

COMPANIES HOUSE



001134

PR12  
16 SEP 1993

363a

# Annual Return

This form should be completed in black.

Company number

CN 2521915

Company name

IMPROPERGANDA LIMITED

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year  
DA 1 3 0 8 9 2  
Show date

**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.

DB

**Registered Office** (See note 3)  
Show here the address at the date of this return.

RO

KINGSVILLE HOUSE  
345A EASTERN AVENUE  
GRANTS HILL  
ESSAY

Any change of registered office must be notified on form 287.

Post town

County/Region

Postcode

**Principal business activities**  
(See note 4)  
Show trade classification code number(s) for principal activity or activities.

PA 8 9 9 9

PUBLICITY + PRESS RELATIONS.

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

## Register of members

(See note 5)

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

RM

Post town

County/Region

Postcode

## 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.

RD

Post town

County/Region

Postcode

## 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.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

## Company Secretary (See note 8)

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

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.

\* Voluntary details

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

CS

ANDREA ERNESTINE

BURCHAM

AD

6 WOLLINGTON ROAD

HASTINGS

Post town E. SUSSEX

County/Region

Postcode TN34 3NW

Country ENGLAND

**Directors** (See note 8)  
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

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

\*Voluntary details

Details of new directors must be notified on form 288.

CD			
MARK ANTHONY			
BORKOWSKI			
AD	WOODLANDS		
BLISHORE BOTTOM			
Post town NR. EASTCOMBE			
County/Region GLOS			
Postcode GL6 7DG		Country	
DO	15	0158	Nationality NA BRITISH
OC	PUBLICIST		
OD	No.		

CD			
AD			
Post town			
County/Region			
Postcode		Country	
DO		Nationality	NA
OC			
OD			

**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
ORD	100	£100
Totals	100	£100

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Please mark the appropriate box(es)

There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed



**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 £25.00.

Make cheques payable to  
**Companies House.**

Signed

*A. J. Jones*

Secretary/Director  
(\*delete as appropriate)

Date

29/3/93

This return includes ..... continuation sheets.  
(enter number)

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

THE REGISTRAR OFFICE

Postcode

Telephone

081-686-1851

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

**Directors (continued)****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****AD****Post town****County/Region****Postcode****Country****DO****Nationality****NA****OC****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****\*Voluntary details****CD****AD****Post town****County/Region****Postcode****Country****DO****Nationality****NA****OC****OD**

### Directors (continued)

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 \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

AD \_\_\_\_\_

\_\_\_\_\_

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_ Country \_\_\_\_\_

DO 

--	--	--	--	--

 Nationality 

NA
----

 \_\_\_\_\_

OC \_\_\_\_\_

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**

\* Voluntary details

<b>CD</b>	
<b>AD</b>	
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	
<b>DO</b>	<b>Country</b>
<b>OC</b>	<b>Nationality</b>
<b>OD</b>	<b>NA</b>

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

Continued over page