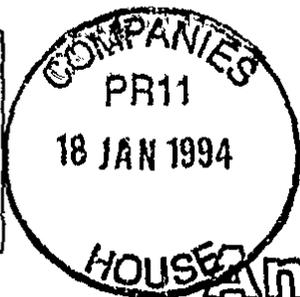




COMPANIES HOUSE



32
PR11
363s
94-6204

Annual Return

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

4007

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 12/01/94
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
02	02	94

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

Principal business activities (See note 4)

Please enter trade classification(s)

.....

.....

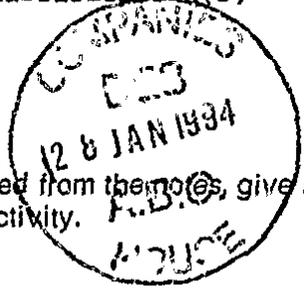
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If the code cannot be determined from the notes, give a brief description of principal activity.



SPECIFICALLY - DIRECT MARKETING

Register of members (See note 5)

02786070

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.

MICHAEL JOHN
BROOM
ORCHARD COTTAGE
ASHTON-UNDER-HILL
EVESHAM
WORCS WR11 6SW

Day	Month	Year

Date of any change.

.....
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.....
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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.

MICHAEL JOHN
BROOM
ORCHARD COTTAGE
ASHTON-UNDER-HILL
EVESHAM
WORCS WR11 6SW

Day	Month	Year

Date of any change.

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Date of Birth:- 16/02/51
Nat: BRITISH
Occ: ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

02786070

Particulars.

PAULINE MARY
LOCKIER
136 NORTH HOME ROAD
CIRENCESTER
GLOUCESTERSHIRE GL7 1DX

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

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.

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.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Directors - continued

02786070

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

Particulars.

Day	Month	Year

Date of any change.

PATRICK JAMES
 WOOD
 CROFTON HOUSE
 TUDOR LODGE DRIVE THE PARK
 CHELTENHAM
 GLOUCESTERSHIRE GL50 2SW

Date of Birth:- 10/01/44
 Nat:BRITISH
 Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02786070

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

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02786070

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	100	£100
Totals	100	£100

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed on paper not on paper

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.

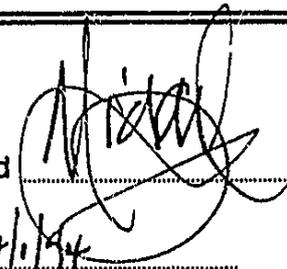
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

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 £32.

Cheques should be made payable to Companies House.

Signed  Secretary/Director*
Date 14/1/84 *(delete as appropriate)

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?

M. J. BROOM
TARGET ADVERTISING LIMITED
ST JAMES SQUARE, CHELTENHAM
GLOS Postcode GL50 3PR

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02785070	Account of Shares			Remarks
	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.		
Company Name: TARGET DIRECT MARKETING LIMITED		Number Currently Held	Number Transferred	Date of Registration of Transfer
Name and address				
PAULINE MARY LOCKIER	24			
136 NORTH HOME ROAD				
CIRENCESTER, GLOS. GL7 1DX				
STEPHEN MEREDITH PIDGEON	24			
THE COTTAGES				
COTTONS LANE				
ASHTON UNDER HILL, WORCS. WR11 6SS				
NICHOLAS ROGER THOMAS	24			
KARRANTA, ELMLEY ROAD				
ASHTON UNDER HILL, WORCS WR11 6SA				
TARGET ADVERTISING LIMITED	26			
ST JAMES SQUARE				
CHELTENHAM, GLOS. GL50 3PR.				
PAULINE MARY LOCKIER	2.			
STEPHEN MEREDITH PIDGEON				
NICHOLAS ROGER THOMAS.				
% TARGET DIRECT MARKETING LIMITED				
ST JAMES SQUARE, CHELTENHAM				
GLOS. GL50 3PR				
	100			

Continued overleaf