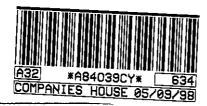


## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF

CF4 3UZ



of company number

03237935

S

company name

INTEGRATED TELEMARKETING 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 26/08/98

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
1  4	018	9   8

be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date, show the date here. Please note that the form must

Day	Month	Year	
_		-{	
L	·	L	

## Date of next return (See note 2) Month 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.

This is the address registered by Companies House.

BRITANNIA HOUSE BRENTMEAD PLACE LONDON N12 9RU

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## Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES 7240 DATA BASE ACTIVITIES

BUSINESS TO-BUSINESS TELEMARKETING

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

03237935 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 <b>must</b> be notified on form 288.	Day Month Year  Date of any change.
KAREN ANN WEBB 66 COWLEIGH BANK MALVERN WORCESTERSHIRE WR14 1PH	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Doug Manh Van
Particulars of a new director must be notified on form 288.  KAREN ANN WEBB 66 COWLEIGH BANK MALVERN WORCESTERSHIRE WR14 1PH	Day Month Year
Date of Birth:- 17/05/51 Nat:BRITISH Occ:TELEMARKETING	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.  Page 2	

03237935	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
SIMON JAMES STEWART WEBB			
66 COWLEIGH BANK			
MALVERN WORCESTERSHIRE WR14 1PH			
WORCESTERSHIRE WRITE IFH			
Date of Birth:- 05/05/58			
Nat:BRITISH Occ:TELEMARKETING			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Ob alternations of a second and a second and a second as a se	•••••••••••		
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.			
OR DIRECTORS HOST DE NOTIFIED ON PORT 2008.			
	•••••		
	***************************************		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
	•		
Particulars.	Day Month Year		
raitioulais.	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	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Page 3			

03237935 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	DEDIPARY	2	12
	Totals	2.	12
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.	There were no o	changes in the pe	Please mark the appropriate box. riod not on
The last full members list was at 14/08/97	A list of change	es is enclosed embers is enclose	on paper paper
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	Signed /	Jan W	blo.
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4 Sep	F98	Secretary/D <del>irector</del> * *(delete as appropriate)
I enclose the fee of £15.	This return inc	_	continuation sheets.
Cheques should be made payable to <b>Companies House</b> .	Please ens	enter number sure that you s on this pag	have completed
	K. WE	BB	
To whom should Companies House direct any enquiries about the information shown in this	\$ INT	EGRATED.	TELEMARKETING LT
return?>	-		SGRAHAMIRD WRILL 2HU
	Telephone O	0 04 36150	ව <sub>Ext</sub>