



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



A38 \*A001K6Z0\* 342  
COMPANIES HOUSE 12/06/98

of company number 03104246

F

company name  
IMC DIRECT MARKETING 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 20/05/98

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
20	09	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
04	06	98

**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.

18 STONE STREET  
BRIGHTON  
EAST SUSSEX  
BN1 2HB

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

Trade classification is  
7440 ADVERTISING

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

03104246

**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.

GILLIAN LINDA  
THOMAS  
THE GRANGE  
THE GREEN  
OLD BUCKENHAM  
NORFOLK NR17 1SW

Day	Month	Year

 Date of any change.

Rose Farm  
Rectory Road  
Tivetshall St. Mary  
Norwich  
Norfolk NR15 2AL

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.

JOHN OLIVER  
ELLISON  
WENSUM COTTAGE THE STREET  
RINGLAND  
NORWICH  
NORFOLK NR8 6AB

Day	Month	Year

 Date of any change.

Date of Birth:- 21/11/51  
Nat:BRITISH  
Occ:COMPANY 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.

The Radio Partnership Limited

03104246

## Directors - continued

### Particulars.

PETER MICHAEL  
STRONG  
268 UNTHANK ROAD  
NORWICH  
NORFOLK NR2 2AJ

Date of Birth:- 25/01/47  
Nat:BRITISH  
Occ:COMPANY 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 the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see attached list

### Particulars.

DAVID CHARLES  
THOMAS  
THE GRANGE THE GREEN  
OLD BUCKENHAM  
ATTLEBOROUGH  
NORFOLK NR17 1SW

Date of Birth:- 04/06/51  
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.

Rose Farm  
Rectory Road  
Tivetshall St. Mary  
Norwich  
Norfolk NR15 2AL

Day	Month	Year

Date of resignation.

Thomas, Douglas Ltd

### Particulars.

GILLIAN LINDA  
THOMAS  
THE GRANGE  
THE GREEN  
OLD BUCKENHAM  
NORFOLK NR17 1SW

Date of Birth:- 13/09/51  
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.

Rose Farm  
Rectory Road  
Tivetshall St. Mary  
Norwich  
Norfolk NR15 2AL

Day	Month	Year

Date of resignation.

Thomas, Douglas Ltd

03104246

**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)
Ordinary	500,000	£500,000
<b>Totals</b>	<b>500,000</b>	<b>£500,000</b>

**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 20/09/96

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.

Signed

John O'Ellen

Secretary/Director \*

\*(delete as appropriate)

Date

4-6-98

I enclose the fee of **£15.**

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

This return includes 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?----->

Mr. J. O. Ellison, Company Secretary, Eastern Counties Newspapers Group Limited, Prospect House, Rouen Road, Norwich NR1 1RE  
Tel: 01603 772809

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

COMPANY NAME: IMC Direct Marketing Limited

COMPANY NO: 03104246

Peter Michael Strong

Date of Appointment

The Radio Partnership Limited

01.97 -

Period Office Held

Applied Property Research Limited	02.10.89 - 13.07.93
Central Counties Newspapers Limited	06.10.89 - 22.09.93
Courier Publishing Limited	02.10.89 - 28.02.94
Northampton Web Limited	05.09.95 - 02.07.96
Senews Limited	28.03.92 - 02.07.96
Southern Web Offset Limited	05.09.95 - 02.07.96
EMAP Newspapers Direct Marketing Limited	25.05.93 - 02.07.96
N.N.P. Limited	22.11.89 - 31.10.96
Northants Advertiser Company Limited	01.11.93 - 02.07.96
EMAP plc	08.02.93 - 31.10.96
Peterborough Web Limited	05.09.95 - 02.07.96
Northampton Mercury Company Limited	05.11.92 - 02.07.96
C. Publishing Limited	02.10.89 - 28.02.94
EMAP Newspapers Limited	02.10.89 - 31.10.96
West Suffolk Newspapers Limited	02.10.89 - 31.10.96
EMAP Northants Limited	05.08.92 - 07.06.96
Capital Newspapers Limited	09.04.92 - 21.03.94