



C O M P A N I E S H O U S E

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/03/93

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
21	03	93

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.

PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON W1V 1AD

Principal business activities (See note 4)

Trade classification is
8640 ADVERTISING AND MARKET RESEARCH

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

£160 x 5
Bar
552654



363s

Annual Return

of company number 02036968

T

company name
THE COMMUNICATIONS AGENCY 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

.....

.....

.....

.....

02036968

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

12 YORK GATE
LONDON
NW1 4QS

PALLADIUM HOUSE
12 YORK GATE
LONDON NW1 4QS

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

12 YORK GATE
LONDON
NW1 4QS

PALLADIUM HOUSE
12 YORK GATE
LONDON NW1 4QS

Company Secretary (See note 7)

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

SARA
PREVEZER
35 BROOKLAND HILL
LONDON
NW11 6DU

Day Month Year
2 0 5 9 3 Date of any change.

42 LINDEN LANE
LONDON N2 0AE

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.

MARK ROBERT
GARRAD
28 FERNDALE CLOSE
STOKENCHURCH
BUCKS HP14 3YS

Day Month Year
Date of any change.

Date of Birth:- 05/09/60
Nat: BRITISH
Occ: COMPANY DIRECTOR

Day Month Year
0 5 0 3 9 3 Date of resignation.

N/A

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

Other directorships.

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

Directors - continued

Particulars.

ROBERT
PREVEZER
35 BROOKLAND HILL
LONDON
NW11 6DU

Day	Month	Year
2	00	59

Date of any change.

42 LINDBEN C&A
LONDON N2 0AE

Date of Birth:- 09/03/58

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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
Totals	17,000	£17,000

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

The last full members list was at 26/03/91

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 £32.

Cheques should be made payable to Companies House.

Signed M. J. P. [Signature]

Secretary/Director
(delete as appropriate)

Date 20/8/93

This return includes 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?

ROBERT PRINCE
THE COMMUNICATIONS AGENCY
LONDON

Postcode W14 3FA

Telephone 01-224 3456 Ext



Printed on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363.[illegible]