

Bar £150 x 10
107337

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 2788181

Company Name in full DIRECT SOLUTIONS INTERNATIONAL LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
0	9	0	2	2	0	0	0

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			
0	9	0	2	2	0	0	1

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town
County / Region
Postcode

International House

Thamesview Business Centre

Barlow Way

Rainham

Essex

RM13 8BT

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9305

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Andrew

YOUNG

7 Glenhazel

Hook End

Doddinghurst Nr Brentwood

Essex

Postcode

CM15 0PE

England

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		0	1	0
		6	1	9
		6	2	
Forename(s)		Ian William		
Surname		DRISCOLL		
Previous forename(s)				
Previous surname(s)				
Address		Marles Farm		
		Epping Upland		
	Post town	Epping		
	County / Region	Essex	Postcode	CM16 6PF
	Country		Nationality	British
Business occupation		Direct Mail Consultants		
Other directorships		(See continuation sheet).		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		1	1	1
		0	1	9
		6	0	
Forename(s)		Mark Thomas		
Surname		FELSTEAD		
Previous forename(s)				
Previous surname(s)				
Address		Waterhailes Farm		
		Horseman Side		
		Navestock		
	Post town	Brentwood		
	County / Region	Essex	Postcode	CM14 5ST
	Country	England	Nationality	British
Business occupation		Company Director		
Other directorships		(See continuation sheet).		

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	30,000	£30,000.00
Totals	30,000	£30,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

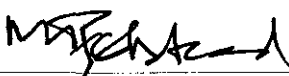
☐

If at the date of this return an election is in force 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.

Signed



Date

7/3/2000

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

H W Fisher & Company
Acre House
11-15 William Road
London NW1 3ER

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	3
Forename(s)		Susan Ann		1	2	1
Surname		FELSTEAD		9	6	1
Previous forename(s)						
Previous surname(s)						
Address		Waterhales Farm				
		Horsemanside				
		Navestock				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Brentwood				
	County / Region	Essex	Postcode	CM14 5ST		
	Country	England	Nationality	British		
Business occupation		Direct Mail Sales Operations Manager				
Other directorships		(See continuation sheet).				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	0
Forename(s)		Andrew		0	6	1
Surname		YOUNG		9	6	5
Previous forename(s)						
Previous surname(s)						
Address		7 Glenhazel				
		Hook End				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Doddinghurst Nr Brentwood				
	County / Region	Essex	Postcode	CM15 0PE		
	Country	England	Nationality	British		
Business occupation		Direct Mail Consultant				
Other directorships		(See continuation sheet).				

Company Number 2788181

Company Name in full DIRECT SOLUTIONS INTERNATIONAL LIMITED

Current directorships for Ian William DRISCOLL

DRISCOLL DIRECT MAIL (HOLDINGS) LIMITED

DRISCOLL DIRECT MAIL LIMITED

IAN DRISCOLL PROPERTIES LIMITED

MAIL PRE-SORT LTD.

U.K. PRE-SORT LTD

Past directorships for Ian William DRISCOLL

JAMES DAVENPORT ASSOCIATES - DISSOLVED 30-09-97 (30-Sep-1997)

Current directorships for Mark Thomas FELSTEAD

DRISCOLL DIRECT MAIL (HOLDINGS) LIMITED

DRISCOLL DIRECT MAIL LIMITED

DSI BUSINESS SUPPORT LIMITED

DSI DATA SERVICES LIMITED

DSI INTERNATIONAL DISTRIBUTION LIMITED

DSI MAILCODE LIMITED

DSI SAMEDAY EXPRESS LIMITED

INTERNET FULFILMENT SERVICES LIMITED

MAIL PRE-SORT LTD.

RASA LIMITED

RASA W1 LIMITED

U.K. PRE-SORT LTD

Past directorships for Mark Thomas FELSTEAD

BELLEVILLE AIR SERVICES LIMITED (17-Feb-1998)

Current directorships for Susan Ann FELSTEAD

DRISCOLL DIRECT MAIL (HOLDINGS) LIMITED

Company Number 2788181

Company Name in full DIRECT SOLUTIONS INTERNATIONAL LIMITED

DRISCOLL DIRECT MAIL LIMITED

DSI MAILCODE LIMITED

MAIL PRE-SORT LTD.

U.K. PRE-SORT LTD

Past directorships for Susan Ann FELSTEAD

BELLEVILLE AIR SERVICES LIMITED (17-Feb-1998)

Current directorships for Andrew YOUNG

DRISCOLL DIRECT MAIL (HOLDINGS) LIMITED

DRISCOLL DIRECT MAIL LIMITED

DSI BUSINESS SUPPORT LIMITED

DSI DATA SERVICES LIMITED

DSI INTERNATIONAL DISTRIBUTION LIMITED

DSI MAILCODE LIMITED

DSI SAMEDAY EXPRESS LIMITED

INTERNET FULFILMENT SERVICES LIMITED

MAIL PRE-SORT LTD.

U.K. PRE-SORT LTD

Past directorships for Andrew YOUNG

BELLEVILLE AIR SERVICES LIMITED (17-Feb-1998)

Please complete in typescript,
or in bold black capitals.

List of past and present members
Schedule to form 363a and 363b

CHFP055

Company Number 2788181

Company Name in full DIRECT SOLUTIONS INTERNATIONAL LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Ian William DRISCOLL				
Marles Farm, Epping Upland, Epping, Essex, CM16 6PF.				
ORDINARY	7,500			
Mark Thomas FELSTEAD				
Waterhailes Farm, Horseman Side, Navestock, Brentwood, Essex, CM14 5ST, England.				
ORDINARY	7,500			
Susan Ann FELSTEAD				
Waterhailes Farm, Horsemanside, Navestock, Brentwood, Essex, CM14 5ST, England.				
ORDINARY	7,500			
Andrew YOUNG				
7 Glenhazel, Hook End, Doddinghurst Nr Brentwood, Essex, CM15 0PE, England.				
ORDINARY	7,500			