



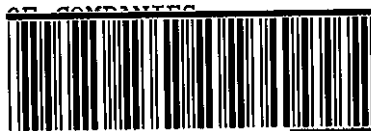
COMPANIES HOUSE

nwb 18
00114 363s

Annual Return

THE REGISTRAR OF COMPANIES

COMPANIES 1
CROWN WAY
CARDIFF
CF4 3UZ



A47 *A3PZFM68* 181
COMPANIES HOUSE 06/06/96

COMPANIES HOUSE 29/05/96

COMPANIES HOUSE 10/05/96

of company number 02704029

L

company name

COMMERCIAL DESIGN & MARKETING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/03/96

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
06	04	96

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

2 PARKGATE
BRADGATE ROAD
BOWDON
CHESHIRE WA14 4QJ

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.....
.....
.....

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.

02704029

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.

COLIN EDWARD
SPOFFORTH
2 PARKGATE
BRADGATE ROAD
BOWDON
CHESHIRE WA14 4QJ

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.

COLIN EDWARD
SPOFFORTH
2 PARKGATE
BRADGATE ROAD
BOWDON
CHESHIRE WA14 4QJ

Day	Month	Year

 Date of any change.

Date of Birth:-- 11/03/63
Nat:BRITISH
Occ:MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02704029

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

Directors - continued

Particulars.

LESLIE ALFRED
SPOFFORTH
JUSTICE OF THE PEACE
228 MOOR LANE
CROSBY
LIVERPOOL
MERSEYSIDE L23 2UH

Date of Birth:- 02/06/30

Nat:BRITISH

Occ:MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)
	199	
	1	
Totals	200	

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Colin Edward Sjöförm
 Lege Alfred Sjöförm
 (ADDRESS AS PAGE TWO)

Please mark the appropriate box.

A full list is required.

on paper not on
 paper

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.*

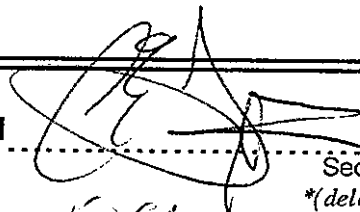
☐

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.

Signed



Secretary/Director*

*(delete as appropriate)

Date 20.5.96

I enclose the fee of **£18.**

Cheques should be made payable
 to **Companies House.**

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?

Revisions office

Postcode

Telephone

Ext



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

List of past and present members
Schedule to form 363a, 363b

Company Number

2704029

Company Name in full

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

COLIN EDWARD Spofford.
2 PARKATE. BRADGATE ROAD.
BARNES. CHESHIRE. WA14 4QJ.

199.

LESLIE Alfred Spofford.
228 moss lane. CROSSY.
WILKINS. L23 24H.

1.

List of past and present members Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and
(b) persons who have ceased to be members.

[illegible]