

# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

**Company Number** 4606  
**Company Name in full** SK REALISATION LIMITED

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
3	0	1 1 1 9 9 9

MB 15  
100680

**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.

Day	Month	Year
3	0	1 1 2 0 0 0

**Registered Office** (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town  
 County / Region  
 Postcode

Woodlands

Aspley Hill

Woburn Sands

Milton Keynes

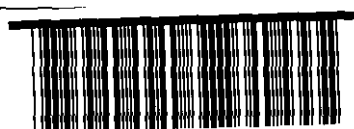
MK17 8NW

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499	
If the code number cannot be determined, give a brief description of principal activity.	



A23  
COMPANIES HOUSE

0572  
11/12/99

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

**Company Secretary** (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

**Details of a new company secretary must be notified on form 288a.**

\* Honours etc

**GEI GROUP OPERATIONS LIMITED**

**Woodlands**

**Aspley Hill**

**Woburn Sands**

**Bedfordshire**

Postcode **MK17 8NW**

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	9
					1	0
					1	9
					5	3
<b>Forename(s)</b>	Ian Archie					
<b>Surname</b>	GRAY					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	11 Meredyth Road					
	Barnes					
<b>Post town</b>	London					
<b>County / Region</b>				<b>Postcode</b>	SW13 ODS	
<b>Country</b>	United Kingdom			<b>Nationality</b>	British	
<b>Business occupation</b>	Accountant					
<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	4
					0	2
					1	9
					4	2
<b>Forename(s)</b>	Peter Neville					
<b>Surname</b>	MARSHALL					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	Linden					
	Ashwood Road					
<b>Post town</b>	Woking					
<b>County / Region</b>	Surrey			<b>Postcode</b>	GU22 7JW	
<b>Country</b>				<b>Nationality</b>	British	
<b>Business occupation</b>	Company Director					
<b>Other directorships</b>	None					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	1,695,426	£1,695,426.000
<b>Totals</b>	<b>1,695,426</b>	<b>£1,695,426.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

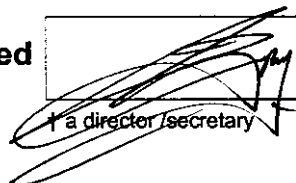
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

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

Signed

  
† a director / secretary

Date

8-12-99

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

RE & CJG SIMS  
57 KINGS ROAD  
WALTON-ON-THAMES  
SURREY KT12 2RB

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		0	3	0 9 1 9 5 6
Forename(s)	Stephen Patrick			
Surname	MULLARKEY			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	1 Lightfoot Court			
	Walton Park			
	Post town	Milton Keynes		
	County / Region	Buckinghamshire	Postcode	
	Country		Nationality	British
<b>Business occupation</b>	Group Finance Director			
<b>Other directorships</b>	None			

\* Voluntary details.

<b>Name</b>	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
<b>Address</b>				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
<b>Business occupation</b>				
<b>Other directorships</b>				

Company Number 4606

Company Name in full SK REALISATION LIMITED

Current directorships for Ian Archie GRAY

Cambridge Drug Discovery Ltd

Hi-Fi Lighting Ltd

Past directorships for Ian Archie GRAY

A.S. ROYSTON LIMITED (31-Jul-1998)

ACESCALE LIMITED (Dissolved 23/2/99) (31-Jul-1998)

ALL THE RAGE LIMITED (dissolved 23/2/99) (31-Jul-1998)

ALLANS OF ABERDEEN LIMITED (31-Jul-1998)

AMAZON IMPORT/EXPORT LIMITED (dissolved 23/2/99) (31-Jul-1998)

BEATTIES OF LONDON LIMITED (31-Jul-1998)

BLUE RIVER PROMOTIONS LIMITED (dissolved 23/2/99) (31-Jul-1998)

BOADICEA IMPORT/EXPORT LIMITED (dissolved 23/2/99) (31-Jul-1998)

BOADICEA TRADING LIMITED (dissolved 23/2/99) (31-Jul-1998)

BOSS TECHNOLOGY LIMITED (dissolved 23/2/99) (31-Jul-1998)

BRIDEGROVE LIMITED (31-Jul-1998)

BRILLIANTLINE PRODUCTS LIMITED (dissolved 27/4/99) (31-Jul-1998)

BUSINESSLINE ASSOCIATES LIMITED (dissolved 23/2/99) (31-Jul-1998)

CARDPRO LIMITED (dissolved 23/2/99) (31-Jul-1998)

CIVILMARK LIMITED (dissolved 23/2/99) (31-Jul-1998)

CLEARMINDS LIMITED (dissolved 23/2/99) (31-Jul-1998)

CLEARSTONE LIMITED (dissolved 23/2/99) (31-Jul-1998)

CROWDALE DESIGNS LIMITED (dissolved 23/2/99) (31-Jul-1998)

DIRECTACT LIMITED (dissolved 23/2/99) (31-Jul-1998)

DIRECTSPEAK LIMITED (dissolved 23/2/99) (31-Jul-1998)

DREAM SCENE LIMITED Dissolved 23/2/99) (31-Jul-1998)

ENTREPRENEURIAL MANAGEMENT LIMITED (dissolved 23/2/99) (31-Jul-1998)

ERA GROUP PLC (31-Jul-1998)

