

COMPANIES HOUSE

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 20/12/95 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	
1 5	0 1	916	

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.

HIND COURT 149 FLEET STREET LONDON EC4A 3DL

Principal business activities (See note 4)

Trade classification is 8659 OTHER BUSINESS SERVICES

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

703147



Annual Return

of company number 02145069	U
company name TASKFORCE (LONDON) 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.

Month

Day Month	Year

02145069 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
	•		
The register is kept at	•		
REGISTERED OFFICE			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
•			
Company Socratory (See 1946 7)			
Company Secretary (See note 7)	Day Mooth Your		
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.		
	Date of any change.		
EDWARD DOUGLAS '			
HENDERSON			
17 POPLAR GROVE NEW MALDEN			
SURREY KT3 3BY			
,			
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
MALCOLM CHARLES			
DENMARK HOLLY LODGE RIDGEWAY			
HUTTON			
BRENTWOOD			
ESSEX CM13 2LJ			
•			
Date of Birth:- 21/07/55 Nat:BRITISH			
Occ:DIRECTOR			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Other directorships.			
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02145069	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year		
•	Date of any change.		
VALERIE MARY			
DENMARK			
HOLLY LODGE RIDGEWAY	e de la discepció de la		
HUTTON BRENTWOOD			
ESSEX CM13 2LJ			
Date of Birth:- 08/12/57			
Nat:BRITISH			
Occ:PERSONAL ASSISTANT	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	Date of resignation.		
Other directorships.			
•			
	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************		
•	,		
•			
and the state of t	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
State Wildin			
Other directorships.			
<u> </u>	3		
Particulars.	Day Month Year		
Faiticulais.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
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•			
	y		
	· · · · · · · · · · · · · · · · · · ·		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
•			
Other directorships.			
Page 3	***-***********************************		

02145069 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ordina		100
	Totals	100	(80)
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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 15/01/95	A list of change	es is enclosed embers is enclose	on paper paper
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, <i>mark this box</i> .			
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.	Signed	ENDE	- Coordoniio
I enclose the fee of £18. Cheques should be made payable to Companies House.	Secretary/Director * *(delete as appropriate) Date 30/1/95		
	This return inc Please ens all sections	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	***************************************		· ,
	*******	*****************	
, (j.
Printed on Recycled Paper	Telephone		Ext

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02145069 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return since the amount of TASKFORCE (LONDON) LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer MEDIAFORCE (UK) Ltd. HIND COURT 149 FLEET ST LOW DON ECHASAL 99 31.3.95 M.C. DEWMARK FOR MEDIAFORCE 1 31.3.95 (UK) Led MEDIAFOREE (HOLDINGS) lid. HIWA COVET 149 FLEET ST 99 LONDON ECHASDE 99 31.3.95 M.C. DEWEARE FOR MEDIAFORCE (HOLLINOS) LIA ı 31.395

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02145069 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of TASKFORCE (LONDON) LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held