



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN
CARDIF
CF4 3U



A11 *A59E8UY2* 19
COMPANIES HOUSE 18/04/97
COMPANIES HOUSE 03/04/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/01/97
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
13	02	97

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.

Registered Office (See note 3)

This is the address registered by Companies House.
3 GROSVENOR GARDENS
LONDON
SW1W 0BD

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

L.B. 660x4
000915

363s

Annual Return

of company number 00976567

K

company name
SHANDWICK PUBLIC RELATIONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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 this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

61 GROSVENOR STREET
LONDON
W1X 9DA

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.

ELIZABETH
PLATT
MIDWAY SOUTH ROAD
HORSELL
WOKING
SURREY GU21 4JP

Day Month Year
1 13 01 19 17 Date of any change.

Peter
Fei
29 Airedale Avenue
London W4 2NW

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

Day Month Year
1 10 01 19 17 Date of resignation.

Directors *(See note 7)*

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

BLANAID
COLLEY
17 OSSINGTON STREET
LONDON
W2 4LZ

Day Month Year
3 11 11 2 19 16 Date of any change.

Date of Birth:- 26/09/60
Nat:IRISH
Occ:PR EXECUTIVE

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

Day Month Year
3 11 11 2 19 16 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.

CHRISTINA
COTTLE
7 BURNABY CRESCENT
LONDON
W4 3LH

Date of Birth:- 28/09/62
Nat:BRITISH
Occ:PUBLIC RELATIONS CONSULTANT

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.

JENNIFER
CRAYFORD
6 WEATHERBURY
LONDON
W2 5LF

Date of Birth:- 01/05/44
Nat:BRITISH
Occ:PR CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
311	112	916

Date of any change.

6 WEATHERBURY, TALBOT ROAD

Day Month Year

Day	Month	Year
311	112	916

Date of resignation.

Particulars.

JAMES
DUNN
23 ST JAMES'S GARDENS
LONDON
W11 4RE

Date of Birth:- 11/02/46
Nat:BRITISH
Occ:DIRECTOR

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.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RICHARD
HOUGHTON
24 DEVONSHIRE ROAD
LONDON
W5 4TP

Day Month Year

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Date of any change.

15 EALING PARK GARDENS
LONDON W5 4EX

Date of Birth:- 11/09/63

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SUSAN ALEXANDRA
MILLS
18 AMNER ROAD
LONDON
SW11 6AA

Day Month Year

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Date of any change.

Date of Birth:- 26/03/58

Nat:BRITISH

Occ:PUBLIC RELATIONS CONSULTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ELIZABETH
PLATT
MIDWAY SOUTH ROAD
HORSELL
WOKING
SURREY GU21 4JP

Day Month Year

1	3	0	1	9	6
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Date of any change.

Peter
Fletcher
29 Airedale Avenue,
London W4 2NW.

Date of Birth:- 27/06/42

Nat:BRITISH

Occ:FINANCE DIRECTOR

Date of Birth: 18/12/54

Nat: British

Occ: Chartered Accountant

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

Day Month Year

1	0	0	1	9	7
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Date of resignation.

Delaney Fletcher Bozell Ltd.

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.

VIVIENNE
TOMEI-ROBINSON
4 HOPGARDEN OAST
OAST COURT, YALDING
MAIDSTONE
KENT ME18 6JX

Day Month Year

11	11	91
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Date of any change.

OAST COURT, YALDING

Date of Birth:- 30/10/51

Nat:BRITISH

Occ:PUBLIC RELATIONS CONSULTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00976567

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)
<u>Ordinary</u>	<u>51,361</u>	<u>£51,361</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>51,361</u>	<u>£51,361</u>

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 ☒

The last full members list was at 13/02/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

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

Signed

R. H. Abgher

Secretary/Director *

*(delete as appropriate)

Date

19/3/97

This return includes

1
(enter number)

continuation sheets.

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?

ALISON HORROCKS/CHAIRE ALVES61 GROSVENOR STREETLONDONPostcode W1X 9DATelephone 0171 408 2332 Ext —

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf