



Companies House

— for the record —
Company Name

TASKFORCE (LONDON) LIMITED

363s Annual Return

BB £15.

101998

Company Type

Private Company Limited By Shares

Company Number

2145069

Information extracted from
Companies House records on
21st December 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2145069/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**1 Gunpowder Square
London
EC4A 3EP**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
7484 Other business activities**

SIC CODE Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Edward Douglas HENDERSON Address 17 Poplar Grove New Malden Surrey KT3 3BY	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Edward Douglas HENDERSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Malcolm Charles DENMARK Address Holly Lodge Ridgeway Hutton Brentwood Essex CM13 2LJ Date of birth 21/07/1955 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Malcolm Charles DENMARK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andy FRITH Address 40 Kinross Crescent Sundon Park Luton Bedfordshire LU3 3JS Date of birth 01/01/1957 Nationality British Occupation Logistics	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andy FRITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Edward Douglas HENDERSON Address 17 Poplar Grove New Malden Surrey KT3 3BX Date of birth 30/09/1957 Nationality British Occupation Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Edward Douglas HENDERSON ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Carl YOUNG Address 1 Newmans Drive Harpenden Hertfordshire AL5 2HN Date of birth 30/10/1936 Nationality British Occupation Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Carl YOUNG ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Mark Peter YOUNG Address 17 Nottingham Road London SW17 7EA Date of birth 14/01/1961 Nationality British Occupation Director	Name Address 34A PARKSIDE WIMBLEDON LONDON UK Postcode SW19 5NB Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Mark Peter YOUNG ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 100	Number of shares issued _____
	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100	Total number of shares issued _____
	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	Shareholder Name Mr M.C. DENMARK	Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders	
	Address Please supply missing address details	Address <hr/> <hr/>			
		UK Postcode - - - - -			
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Shares transferred by Mr M.C. DENMARK
			Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>
>	Shareholder Name MEDIAFORCE (HOLDINGS) LTD	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders	
	Address Hind Court 149 Fleet Street London EC4A 3DL	Address <hr/> <hr/>			
		UK Postcode - - - - -			
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Shares transferred by MEDIAFORCE (HOLDINGS) LTD
			Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>
>	Shareholder Name MEDIAFORCE (HOLDINGS) LTD	Name <hr/>		Shares transferred by MEDIAFORCE (HOLDINGS) LTD	
	Address Hind Court 149 Fleet Street London EC4A 3DL	Address <hr/> <hr/>			
		UK Postcode - - - - -			
	Shares held Class Ordinary	Number 99	Shares held Class <hr/>	Number <hr/>	Date of transfer <hr/>
			Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

12 / 01 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
15/1/2000

If you are making this return up to an earlier date,
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th January 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode