



Companies House

— for the record —
Company Name

ACCENT MARKETING AND
RESEARCH LIMITED

Company Type
Private Company Limited By
Shares

Company Number
2231083

Information extracted from
Companies House records on
23rd September 2006

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 capitals.

022825/30

Section 1: Company details



Ref: 2231083/03/10

	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>	30 City Road London EC1Y 2AB	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 <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Sheila HOGARTH Address 9 Jillian Close Hampton Middlesex TW12 2NX	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sheila HOGARTH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Katherine Margaret Garston BARBER Address Flat 2 30 Thornton Hill London SW19 4HS Date of birth 26/11/1958 Nationality British Occupation Market Research	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Katherine Margaret Garston BARBER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Joseph Christopher Vernon HEYWOOD Address 72 Mayall Road London SE24 0PJ Date of birth 06/11/1955 Nationality British Occupation Research Manager	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joseph Christopher Vernon HEYWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Miranda Clare MAYES Address The Retreat Manse Road Dirleton East Lothian EH39 5EP Date of birth 27/10/1966 Nationality British Occupation Market Research	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Miranda Clare MAYES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Roy NOBLE Address Wilcote Barn Wilcote Chipping Norton Oxfordshire OX7 3EA Date of birth 21/06/1934 Nationality British Occupation Management Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roy NOBLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Jeffrey Francis PERCIVAL Address 48 Lark Hill Worcester WR5 2EQ Date of birth 25/07/1945 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>10 VICTORIA INSTITUTE</u> <u>SANSOME WALK</u> <u>WORCESTER</u> UK Postcode <u>WR1 1DF</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change <u>01/11/2006</u> <u>SP</u> Date Jeffrey Francis PERCIVAL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Name
Rachel RISELY

**Sheepham Cottage
Sheepham
Ivybridge
Devon
PL21 0LX**

Nationality British

Occupation Director

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Rachel RISELY ceased to be director (if applicable)

— — — — —

Name

Robert SHELDON

**6 Bushwood Road
Richmond
Surrey
TW9 3BQ**

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Robert SHELDON ceased to be director (if applicable)

1 2 / 3 4 / 5 6 7 8

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 £1.00 Number of shares issued 10,906 Aggregate Nominal Value of issued shares £10,906.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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 10,906 Total Nominal value of shares issued £10,906.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 0870 3333636.		

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 Katherine Margaret Garston BARBER Address Flat 2, 30 Thornton Hill London SW19 4HS Shares held Class Ordinary Number 125		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Katherine Margaret Garston BARBER Class Number Date of transfer _____ _____		
> Shareholder Name Rene BELBEN Address 55 Greencourt Road Petts Wood Kent BR5 1QN Shares held Class Ordinary Number 639		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Rene BELBEN Class Number Date of transfer _____ _____		
> Shareholder Name Sean BRENNAN Address 4 Polwarth Terrace Mercaiston Edinburgh EH11 1NE Shares held Class Ordinary Number 20		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Sean BRENNAN Class Number Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name Hazel DOUGLAS		Name 		Shares transferred by Hazel DOUGLAS		
		Address 				
Address The Crest Martcombe Road Easton-In-Gordano North Somerset BS20 0QE		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 50		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Alison GRANT		Name 		Shares transferred by Alison GRANT		
		Address 				
Address Apple Tree Cottage 34 Trees Road Hughenden Valley Buckinghamshire HP14 4PW		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 50		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Tim GROSVENOR		Name 		Shares transferred by Tim GROSVENOR		
		Address 				
Address 35 Avenue Docteur Paul Benet St Antonin Noble Val 82140 France		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 500		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Ian HARWOOD		Name _____		Shares transferred by Ian HARWOOD		
Address 30 Dartmouth Row Greenwich London SE10 8AW		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 1439		Number _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Chris HEYWOOD		Name _____		Shares transferred by Chris HEYWOOD		
Address 72 Mayall Road London SE24 0PJ		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 1059		Number _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Sheila HOGARTH		Name _____		Shares transferred by Sheila HOGARTH		
Address 9 Jillian Close Hampton Middlesex TW12 2NX		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 854		Number _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name KWM (UK) LTD		Name _____		Shares transferred by KWM (UK) LTD		
Address 48 Lark Hill Worcester WR5 2EQ		Address 10 VICTORIA INSTITUTE SANSOME WALK WORCESTER				
		UK Postcode WR1 1DF				
Shares held Class Ordinary	Number 1470	Shares held Class _____ _____	Number _____ _____			
> Shareholder Name Alison LAWRENCE		Name _____		Shares transferred by Alison LAWRENCE		
Address 15 Barnfield Road Ealing London W5 1QU		Address _____ _____ _____				
		UK Postcode _____				
Shares held Class Ordinary	Number 30	Shares held Class _____ _____	Number _____ _____			
> Shareholder Name Miranda MAYES		Name _____		Shares transferred by Miranda MAYES		
Address The Retreat Manse Road Dirleton East Lothian EH39 5EP		Address _____ _____ _____				
		UK Postcode _____				
Shares held Class Ordinary	Number 637	Shares held Class _____ _____	Number _____ _____			

Current details		Amended details		Shares transferred		
>	Shareholder Name Roy NOBLE Address Wilcote Barn, Wilcote, Chipping Norton Oxon OX7 3EA Shares held Class Ordinary	Number 1385	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Roy NOBLE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name Rachel RISELY Address Sheepharn Cottage Sheepharn Moseley Devon PL21 0LX Shares held Class Ordinary	Number 20	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Rachel RISELY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name Robert SHELDON Address 6 Bushwood Road Richmond Surrey TW9 3BQ Shares held Class Ordinary	Number 2588	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Robert SHELDON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	

Current details		Amended details		Shares transferred		
> Shareholder Name Beryl WALL		Name _____		Shares transferred by Beryl WALL		
Address 23 Balfern Grove Chiswick London W4 2JX		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 40		Number _____		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 £30.

Signature Shaula Hogarth
(Director / Secretary)

Date 23 / 11 / 2006

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 29/9/2006 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 **29th September 2007** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ARRAM BERLYN GARDNER

Telephone number *inc code*

0207 330 0000

Address

30 CITY ROAD
LONDON

DX number *if applicable*

DX exchange

Postcode

EC14 2AB