



C O M P A N I E S H O U S E

£315 (x21)

363s

Annual Return

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



of company number 02749773

X

company name
BRUNSWICK CONSULTANTS 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 12/11/97

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
30	11	97

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.

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.

16 LINCOLNS INN FIELDS
LONDON
WC2A 3ED

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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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)

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

The register is kept at

REGISTERED OFFICE

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.

Day	Month	Year

 Date of any change.

JOHN ANDREW
FENWICK
17 NEVILLE STREET
LONDON
SW7 3AS

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.

Day	Month	Year

 Date of any change.

ALAN
PARKER
34 KENSINGTON PARK ROAD
LONDON
W11 3BU

Date of Birth:— 03/05/56

Nat:BRITISH

Occ:PUBLIC RELATIONS CONSULTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

Directors - continued

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Particulars.

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

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 288a.

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

Show any relevant current and previous directorships.

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

2

12

Totals

2

12

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 30/11/95

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.

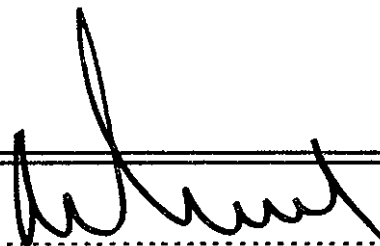


If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Secretary/Director*

*(delete as appropriate)

Date

22/01/95

I enclose the fee of **£15.**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?----->

MICHAEL PARKER

16 LINCOLN'S INN FIELDS

LONDON

Postcode WC2A 3ED

Telephone 071 404 5959 Ext

Alan Parker's directorships (last 5 years)

Binston Limited (liquidated)
Brunswick Group Limited (Formerly Brunswick Public Relations Limited)
Merchant Group Limited (Formerly Merchant Corporate Design Limited)
Shiftwork Limited
The Alma Furniture Co Limited
Charity Projects Limited
Comic Relief Limited
Charity Projects Trading Limited
Omnium Brunswick Limited
Professional Presentations Limited
Brunswick Group Services Limited
Listacross Limited
Searchtwice Limited
Brunswick Consultants Limited
Brunswick Corporate Limited
Brunswick Consulting Limited
Wynnstay Limited
Wynnstay Minster Limited
Wynnstay Covers Limited
Brunswick South Africa Limited (formerly The Brunswick Group Limited)
Question Time Limited (formerly Shalbay Limited)
Theywell Limited
Lincoln Research Limited (formerly Brunswick (South Africa) Limited)
Hallaton Limited (incorp. in the Isle of Man)
Multicost Limited
Loanforce Limited
Brunswick Group, Inc. (incorporated in Delaware)
Brunswick Public Relations Limited (formerly Lincoln Research Limited)
Tacticvision Limited
Wardeneffect Limited
Publitizing Limited
Merchant Corporate Design Limited