



COMPANIES HOUSE

LB  
A330x22  
010704

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



# 363s

## Annual Return

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 11/11/98

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
3   0	1   1	9   8

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

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

### 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.

02749773

**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.

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

**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.

JOHN ANDREW  
FENWICK  
17 NEVILLE STREET  
LONDON  
SW7 3AS

Day Month Year  

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 Date of any change.

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

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

Day Month Year  

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 Date of resignation.

**Directors** (See note 7)

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

JOHN ANDREW  
FENWICK  
17 NEVILLE STREET  
LONDON  
SW7 3AS

Day Month Year  

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 Date of any change.

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

Date of Birth:- 08/10/59  
Nat:BRITISH  
Occ:FINANCIAL DIRECTOR

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

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE  
.....  
.....

02749773

**Directors - continued**

Particulars.

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.

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.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

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 any change.

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 any change.

Day	Month	Year

Date of resignation.

02749773

**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)

Ord	2	£2
Totals	2	£2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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.

I enclose the fee of **£15.**

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

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

22/02/52

This return includes 3 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 3SD

Telephone 071 604 5959 Ext 3278

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

**John Andrew Fenwick's directorships**

2749773

Brunswick Group Limited (Formerly Brunswick Public Relations Limited)  
Merchant Group Limited (Formerly Merchant Corporate Design Limited)  
Brunswick Consulting Limited  
Brunswick Group Services Limited  
Brunswick Consultants Limited  
Brunswick Corporate Limited  
Professional Presentations Limited  
General Roquet Company Limited  
Brunswick South Africa Limited (formerly 'The Brunswick Group Limited)  
Brunswick Group, Inc. (US company incorporated in Delaware)  
Hallaton Limited (incorp. in the Isle of Man)  
Brunswick Public Relations Limited (formerly Lincoln Research Limited)  
The Progressive Supranuclear Palsy Association Limited  
The Lincoln Centre Limited

**Alan Parker's directorships (last 5 years)**

2749773

Binston Limited (liquidated)  
Brunswick Group Limited  
Merchant Group 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  
Question Time Limited  
Theywell Limited  
Lincoln Research Limited  
Hallaton Limited (incorp. in the Isle of Man)  
Multicost Limited  
Loanforce Limited  
Brunswick Group, Inc. (incorporated in Delaware)  
Brunswick Public Relations Limited  
Tacticvision Limited  
Wardeneffect Limited  
Publitizing Limited  
Merchant Corporate Design Limited  
The Lincoln Centre Limited