



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIF
CF4 3U



A16 *A3AAC9ZH* 417
COMPANIES HOUSE 25/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/03/95

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
26	03	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON W1V 7AD

Balance
700630
£8x6

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.

2LD

Principal business activities (See note 4)

Trade classification is

8640 ADVERTISING AND MARKET RESEARCH

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

02036968

Register of members (See note 5)

The register is kept at

PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON W1V 1AQ

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

W1V 2LD

Register of debenture holders (See note 6)

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

PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON W1V 1AQ

2LD

Company Secretary (See note 7)

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

SARA
PREVEZER
42 LINDEN LEA
LONDON
N2 0RQ

Day	Month	Year

Date of any change.

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.

ROBERT
PREVEZER
42 LINDEN LEA
LONDON
N2 0RQ

Day	Month	Year

Date of any change.

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.

Directors - continued

Particulars.

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

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.

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

02036968

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	16,100	£16,100
Totals	16,100	£16,100

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 26/03/94

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 **£18**.

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

Signed M. J. P. [Signature]

Secretary/Director

*(delete as appropriate)

Date 14/3/95

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?

HAZLEMS FENTON
PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON W1V 2LD
Postcode



Printed on Recycled Paper

Telephone _____

Ext _____

SCHEDULE TO FORM 363

THE COMMUNICATIONS AGENCY LIMITED

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO

Company Number: 02036968

Account of Shares

Company Name:

THE COMMUNICATIONS AGENCY LIMITED

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

Particulars of shares 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 currently held

Number Transferred

Date of Registration of Transfer

Remarks

LIST OF