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COMPANIES HOUSE



Annual Return

of company number 02785549

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company name

JOHN PAUL III LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CROWN WAY CARDIFF CF4 3UZ

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This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/98 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
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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

Month

Day

Registered Office (See note 3)

This is the address registered by Companies House.

63 RIVERVIEW GROVE LONDON W4 3QP

Principal business activities (See note 4)

Trade classification is
7440 ADVERTISING
9220 RADIO AND TELEVISION ACTIVITIES

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

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02785549	If the information shown needs amendment, give			
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.			
Control of the second of the s	parallel of any onenige.			
The register is kept at				
MIDWAY HOUSE				
27/29 CURSITOR STREET	***************************************			
LONDON	••••••			
EC4A 1LT	***************************************			
Register of debenture holders (See note 6)				
the state of the state of				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
	Bate of any change.			
KAREN JACQUELINE				
WILLIAMS				
63 RIVERVIEW GROVE LONDON				
W4 3QP				
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	•••••••••••••••••••••••••••••••••••••••			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.	Date of any change.			
PAUL VINCENT				
MCGARVEY				
BSC 63 RIVERVIEW GROVE				
LONDON				
W4 3QP	***************************************			

Date of Birth:- 01/03/61				
Nat:BRITISH				
Occ:MARKETING CONSULTANCY	CREATIVE DIRECTOR			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
·	LI I I I Date of resignation.			
Show any relevant current and previous directorships	***************************************			

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02785549	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
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	Day Month Year
state when.	Date of resignation.
Charles and relationships	
Show any relevant current and previous directorships.	
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Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS HOST BE NOTIFIED ON FORT 2004.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02785549 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggrégate I nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	sidios issued	(ie Number of shares issued multiplied by nominal value per share)	
	Ordinary	100	\$100	
	Totals	100	\$ 100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on 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.		n /		
Certificate	Signed du	y you	~	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29 /6	/98	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	ludes	continuation sheets.	
Cheques should be made payable to Companies House.	(arter 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?>	2ni 79-89	Love Rom	CHOISELERON	
	Telephone 0/7	7/ 35/ 6624	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02785549	Particulars of shares trans- Number of ferred since the date of the			
Company Name:			r, in the case	
	shares or amount of		eturn,since the	
JOHN PAUL III LIMITED	stock held	incorporation		
	by existing			,
•	members at		who are still	
	date of this return.	(b) persons		
	10.07.11.	ceased to be members.		
	Number			
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
'	held	I I alisielieu	of Transfer	
			8	
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MS S.LAU 44A GEORGIANA ST LONDON NWI OEB				
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FONDER MON, OFP				
PAUL MC GARVEY	99	0	0	
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63 KIVERVIEW GROVE				
13 RIVERVIEW GROVE LONDON W439P		-		
KONDON WY 071				
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Company Number: 02785549	Account of Shares •			es •
<u> </u>	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the		
Company Name:	shares or			
JOHN PAUL III LIMITED	amount of stock held			
	by existing	company, by		
	members at date of this		who are still s. and	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	i i alisiel leu	of Transfer	
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