



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TARGET DIRECT (HOLDINGS) LIMITED**

*Company Number:* **02786070**



X0ACTYHR

*Received for filing in Electronic Format on the:* **13/09/2004**

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*Company Details*

*Made Up Date:* **31/08/2004**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7415**

**HOLDING COMPANIES INC HEAD OFFICES**

*Registered Office:  
Address:*

**ST JAMES HOUSE  
ST JAMES SQUARE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 3PR**

*Register of  
Members Address:*

**ST JAMES'S JOUSE  
ST. JAMES SQUARE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL50 3PR**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SIMON ROBERT SAMUEL**

*Address:* **117 HORNS ROAD  
STROUD  
GLOUCESTERSHIRE  
UNITED KINGDOM GL5 1EE**

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*Director 1:*

<i>Name:</i>	<b>PAUL FARTHING</b>	<i>Address:</i>	<b>1 VICTORIA TERRACE</b>
<i>Date of Birth:</i>	<b>29/08/1966</b>		<b>CHELTENHAM</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>GLOUCESTERSHIRE GL52 6BN</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 2:*

<i>Name:</i>	<b>PETER FRINGS</b>	<i>Address:</i>	<b>TRINITY HOUSE</b>
<i>Date of Birth:</i>	<b>20/08/1956</b>		<b>SCHOOL ROAD BISLEY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>STROUD</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>GLOUCESTERSHIRE GL6 7BE</b>

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*Director 3:*

<i>Name:</i>	<b>STEPHEN MEREDITH PIDGEON</b>	<i>Address:</i>	<b>HUNT COURT</b>
<i>Date of Birth:</i>	<b>17/12/1947</b>		<b>SANDY PLUCK LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SHURDINGTON</b>
<i>Occupation:</i>	<b>ADVERTISING ACCOUNT DIRECTOR</b>		<b>CHELTENHAM GL53 5UB</b>

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*Director 4:*

<i>Name:</i>	<b>SIMON ROBERT SAMUEL</b>	<i>Address:</i>	<b>117 HORNS ROAD</b>
<i>Date of Birth:</i>	<b>22/02/1967</b>		<b>STROUD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>GLOUCESTERSHIRE</b>
<i>Occupation:</i>	<b>FINANCE DIRECTOR</b>		<b>UNITED KINGDOM GL5 1EE</b>

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*Director 5:*

<i>Name:</i>	<b>NICHOLAS THOMAS</b>	<i>Address:</i>	<b>28 CLIFFORD AVENUE</b>
<i>Date of Birth:</i>	<b>14/03/1958</b>		<b>WALTON CARDIFF</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>TEWKESBURY GL20 7RW</b>
<i>Occupation:</i>	<b>CREATIVE DIRECTOR</b>		

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>5677152</b>	<b>GBP56771.52</b>
<b>TOTALS</b>	<b>5677152</b>	<b>GBP56771.52</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**171926 ORDINARY Shares held as at 31/08/2004**

*Name:* **IAN FERGUSON**

*Address:* **4 STATION ROAD  
BISHOPS CLEEVE  
CHELTENHAM GL52 8HH**

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*Shareholding 2:*

**2085963 ORDINARY Shares held as at 31/08/2004**

*Name:* **STEPHEN MEREDITH PIDGEON**

*Address:* **HUNT COURT  
SANDY PLUCK LANE SHURDINGTON  
CHELTENHAM GL53 5UB**

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*Shareholding 3:*

**1333300 ORDINARY Shares held as at 31/08/2004**

*Name:* **TARGET DIRECT MARKETING DIRECTORS RETIREMENT  
FUND**

*Address:* **ST JAMES'S HOUSE  
ST. JAMES SQUARE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM GL50 3PR**

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*Shareholding 4:*

**2085963 ORDINARY Shares held as at 31/08/2004**

*Name:* **NICHOLAS ROGER THOMAS**

*Address:* **28 CLIFFORD AVENUE  
WALTON CARDIFF  
TEWKESBURY GL20 7RW**

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

**AMENDED DETAILS FOR SECRETARY : SIMON ROBERT SAMUEL on 21/03/2004**

**AMENDED DETAILS FOR DIRECTOR : SIMON ROBERT SAMUEL on 21/03/2004**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/09/2004** *Authenticated:* **Yes (E/W)**