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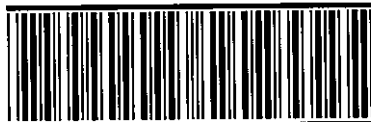


C O M P A N I E S   H O U S E

# 363s

## Annual Return

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



A33 \*ANI0G4AX\* 667  
COMPANIES HOUSE 07/03/98

of company number 02788181

G

**company name**

DIRECT SOLUTIONS INTERNATIONAL 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 23/01/98

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
09	02	98

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.

UNIT B4 LORIMAR BUSINESS CENTRE  
BARLOW WAY FAIRVIEW INDUSTRIAL  
ESTATE RAINHAM  
ESSEX RM13 8BT

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

**Principal business activities** (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

02788181

## 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.

ANDREW  
YOUNG  
7 GLENHAZEL  
HOOK END  
BRENTWOOD  
ESSEX CM15 0PE

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

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

IAN WILLIAM  
DRISCOLL  
OAKLEIGH HOUSE  
CHURCH LANE  
BULPHAN  
ESSEX RM14 3TR

Date of Birth:- 01/06/62

Nat:BRITISH

Occ:DIRECTOR

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, for secretary and director particulars, the date of any change.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Driscoll Direct mail Ltd / James Davenport Associates  
Ltd / The Data Base Centre Ltd / Europem  
Direct mail Specialists Ltd

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

## Directors - continued

Particulars.

MARK THOMAS  
FELSTEAD  
42 DOVER ROAD  
WANSTEAD  
LONDON  
E12 5EA

Day Month Year  
1 1 0 2 9 18 Date of any change.

WATERHALES FARM  
HORSEMAN SIDE  
NAVESTOCK  
BRENTWOOD  
CM14 5ST

Date of Birth:- 11/10/60

Nat:BRITISH

Occ:SALES & MARKETING

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

Show any relevant current and previous directorships.

Day Month Year  
Date of resignation.

dsi data services, dms direct mail ltd  
Direct Solutions International Distribution Ltd  
dsi Business Support Ltd

Particulars.

SUSAN ANN  
FELSTEAD  
42 DOVER ROAD  
WANSTEAD  
LONDON  
E12 5EA

Day Month Year  
1 1 0 2 9 18 Date of any change.

WATERHALES FARM  
HORSEMAN SIDE  
NAVESTOCK  
BRENTWOOD  
CM14 5ST

Date of Birth:- 13/12/61

Nat:BRITISH

Occ:OPERATIONS

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

Show any relevant current and previous directorships.

Day Month Year  
Date of resignation.

dsi data services, dms direct mail ltd

Particulars.

ANDREW  
YOUNG  
7 GLENHAZEL  
HOOK END  
BRENTWOOD  
ESSEX CM15 0PE

Day Month Year  
Date of any change.

Date of Birth:- 20/06/65

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year  
Date of resignation.

dsi Business Support Ltd, dsi data services Ltd  
Direct Solutions International Distribution Ltd  
dms direct mail ltd

**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)
<u>Ordinary</u>	<u>30,000</u>	<u>£30,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>30,000</u>	<u>£30,000</u>

**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 09/02/97

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 **£15**.

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

**Signed**

[Signature]  
Secretary/Director\*  
\*(delete as appropriate)

Date 11/02/98

This return includes 1 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?----->

Gary Sargent + Company  
5 White Oak Square, London Road,  
Shenley, Kent  
Postcode BR8 7AG

Telephone (0322) 614681 Ext