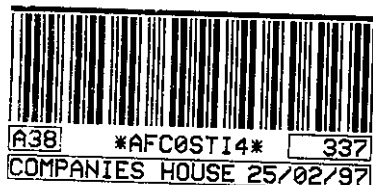




C O M P A N I E S H O U S E

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



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 25/01/97

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
01	02	97

**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

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

NatWest  
15  
002009 363s

# Annual Return

of company number 02788181

G

**company name**

DIRECT SOLUTIONS INTERNATIONAL LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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.

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

Trade classification is

9305 OTHER SERVICE ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

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

## 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.

Day	Month	Year

Date of any change.

ANDREW  
YOUNG  
7 GLENHAZEL  
HOOK END  
BRENTWOOD  
ESSEX CM15 0PE

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

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

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

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

DRISCOLL DIRECT MAIL LTD./ JAMES DAVENPORT  
ASSOCIATES LTD./ THE DATABASE CENTRE LTD./  
EUROPEAN DIRECT MAIL SPECIALISTS LTD....

02788181

## Directors - continued

### Particulars.

MARK THOMAS  
FELSTEAD  
42 DOVER ROAD  
WANSTEAD  
LONDON  
E12 5EA

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.

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

Day Month Year  
Date of any change.

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

Day Month Year  
Date of resignation.

DIRECT SOLUTIONS INTERNATIONAL DISTRIBUTION LTD

### Particulars.

SUSAN ANN  
FELSTEAD  
42 DOVER ROAD  
WANSTEAD  
LONDON  
E12 5EA

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 any change.

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

Day Month Year  
Date of resignation.

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

### Particulars.

ANDREW  
YOUNG  
7 GLENHAZEL  
HOOK END  
BRENTWOOD  
ESSEX CM15 0PE

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 any change.

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

Day Month Year  
Date of resignation.

DIRECT SOLUTIONS INTERNATIONAL DISTRIBUTION LTD

02788181  
**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)

Please mark the  
 appropriate box.

A full list is required.

on paper      not on  
 paper

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 11/2/97

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,  
STANLEY, KENT  
 Postcode SS 7AG

Telephone (0)322 614681 Ext. \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02788181	Account of Shares			
Company Name: DIRECT SOLUTIONS INTERNATIONAL 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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
IAN WILLIAM DRISCOLL				
OAKLEIGH HOUSE				
CHURCH LANE				
BULPHAN				
ESSEX RM14 3TR	7500			
MARK THOMAS FELSTEAD				
42 DOVER ROAD				
WANSTEAD				
LONDON				
E12 SEF1.	7500			
SUSAN ANN FELSTEAD				
42 DOVER ROAD				
WANSTEAD				
LONDON E12 SEF1	7500			
ANDREW YOUNG				
T GUENHAZEL				
HOOK END				
BRENTWOOD				
ESSEX CM15 OPE	7500			

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]