

## COMPANIES HOUSE



# Annwal Return

of company number 02693882

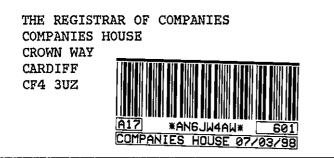
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company name

KENYON DIRECT 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 18/02/98 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
0 [5	0  3	9 8

## 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. 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.

Year

_	Day	Month	Year
	1		,

Month

# Registered Office (See note 3)

This is the address registered by Companies House.

SEVERN HILL SEVERN STOKE WORCESTER WR8 9JA

### Principal business activities (See note 4)

Trade classification is 7440 ADVERTISING

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

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02693882 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.
MARJORIE KENYON SEVERN HILL SEVERN STOKE WORCESTER WORCESTERSHIRE WR8 9JA	
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
MARTYN KENYON SEVERN HILL SEVERN STOKE WORCESTER WR8 9JA	
Date of Birth:- 03/08/61 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.	
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02693882 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
		100	<u> </u>
	Totals	100	£100
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	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 05/03/96		ges is enclosed nembers is enclos	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	m Kau	Secretary/ <del>Director.*</del>
I certify that the information given in this return is true to the best of my knowledge and belief.		8P.C.	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please ei	ncludes © (enter number nsure that you ns on this pa	er) I have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	SEV SEV Workers	ERH S	14. TOKE 1e W289JA