Company Number 4606

Company Name in full SK REALISATION LIMITED

EUROFOCUS IMPORT/EXPORT LIMITED (dissolved 23/2/99) (31-Jul-1998)

EUROPEOPLE ASSOCIATES LIMITED (dissolved 23/2/99) (31-Jul-1998)

EUROPEOPLE ENTERPRISES LIMITED (dissolved 23/2/99) (31-Jul-1998)

EXCLUSIVE FIRST EDITIONS LIMITED (31-Jul-1998)

FANMARK LIMITED (dissolved 23/2/99) (31-Jul-1998)

FLASHDEK LIMITED (dissolved 23/2/99) (31-Jul-1998)

FORMSURE SERVICES LIMITED (dissolved 23/2/99) (31-Jul-1998)

FORMUTECHNO LIMITED (dissolved 20/4/99) (31-Jul-1998)

FUNPANT LIMITED (31-Jul-1998)

GILBOW (HOLDINGS) LIMITED (31-Jul-1998)

GLENDALE BUSINESS SERVICES LIMITED (dissolved 23/2/99) (31-Jul-1998)

GOLDSTAGE ASSOCIATES LIMITED (dissolved 23/2/99) (31-Jul-1998)

GREENTOWN TRADING CO LIMITED (dissolved 23/2/99) (31-Jul-1998)

JOURNEY'S END LIMITED (dissolved 23/2/99) (31-Jul-1998)

KINGCITY SERVICES LIMITED (dissolved 23/2/99) (31-Jul-1998)

KINGDALE TRADERS LIMITED (dissolved 23/2/99) (31-Jul-1998)

MADEGOOD SOLUTIONS LIMITED (dissolved 23/2/99) (31-Jul-1998)

MARKETCAP LIMITED (dissolved 23/2/99) (31-Jul-1998)

METROFALL LIMITED (dissolved 23/2/99) (31-Jul-1998)

MICHAEL CARTER (HALIFAX) LIMITED (31-Jul-1998)

MODEPOINT LIMITED (dissolved 23/2/99) (31-Jul-1998)

NARDEAN LIMITED (dissolved 23/2/99) (31-Jul-1998)

NILE LIMITED (dissolved 23/2/99) (31-Jul-1998)

OPAZFACTOR LIMITED (dissolved 23/2/99) (31-Jul-1998)

PLAIN SPEAKING CO LIMITED (dissolved 20/4/99) (31-Jul-1998)

PLAIN SPEAKING SOLUTIONS LIMITED (dissolved 23/2/99) (31-Jul-1998)

POSTERN INTERIM MANAGEMENT LIMITED (23-Jan-1998)

Company Number 4606

Company Name in full SK REALISATION LIMITED

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POWERTIME LIMITED (dissolved 23/2/99) (31-Jul-1998)

PRAMPRO LIMITED (dissolved 23/2/99) (31-Jul-1998)

QUEENDALE MARKETING LIMITED (dissolved 23/2/99) (31-Jul-1998)

REFAL 226 LIMITED (31-Jul-1998)

RICHARD KOHNSTAM (AGENCIES) LIMITED (31-Jul-1998)

RICHARD KOHNSTAM LIMITED (31-Jul-1998)

RIKO INTERNATIONAL LIMITED (31-Jul-1998)

Robinson Webster (Holdings) Ltd (30-Apr-1996)

ROLEPRO LIMITED (dissolved 23/2/99) (31-Jul-1998)

ROSECROWN IMPORT/EXPORT LIMITED (dissolved 23/2/99) (31-Jul-1998)

SPLASH CONSULTANTS LIMITED (dissolved 23/2/99) (31-Jul-1998)

SPLASH DESIGNS LIMITED (dissolved 23/2/99) (31-Jul-1998)

SPLASH IMPORT/EXPORT LIMITED (dissolved 23/2/99) (31-Jul-1998)

TECNO RETAIL LIMITED (31-Dec-1997)

TEMPLETON ENTERPRISES LIMITED (dissolved 23/2/99) (31-Jul-1998)

The Orange Tree Theatre Ltd (05-Aug-1999)

TICKTOP LIMITED (dissolved 20/4/99) (31-Jul-1998)

TIGRESS ENTERPRISES LIMITED (dissolved 23/2/99) (31-Jul-1998)

TIGRESS IMPORT/EXPORT LIMITED (dissolved 23/2/99) (31-Jul-1998)

TOTALRED LIMITED (dissolved 23/2/99) (31-Jul-1998)

TRANFAR LIMITED (dissolved 23/2/99) (31-Jul-1998)

VIRTUAL REALITY RETAIL LIMITED (31-Jul-1998)

WILLOWORLD LIMITED (dissolved 20/4/99) (31-Jul-1998)

YORKMARK LIMITED (dissolved 20/4/99) (31-Jul-1998)

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Please complete in typescript,  
or in bold black capitals.

# List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number **4606**

Company Name in full **SK REALISATION LIMITED**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
<b>GEI GROUP OPERATIONS LIMITED</b>				
<b>Woodlands, Aspley Hill, Woburn Sands, Bedfordshire, MK17 8NW.</b>				
Ordinary	2			
<b>GEI SPECIAL STEELS LIMITED</b>				
<b>Woodlands, Aspley Hill, Woburn Sands, Bedfordshire, MK17 8NW.</b>				
Ordinary	1,695,424			