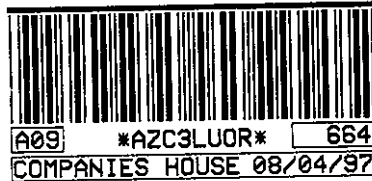




COMPANIES HOUSE

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



BAR
704366
£15

363s

Annual Return

of company number 02359270

W

company name
LOGOBRAND 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 20/02/97

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
10	03	97

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.

IV GEORGE SQUARE
GEORGE STREET
NOTTINGHAM
NG1 3BE

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

Principal business activities *(See note 4)*

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

02359270

Register of members *(See note 5)*

The register is kept at

HAINES WATTS STERLING HOUSE
1 LOUGHBOROUGH ROAD
WEST BRIDGFORD
NOTTINGHAM NG2 7LJ

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

DELOTTE + TOUCHE
1 WOODBOROUGH ROAD
NOTTINGHAM
NG1 3FQ

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.

JACQUELINE
HAWKSWORTH
6 FOUNTAINS CLOSE
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE NG2 6LL

Day	Month	Year

 Date of any change.

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.

PETER DAVID
BURKE
FLAT 2 16 BERKELEY AVENUE
MAPPERLEY PARK
NOTTINGHAM
NOTTINGHAMSHIRE NG3 5BU

Day	Month	Year

 Date of any change.

Date of Birth:- 03/02/58
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.

DATABASE TACTICS LTD
THE FIELD PERSONNEL CO. LTD
NOTTINGHAM LTD

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02359270

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

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

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 10/03/95

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

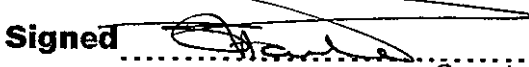
(Private companies only)

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

Secretary/Director*
(delete as appropriate)

Date 5/4/97

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?----->

PETER BURKE
 Flat 2, 16 Berkeley Ave
 Mapperley Park
 Nottingham Postcode NG3 5BU

Telephone 0115 9527818 Ext 225

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02359270		Account of Shares			
Company Name: LOGOBRAND 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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
MR PETER BURKE					
FLAT 2, 16 BERKELEY AVE					
MAPPERLEY PARK					
NOTTINGHAM, NG3 5BU		12,000			
ALISON CAMERON TAPER WHITE					
FLAT 3, 148 WEST HILL					
PUTNEY					
LONDON SW15 3RS		12,000			
SACKE HAWKESWORTH					
6 FOUNTAINS CLOSE					
WEST BRIDGES FORD					
NOTTINGHAM, NG2 6LL		3,000			
HELEN WRIGHT					
CARBONMOUNT HOUSE					
THE DENE					
HURSTBOURNE TARRANT					
ANDOVER					
SP11 0AH		3,000			

Continued overleaf

