



COMPANIES HOUSE

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



A08 \*AUTHN9DN\* 261  
COMPANIES HOUSE 03/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/02/95

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
05	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.

BRITANNIA HOUSE  
BRITANNIA WAY  
BRITANNIA ROAD  
LONDON SW6 2HL

88/102749/L18

363s

**Annual Return**

of company number 02694041

F

**company name**

SHEPPARD DAY ASSOCIATES 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.

**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.

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## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

## Register of debenture holders *(See note 6)*

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

## Company Secretary *(See note 7)*

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

LUCY HOLLY  
HARRIS  
29 LYNDEN MEWS  
READING  
BERKSHIRE RG2 0AT

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.

KEITH  
DAY  
6TH FLOOR  
11 MORPETH MANSIONS  
MORPETH TERRACE  
WESTMINSTER LONDON SW1P 1ER

Day	Month	Year

Date of any change.

Date of Birth:-- 23/02/53  
Nat:BRITISH  
Occ:DESIGN DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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**Directors - continued**

Particulars.

STEVEN JEREMY  
RANDALL  
206 ALBYN ROAD  
LONDON  
SE8 4JQ

Date of Birth:- 26/05/59  
Nat:BRITISH  
Occ:GRAPHICS DIRECTOR

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.

Day	Month	Year

Date of resignation.

Particulars.

PETER RALPH  
SHEPPARD  
11 MORPETH MANSIONS MORPETH TERRACE  
WESTMINSTER  
LONDON  
SW1P 1ER

Date of Birth:- 03/02/51  
Nat:BRITISH  
Occ:CREATIVE DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

BRADLEY ROY  
STEPHENS  
15 THE HATCHES  
FRIMLEY GREEN  
CAMBERLEY  
SURREY GU16 6HE

Date of Birth:- 14/06/64  
Nat:BRITISH  
Occ:ADVERTISING/DESIGN

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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**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	74	£74.00
Ordinary	26	£26.00
<b>Totals</b>	<b>100</b>	<b>£100.00</b>

**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 05/03/94

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**Lucy Harris

Secretary/Director \*

\*(delete as appropriate)

Date 2.3.95

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?

LUCY HARRIS  
BRITANNIA HOUSE BRITANNIA WAY  
BRITANNIA ROAD LONDON  
Postcode SW6 2HL

Printed on  
Recycled PaperTelephone 071 384 1833 Ext —

**SCHEDULE TO FORM 363**[illegible]

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]