



Companies House

— for the record —

Company Name

**TARGET DIRECT MARKETING
LIMITED**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in c

Company Type

**Private Company Limited By
Shares**

Company Number

2786070

Information extracted from
Companies House records on
9th December 2000

Section 1: Company details



A24
COMPANIES HOUSE
COMPANIES HOUSE

0839
15/09/01
06/09/01

Ref: 2786070/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Royal House Parabola Road Cheltenham Gloucestershire GL50 3AH	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7440</td> <td>Advertising</td> </tr> </tbody> </table>	SIC Code	Description	7440	Advertising	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7440	Advertising																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Philippa HOWE ACA Address The Byre Kingshill Leigh Sinton Malvern Worcs WR13 5EF	Name Address UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ _ Date Philippa HOWE ACA ceased to be secretary (if applicable) 27 / 10 / 2000
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Ray CLARK Address 28 Manor Road Clifton On Teme Worcester Worcestershire WR6 6DP Date of birth 07/10/1965 Nationality British Occupation Marketing	Name Address 4 CHURCH CLOSE UPPER SAPEY WORCESTERSHIRE UK Postcode WR6 6LT Date of birth _ / _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ _ Date Ray CLARK ceased to be director (if applicable) _ / _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Anne Catherine EDWARDS Address Dellwood Windrush Burford Oxon OX18 4TR Date of birth 17/11/1956 Nationality British Occupation Planning	Name Address UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ _ Date Anne Catherine EDWARDS ceased to be director (if applicable) _ / _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Paul FARTHING Address 16A College Road Cheltenham Gloucestershire GL53 7HY Date of birth 29/08/1966 Nationality British Occupation Marketing	Name Address 1 VICTORIA TERRACE CHELTENHAM GLOUCESTERSHIRE UK Postcode GL5 2 6BN Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul FARTHING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Peter Robert FRINGS Address Trinity Lodge School Road Bisley Stroud Gloucestershire GL6 7BE Date of birth 20/08/1956 Nationality British Occupation Operations Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Robert FRINGS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Philippa HOWE ACA Address The Byre Kingshill Leigh Sinton Malvern Worcs WR13 5EF Date of birth 05/01/1965 Nationality British Occupation Financial Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philippa HOWE ACA ceased to be director (if applicable) 27, 10, 2000

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Pauline Mary LOCKIER Address The Barn Cottage 12 North Cerney Cirencester Gloucestershire GL7 7DB Date of birth 04/02/1959 Nationality British Occupation Copywriter	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Pauline Mary LOCKIER ceased to be director (if applicable) 29/06/2001
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Stephen Meredith PIDGEON Address The Cottages Cottons Lane Ashton Under Hill Evesham Worcestershire WR11 6SS Date of birth 17/12/1947 Nationality British Occupation Advertising Account Director	Name Address HUNT COURT, SANDY PLUCK LANE SHURDINGTON, CHELTENHAM GLOUCESTERSHIRE UK Postcode GL51 4UB Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Stephen Meredith PIDGEON ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Nicholas Roger THOMAS Address Broadview Elmley Road Ashton Under Hill Worcestershire WR11 6SH Date of birth 14/03/1958 Nationality British Occupation Creative Director	Name Address 28 CLIFFORD AVENUE WALTON CARLIFF TENKESBURY UK Postcode GL20 7RW Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Nicholas Roger THOMAS ceased to be director (if applicable) ____ / ____ / ____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.50 Number of shares issued 160,000 Aggregate Nominal Value of issued shares £80,000.00	Class of share Nominal value of each share Number of shares issued <u>133,332</u> Aggregate Nominal Value of issued shares <u>£66,666.00</u>
	Class of share Non-Voting Non-Participating B Shares Nominal value of each share £0.01 Number of shares issued 1,600 Aggregate Nominal Value of issued shares £16.00	Class of share Nominal value of each share Number of shares issued <u>800</u> Aggregate Nominal Value of issued shares <u>£8.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 161,600 Total Nominal value of shares issued £80,016.00	Total number of shares issued <u>134,132</u> Total Nominal value of shares issued <u>£66,674.00</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Pauline Mary LOCKIER Address The Barn Cottage 12 North Cerney Cirencester Gloucestershire GL7 7DB Shares held Class Ordinary		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Ordinary		Shares transferred by Pauline Mary LOCKIER Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
Number 40000		Number 19,999				
> Shareholder Name Stephen Meredith PIDGEON Address The Cottages, Cottons Lane Ashton-Under-Hill Evesham Worcestershire WR11 6SS Shares held Class Ordinary		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Ordinary		Shares transferred by Stephen Meredith PIDGEON Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
Number 40000						
> Shareholder Name TARGET DIRECT MARKETING DIRE Address Royal House Parabola Road Cheltenham Gloucestershire GL50 3AH Shares held Class Ordinary		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Ordinary		Shares transferred by TARGET DIRECT MARKETING DIRECTORS Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
Number 40000		Number 33,323				

Current details		Amended details		Shares transferred		
> Shareholder Name Nicholas Roger THOMAS		Name _____		Shares transferred by Nicholas Roger THOMAS		
		Address _____				
Address Broadview Elmley Road Ashton-Under-Hill, Evesham Worcestershire WR11 6SH		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 40000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Richard YOUNG		Name _____		Shares transferred by Richard YOUNG		
		Address _____				
Address The Chestnuts, 2 Kings Drive Easebourne Midhurst West Sussex GU29 0BH		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Non-Voting Non-Participating B Shares	Number 1600	Shares held Class Non-voting, non-participating B shares	Number 800	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

04 / 09 / 2001

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **31/8/2001** If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st August 2002**
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

SIMON SAMUEL

Telephone number inc code

01 242 258 700

Address

ROYAL HOUSE
PARABOLA ROAD
CHERTENHAM

DX number if applicable

DX exchange

Postcode

GL50 3AH