

100032/15

Company Name

READ EUROPEAN ADVERTISING DEPARTMENTAL SERVICES LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4272245
Information extracted from
Companies House records on
24th July 2004

list of activity codes.

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



Section 1: Company details

Re	ef: 4272245/03/10	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	14-18 Bradshawgate Leigh Lancashire WN7 4LX	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postccde
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7450 Labour recruitment 7414 Business & management consultancy	SIC CODE Description
•	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Number - 4272245 Section 2: Details of Officers of the Company **Current details Amended details** Name Name > Company Secretary If any of the details for this **Shirley CORRIGAN** person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 8 Bleasdale Close Confidentiality Order granted under section 723B Lostock of the Companies Act 1985. **Bolton BL6 4NE** Address Particulars of a new Company Secretary must be notified on form 288a. UK Postcode ____ ___ Date of change _ _ / _ _ / _ _ _ / Date Shirley CORRIGAN ceased to be secretary (if applicable) > Director Name Name **Robert Andrew CORRIGAN** If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 8 Bleasdale Close Confidentiality Order granted under section 723B Lostock of the Companies Act 1985. **Bolton** BL6 4NE Address

Particulars of a new Director must be notified on form 288a. Date of birth 06/09/1960

Nationality British

Occupation Director

UK Postcode

Date of birth __ / __ / _____

Nationality

Occupation

Occupation

Date of change _ _ / _ _ / _ _ _ _ _ _

Date Robert Andrew CORRIGAN ceased to be director (if applicable)

__/ __ / ____

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Section 3: Share Ca	apital
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1	Current details	Amended details	
Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal	Class of share Ordinary	Class of share	
	Nominal value of each share £1.00	Nominal value of each share	
Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 100	Number of shares issued	
	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares	
Total shares issued and value	Total number of shares issued	Total number of shares issued	
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00		

> 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.

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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.

Cι	rrent details	Amended details		Shares	transferr	ed
>	Shareholder Name Robert Andrew CORRIGAN	Name				
		Address				
	Address 8 Bleasdaie Close Lostock Bolton			Shares to Robert	ransferred l Andrew CO	oy RRIGAN
	-BL6 4NE	UK Postcode		٠		₩. see
	Shares held Class Numb	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	1		L		//
		1		<u>. </u>		//
>	Shareholder Name Shirley CORRIGAN	Name				
		Address				
	Address 8 Bleasdale Close Lostock Bolton				transferred CORRIGA	
	BL6 4NE	UK Postcode	_ _			
	Shares held Class Numb Ordinary	Shares held Class per 99	Number	Class		Date of transfer
	and the second of the second			L		//

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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)	registration of transfer (If appropriate)
Name			
Address			
UK Postcode			
Name	:		
Address	}		
UK Postcode			
Name			
Address			
		:	
UK Postcode			}
Name			}
Address			
		į	
UK Postcode			

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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.

	<u> </u>			
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 £15.			
	Signature		Date 23 / 09 / 2004	
	(Director / S	ecretary)	This date must not be earlier than the return date at 2 below	
	***************************************	shown at 4 b	•	
2	. Date of this return	mesis line		
	This AR is made up to If you are making 17/8/2004 If you are making please give the		aking this return up to an earlier date, the date here	
		<u> </u>	/ /	
		Note: The form	n must be delivered to CH within 28 days of this date	
3	. Date of next return			
			o a date earlier than 17th August 2005	
	presse give the new tane.		/ /	
4	. Where to send this	form		
	Please return this form to:			
	Registrar of Companies		For members of the Hays Document	
	Companies House	OR	Exchange service	
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff	
	Have you enclosed the traverse of the cheque?	iling fee wit	h the company number written on the	
	Contact Address		No. 1	
C	ompanies House to contact	you if there is	ation below, but if you do, it will help a query on the form. The contact earchers of the public record.	
C _i	ontact Name		Telephone number inc code	
Α	ddress		DX number if applicable	
·			DX exchange	

Postcode