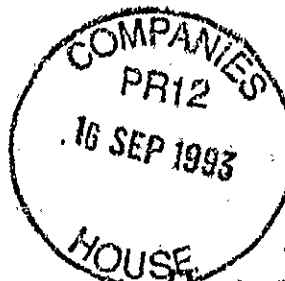




COMPANIES HOUSE



363_b

Please return to

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

Annual Return

of company number **CN** 2521915

L

company name
IMPROPERGANDA LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 as at 22/06/93

KINGSVILLE HOUSE
345A EASTERN AVENUE
GANTS HILL
ESSEX

Use this space to notify a change of registered office address.

RO 25 BRIGHTON ROAD

SOUTH CROYDON

Post Town

County/Region SURREY

Postcode CR2 6EA.

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA 8999

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

AM

Post Town

County/Region

Postcode

RD

Post Town

County/Region

Postcode

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box

Details of a new company secretary must be notified on form 288.

CS

ANDREA ERNESTINE

BURCHAM

AD

6 WELLINGTON ROAD

HASTINGS

Post Town EAST SUSSEX

County/Region

Postcode TN34 3RN

Country ENGLAND

Directors (See note 2)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

MARK ANTHONY

BORKOWSKI

AD

WOODLANDS

BISHORE BOTTOM

Post Town NEAR EASTCOTBE

County/Region GLOUCESTER

Postcode GL6 7DG

Country ENGLAND

Day Month Year

DD 01/50/518

Nationality NA BRITISH

OC

PUBLICIST

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

MICHAEL

GILMORE

AD

12 BANNAWELL STREET

Post Town TAVISTOCK

County/Region DEVON

Postcode PL19 0DT

Country ENGLAND

Day Month Year

DD 02/60/659

Nationality NA BRITISH

OC

COPYWRITER

OD

NONE

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Page 3

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
Totals	<u>100</u>	<u>£100.</u>

Please mark the appropriate box

on paper ☒ not on paper ☐

A full list of members is enclosed

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

A full list is required.

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an election 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.

Signed

[Signature]

Secretary/Director *

(* delete as appropriate)

Date

.....

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

THE REGISTERED OFFICE

Postcode

Telephone 081-686-1851 Extension

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



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