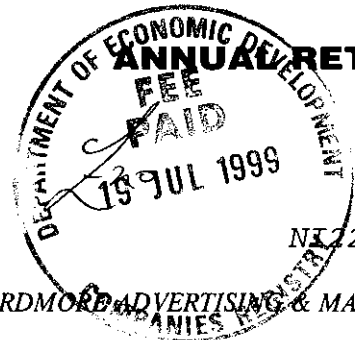


371s

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX



NI22062

ARDMORE ADVERTISING & MARKETING LIM

PR LTD SH

10/06/99

The information printed below is taken from
Companies Registry records as at the date shown.
If this information requires amendment use the
spaces opposite. Please read the notes for guidance
before completing the return.

DATE OF THIS RETURN (See note 1)
The information in this return should be made up to a
date not later than 01/07/99

DAY MONTH YEAR

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DATE OF NEXT RETURN
If you wish to make your next return to a date earlier
than the anniversary of this return please show the
date here. Companies Registry will then send a form
at the appropriate time.

DAY MONTH YEAR

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REGISTERED OFFICE (See note 3)
This is the address registered by Companies Registry

ARDMORE HOUSE
PAVILIONS OFFICE PARK
KINNEGAR DRIVE
HOLYWOOD, CO DOWN
BT18 9AQ

PRINCIPAL BUSINESS ACTIVITIES
(See note 4)

8640 ADVERTISING & MARKET RESEARCH

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31 JUL 1999

REGISTER OF MEMBERS (See note 5)
This address must be in Northern Ireland

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

REGISTER OF DEBENTURE HOLDERS
(See note 6)
This address must be in Northern Ireland
AT REGISTERED OFFICE ADDRESS

Particulars of a new director or secretary
must be notified on form 296 (see note 7)
Company Secretary

JILL MCA
NELSON
2, ARDMORE TERRACE,
HOLYWOOD,
CO. DOWN

BT18 9BH

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

DAY MONTH YEAR

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Particulars of a new director or secretary
must be notified on form 296 (see note 7)

Director

MR JOHN P
KEANE
31 ARDMORE HEIGHTS
HOLYWOOD
CO DOWN

117 a STATION ROAD
CRAIGAVAD
HOLYWOOD
CO. DOWN

BT18 OPY
DATE OF BIRTH: 14/11/61
NATIONALITY: BRITISH
OCCUPATION: EXECUTIVE

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

ARDMORE LD DATA LIMITED
ARDMORE GROUP HOLDINGS LIMITED
ARDMORE DIRECT LIMITED
2 MEDIANONE (IRELAND) LIMITED
GILLIAN DIRECT MARKETING LIMITED

Director

JILL
MC A NELSON
2 ARDMORE TERRACE
HOLYWOOD
CO DOWN

BT18 9BH
DATE OF BIRTH: 04/10/47
NATIONALITY: BRITISH
OCCUPATION: EXECUTIVE

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

Show any relevant current and previous
directorships.

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

DAY MONTH YEAR

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MEDIAPHONE (IRELAND) LIMITED
ARDMORE GROUP HOLDINGS LIMITED
ARDMORE DIRECT LIMITED
GILLIAM DIRECT MARKETING LIMITED

Director

MR BRIAN R
NELSON
2 ARDMORE TERRACE
HOLYWOOD
CO DOWN

BT18 9BH
DATE OF BIRTH: 23/07/47
NATIONALITY: BRITISH
OCCUPATION: EXECUTIVE

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

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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ARDMORE GROUP HOLDINGS LIMITED
ARDMORE DIRECT LIMITED, ARDMORE ID DATA
MEDIAPHONE (IRELAND) LIMITED, GILLIAM DIRECT
MARKETING LIMITED

Director

STEPHEN THOMAS WILLIAM
ROYCROFT
4 MEADOWLANDS COURT
BANGOR
CO DOWN

BT19 7SJ
DATE OF BIRTH: 13/10/64
NATIONALITY: BRITISH
OCCUPATION: ACCOUNT DIRECTOR

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

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>ORD</u>	<u>10122</u>	<u>£ 10122</u>
TOTALS	<u>10122</u>	<u>£ 10122</u>

LIST OF PAST AND PRESENT MEMBERS

(See note 9)

(Use attached schedule and additional sheets where appropriate)

A full list is required if one was not included with either of the last two returns

Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

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 the box.

☐

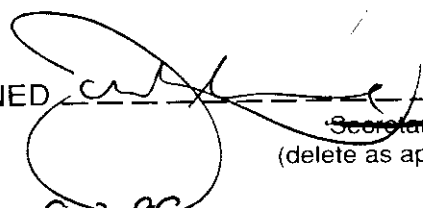
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED



Secretary/Director
(delete as appropriate)

DATE 9-1-99

Cheques should be made payable to the Department of Economic Development No. 1A/C

This return includes continuation sheets.

To whom should Companies Registry direct any enquiries about the information shown in this return?

Johnston Bland Chartered Accountants
Vincent Court
14-16 GORDON STREET
BELFAST BT1 2LG
Telephone 01232 333734 Ext.