottage

Middle Street

Nazeing

Post town

County / Region

Country

Waltham Abbey

Essex

Postcode EN9 2LW

United Kingdom

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

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	11	05	47
Forename(s)		Neil John						
Surname		Clark						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	Mulberry House							
	Bagshot Road							
Post town		West End						
County / Region		Surrey			Postcode	GU24 9QS		
Country		United Kingdom			Nationality	British		
<b>Business occupation</b>		Managing Director						
<b>Other directorships</b>		None						

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	01	05	61
Forename(s)		Roydon Warren						
Surname		Hearne						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	<del>42 Took Drive</del> 5 WHITETREE COURT							
	South Woodham Ferrers							
Post town		Chelmsford						
County / Region		Essex			Postcode	CM3 5RJ CM3 7AL		
Country		United Kingdom			Nationality	British		
<b>Business occupation</b>		Graphic Designer						
<b>Other directorships</b>		None						

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

**Issued share capital** (See notes 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)

'A' Ordinary Shares	10,000	£10,000.00
Ordinary Shares	4,000	£4,000.00
<b>Totals</b>	<b>14,000</b>	<b>£14,000.00</b>

**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

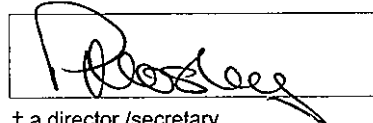
☐

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**

27/1/98

† 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

5

continuation sheets.

(enter number)

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.

Philip Mosley  
Allan Burrows Limited  
Dolphin House  
High Street  
Ingatestone  
Essex  
CM4 9DW

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	02	02	56
	Forename(s)	David Graham				
	Surname	Moore				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	'Tiggers' Boyton Cross 'WINDRIFT'					
	Roxwell MARKS HALL LANE					
	MARGARET RODING, DUNMOW					
	Post town	Chelmsford				
	County / Region	Essex	Postcode	CM1 4LP CM6 1QT		
	Country		Nationality	British		
	<b>Business occupation</b>	Graphic Designer				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	15	06	59
		Forename(s)	Philip Lawrence				
		Surname	Mosley				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	Rose Cottage					
		Middle Street					
		Nazeing					
		Post town	Waltham Abbey				
		County / Region	Essex	Postcode	EN9 2LW		
		Country	United Kingdom	Nationality	British		
	<b>Business occupation</b>	Finance Director					
	<b>Other directorships</b>	(See continuation sheet).					

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

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

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

<b>Name</b>	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	19	01	50
	Forename(s)	Derek Roger					
	Surname	Price					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	24 <del>Dolby Rise</del> BULFORD BARN						
	Chelmer Village BULFORD MILL LANE						
	CROSSING, BRAINTREE						
	Post town	Chelmsford					
	County / Region	Essex	Postcode	CM2 6XQ CM7 8NS			
	Country	United Kingdom	Nationality	British			
	<b>Business occupation</b>	Graphic Designer					
	<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	18	03	42
		Forename(s)	Brian Henry					
		Surname	Procter					
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>	Swatchways						
		32 Anchors Reach						
		Post town	South Woodham Ferrers					
		County / Region	Essex	Postcode	CM5 5TX			
		Country	United Kingdom	Nationality	British			
		<b>Business occupation</b>	Sales Director					
		<b>Other directorships</b>	(See continuation sheet).					

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

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	19	10	41
Forename(s)	Edward Charles					
Surname	Rodway					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	30 Moorcroft Avenue					
	Daws Heath					
	Post town	Thundersley Benfleet				
	County / Region	Essex	Postcode	SS7 2UH		
	Country	United Kingdom	Nationality	British		
<b>Business occupation</b>	Commercial Artist					
<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	23	10	48
	Forename(s)	Michael John					
	Surname	Silcock					
	Previous forename(s)						
	Previous surname(s)						
	<b>Address</b>	21 Acres End					
	Post town	Chelmsford					
	County / Region	Essex	Postcode	CM1 2XL			
	Country	United Kingdom	Nationality	British			
<b>Business occupation</b>	Graphic Designer						
<b>Other directorships</b>	(See continuation sheet).						

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

**Directors** (Continued)*Please list directors in alphabetical order.*

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	27	12	55
Forename(s)	Leslie Joseph					
Surname	Wetherell					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	17 Sandford Mill Road					
	Chelmer Village					
	Post town	Chelmsford				
	County / Region	Essex	Postcode	CM2 6NS		
	Country	United Kingdom	Nationality	British		
<b>Business occupation</b>	Creative Director					
<b>Other directorships</b>	None					

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
	<b>Address</b>					
		Post town				
		County / Region		Postcode		
		Country		Nationality		
	<b>Business occupation</b>					
	<b>Other directorships</b>					

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



Company Number 756112

Company Name in full Allan Burrows Limited

Current directorships for David Graham Moore

PAST

Anonymous Types Limited

Current directorships for Philip Lawrence Mosley

Young & Rubicam Pension Trustees Limited

Past directorships for Philip Lawrence Mosley

Cato Johnson Ltd (31-Dec-1993)

Cato Johnson Ltd (31-Dec-1993)

Filmlink International Limited (31-Dec-1993)

Genesis Data Management Services Limited (31-Dec-1993)

Hopeless Limited (31-Dec-1993)

Wunderman Cato Johnson Field Marketing Limited (31-Dec-1993)

Wunderman Worldwide Ltd (31-Dec-1993)

PAST

Current directorships for Derek Roger Price

Anonymous Types Limited

PAST

Current directorships for Brian Henry Procter

Anonymous Types Limited

Pulse Marketing Limited

PAST

Current directorships for Edward Charles Rodway

Anonymous Types Limited

PAST

Current directorships for Michael John Silcock

Anonymous Types Limited

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 756112

**Company Name in full** Allan Burrows Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Young & Rubicam Group Ltd				
Greater London House, Hampstead Road, London, NW1 7QP, England				
'A' Ordinary Shares	10,000			
Ordinary Shares	4,000			