

05 - 03 - 96



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000542

363s

Annual Return

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

of company number 02786070 L

company name
TARGET DIRECT 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 05/01/96
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
26	01	96

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.

VICTORIA HOUSE
ST JAMES SQUARE
CHELTENHAM
GLOS GL50 3PR

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Principal business activities (See note 4)

Trade classification is
8640 ADVERTISING AND MARKET RESEARCH

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

02786070

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

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

ROBERT EDWIN
BARKER
1 ELLESMERE GROVE
CHELTENHAM
GLOUCESTERSHIRE GL50 2QQ

Day	Month	Year

Date of any change.

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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.

PAULINE MARY
LOCKIER
63 FOXES BANK DRIVE
CIRENCESTER
GLOUCESTERSHIRE GL7 1WA

Day	Month	Year

Date of any change.

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Date of Birth:- 04/02/59
Nat:BRITISH
Occ:COPYWRITER

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

Day	Month	Year

Date of resignation.

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Other directorships.

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Directors - continued

Particulars.

STEPHEN MEREDITH
PIDGEON
THE COTTAGES
COTTONS LANE
ASHTON UNDER HILL
WORCESTERSHIRE WR11 6SS

Date of Birth:- 17/12/47

Nat:BRITISH

Occ:ADVERTISING ACCOUNTDIRECTOR

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.

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Day	Month	Year

Date of resignation.

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Particulars.

NICHOLAS ROGER
THOMAS
KARRANTA
ELMLEY ROAD
ASHTON UNDER HILL
WORCESTERSHIRE WR11 6SH

Date of Birth:- 14/03/58

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.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

Other directorships.

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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 'A'	74	74
ORDINARY 'B'	26	26
Totals	100	100

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 02/02/94

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

R. E. B. M.

Secretary/Director

*(delete as appropriate)

Date

17/1/96

This return includes (enter number) continuation sheets.

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?

CLARK WHITEHILL
Chartered Accountants
Corrick House
Lyphall Road
Cheltenham 234421

Postcode

Telephone

Ext



Printed on
Recycled Paper

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02786070		Account of Shares		
Company Name: TARGET DIRECT MARKETING LIMITED		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, 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.	
Name and address			Number Transferred	Date of Registration of Transfer
		Number currently held		Remarks
SM PIDGEON		24		
THE COTTAGES				
COTTONS LANE				
ASHTON UNDER HILL				
WORCS WR11 6SS				
NR THOMAS		24		
BROAD VIEW				
ELNLEY ROAD				
ASHTON UNDER HILL				
WORCS WR11 6SH				
PIN LOCKIER		24		
136 NORTH HONE ROAD				
CIRENCESTER				
GLOS GL7 1DX				
SM PIDGEON, NR THOMAS, PIN LOCKIER		3	+1	1/9/95
VICTORIA HOUSE				ex TARGET ADVERTISING LIMITED
ST JAMES SQUARE				
CHELTENHAM				
GLOS GL50 3PR				
TARGET DIRECT MARKETING RETIREMENT		25	+25	1/9/95
BENEFIT SCHEME				ex TARGET ADVERTISING LIMITED

Continued overleaf

