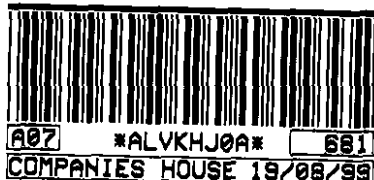


CTSB #15 006382



C O M P A N I E S   H O U S E

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



# 363s

## Annual Return

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 12/08/99  
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
31	08	99

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.

ROYAL HOUSE  
PARABOLA ROAD  
CHELTENHAM  
GLOUCESTERSHIRE GL50 3AH

### Principal business activities (See note 4)

Trade classification is  
7440 ADVERTISING

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

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

## Register of members *(See note 5)*

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.

PHILIPPA  
HOWE  
ACA  
THE BYRE  
KINGSHILL LEIGH SINTON  
MALVERN  
WORCS WR13 5EF

Day Month Year

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Date of any change.

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.

PETER ROBERT  
FRINGS  
TRINITY LODGE SCHOOL ROAD  
BISLEY  
STROUD  
GLOUCESTERSHIRE GL6 7BE

Day Month Year

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Date of any change.

Date of Birth:- 20/08/56

Nat:BRITISH

Occ:OPERATIONS 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.

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

## Directors - continued

Particulars.

PHILIPPA  
HOWE  
ACA  
THE BYRE  
KINGSHILL LEIGH SINTON  
MALVERN  
WORCS WR13 5EF

Date of Birth:- 05/01/65

Nat:BRITISH

Occ:~~FINANCIAL~~ CONTROLLER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

ALASTAIR  
IRONS  
MILLBROOK HOUSE GEORGE STREET  
NAILSWORTH  
STROUD  
GLOUCESTERSHIRE GL6 0AG

Date of Birth:- 15/01/59

Nat:BRITISH

Occ:CLIENT DEVELOPMENT DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

PAULINE MARY  
LOCKIER  
THE BARN COTTAGE  
12 NORTH CERNEY  
CIRENCESTER  
GLOUCESTERSHIRE GL7 7DB

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.

Day Month Year

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Date of resignation.

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

## Directors - continued

### Particulars.

STEPHEN MEREDITH  
PIDGEON  
THE COTTAGES COTTONS LANE  
ASHTON UNDER HILL  
EVESHAM  
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  
BROADVIEW  
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.

### Particulars.

RICHARD  
YOUNG  
THE CHESTNUTS NO 2 KINGS DRIVE  
EASEBOURNE  
MIDHURST  
WEST SUSSEX GU29 0BH

Date of Birth:- 13/10/48

Nat:BRITISH

Occ:MARKETING CONSULTANT

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.

**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 shares of 50p	160,000	£80,000
Non-voting non-participating 5 shares	1600	£16
Totals	161,600	£80,016

**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 £15.

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

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

18/8/99

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?

Philippe Houk  
Royal House  
Parabola Rd, Cheltenham  
Postcode GL50 3NH

Telephone 01242-258700 Ext

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

## 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.	Remarks
Name and address		Number Currently Held	Number Transferred Date of Registration of Transfer	
STEPHEN MEREDITH PIDGLEY		40,000		
THE COTTAGES, COTTONS LANE		ORDINARY		
ASHTON-UNDER-HILL, Evesham				
WORCS WR11 6SS				
NICHOLAS ROGER THOMAS		40,000		
BROADVIEW, ELMLEY ROAD		ORDINARY		
ASHTON-UNDER-HILL				
WORCS WR11 6SH				
PAULINE MARY LOCKIER		40,000		
THE BARN COTTAGE		ORDINARY		
12 NORTH CERNY, CIRENCESTER				
GLOS GL7 7DB				
RICHARD YOUNG,		1,600		
THE CHESTNUTS, NO 2 KINGS DRIVE		'B' shares		
EASEBOURNE, MIDHURST				
WEST SUSSEX GU29 0BH				
TARGET DIRECT MARKETING DIRECTORS		40,000		
RETIREMENT FUND		ORDINARY		
ROYAL HOUSE, PARABOLARD				
CHELTENHAM, GLOS				
GLOS BA1				

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]