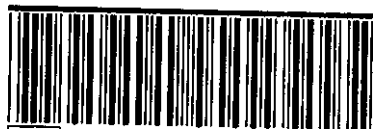




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN WAY  
CARDIFF  
CF4 3UZ



A36 \*A26WL919\* 346  
COMPANIES HOUSE 25/08/98  
COMPANIES HOUSE 20/07/98

Balc  
100032  
ES

363s

## Annual Return

of company number 03390704

V

company name  
OPTIMAL MEDIA 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 09/06/98

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 |
|-----|-------|------|
| 23  | 06    | 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 |
|-----|-------|------|
|     |       |      |

### 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.

HILLCOT FIRTREE HILL  
CHANDLERS CROSS  
RICKMANSWORTH  
HERTFORDSHIRE WD3 4LZ

COMMONWOOD FARM.....  
COMMONWOOD.....  
KINGS LANGLEY.....  
HERTS.....WD4 9BB

### Principal business activities (See note 4)

Please enter trade classification(s).

|   |   |   |   |
|---|---|---|---|
| 7 | 4 | 4 | 0 |
|---|---|---|---|

|  |  |  |  |
|--|--|--|--|
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|  |  |  |  |
|--|--|--|--|

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

MEDIA CONSULTANCY

03390704

## Register of members *(See note 5)*

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

The register is kept at

REGISTERED OFFICE

## 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.

HEATHER ANNE  
LENCH  
HILLCOT FIRTREE HILL  
CHANDLERS CROSS  
RICKMANSWORTH  
HERTFORDSHIRE WD3 4LZ

HEATHER ANNE LENCH  
COMMONWOOD FARM  
COMMONWOOD  
KINGS LANGLEY  
HERTS  
WD4 9BB

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.

MICHAEL ANTHONY  
LENCH  
HILLCOT  
FIR TREE HILL CHANDLERS CROSS  
RICKMANSWORTH  
HERTFORDSHIRE WD3 4LZ

MICHAEL ANTHONY LENCH  
COMMONWOOD FARM  
COMMONWOOD  
KINGS LANGLEY  
HERTS  
WD4 9BB

Date of Birth:— 06/12/54  
Nat:BRITISH  
Occ:MEDIA CONSULTANCY

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

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

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.

**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| ORDINARY                                  | 2                          | £2   |
|   |                            |  |
|   |                            |  |
| Totals                                    |                            |  |

**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**

Secretary/Director\*

\*(delete as appropriate)

Date 6-7-98

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?----->

HEATHER LAXH  
COMMODORE FARM  
COMMODORE, KINGS HARTLEY  
LEICESTER Postcode LE14 9BB

Telephone 01923 268248 Ext -

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

| Company Number: 03390704               |                       | Account of Shares  |  |                                  |         |
|--|-----------------------|--|--|----------------------------------|---------|
| Company Name:<br>OPTIMAL MEDIA 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<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. |                                  | Remarks |
| Name and address                       | Number currently held |  | Number Transferred   | Date of Registration of Transfer |         |
| MICHAEL ANTHONY LENCH                  | 1                     |  |  |                                  |         |
| COMMONWOOD FARM                        |                       |  |  |                                  |         |
| COMMONWOOD                             |                       |  |  |                                  |         |
| KINGS LANGLEY                          |                       |  |  |                                  |         |
| HERTS                                  |                       |  |  |                                  |         |
|  |                       |  |  |                                  |         |
| HEATHER ANNE LENCH                     | 1                     |  |  |                                  |         |
| COMMONWOOD FARM                        |                       |  |  |                                  |         |
| COMMONWOOD                             |                       |  |  |                                  |         |
| KINGS LANGLEY                          |                       |  |  |                                  |         |
| HERTS                                  |                       |  |  |                                  |         |
|  |                       |  |  |                                  |         |
|  |                       |  |  |                                  |         |
| JOHN FACE                              | 0                     | 1  | 23-6-97  |                                  |         |
| 2ND FLOOR                              |                       |  |  |                                  |         |
| 83 CLEKENWELL RD                       |                       |  |  |                                  |         |
| LONDON EC1R 5AR                        |                       |  |  |                                  |         |
|  |                       |  |  |                                  |         |
| DAVID PARRY                            |                       |  |  |                                  |         |
| 2ND FLOOR                              |                       |  |  |                                  |         |
| 83 CLEKENWELL RD                       |                       |  |  |                                  |         |
| LONDON EC1R 5AR                        | 0                     | 1  | 23-6-97  |                                  |         |
|  |                       |  |  |                                  |         |
|  |                       |  |  |                                  |         |

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]