

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 21/07/97 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 18	0 18	917

#### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

276 STOCKPORT ROAD TIMPERLEY ALTRINCHAM CHESHIRE WA15 7UX

# Principal business activities (See note 4)

Trade classification is 7133 RENT OFFICE MACHINERY INC COMPUTERS

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



of company number 01102295

company name

MARQUE 2 LIMITED

company type

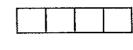
PRIVATE COMPANY LIMITED BY SHARES

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.

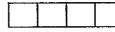
Day	Month	Year
	1	

Day	Month	Year
ı		1

	•	
 · • • • • • • • • • • • • • • • • • • •		







01102295  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.
DONALD BOWIE 19 GREENHILL ROAD TIMPERLEY ALTRINCHAM CHESHIRE WA15 7BG	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
MARK BOWIE RIDDINGS FARM CHAIGLEY CLITHEROE LANCASHIRE BB7 3LR	
Date of Birth:- 04/03/50 Nat:BRITISH	
Occ:MANAGING 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.	
Page 2	

01102295	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year  Date of any change.
	Date of any change.
NO MODE DEDUCTIONS ADDITIONAL CONTRACTOR	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on binecions hobi be notified on four book.	***************************************
•	
	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
,	
	Day Marth Van
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.
Chave any relevant augment and province directorating	•
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.	·
	•
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

01102295 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)
·	okonsky	1,000	1,000
	Adronaly	333	333
			-
	Totals	/,333	1,333
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.
			not on on paper
The last full members list was at 08/08/96	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, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		D	
Certificate	Signed A	538	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	×/50	*(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes	continuation sheets.
Cheques should be made payable to Companies House.	(enter number)  Please ensure that you have completed all sections on this page.		
	A7	SAU, ES	
To whom should Companies House direct any enquiries about the information shown in this return?>		· • • • • • • • • • • • • • • • • •	P 475
		Postcode	e
	Telephone	1282	
Page 4	4	127321	