



Companies House

for the record  
Company Name

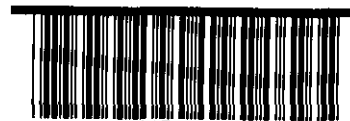
# THE MARKETING ORGANISATION 363s Annual Return LIMITED

Company Type  
**Private Company Limited By Shares**

Company Number  
**1445905**

Information extracted from  
Companies House records on  
**10th November 1999**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



A40  
COMPANIES HOUSE  
COMPANIES HOUSE

0600  
26/11/99  
17/11/99

## Section 1: Company details

Ref: 1445905/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>1 Vantage Court</b> <b>Tickford Street</b> <b>Newport Pagnell</b> <b>Bucks, MK16 9EZ</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6330</td> <td>Travel agencies etc; tourist</td> </tr> </tbody> </table>	SIC Code	Description	6330	Travel agencies etc; tourist	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Michael John WIGMORE</b>  <b>Address</b> <b>Tyburn</b> <b>28 Turpins Chase</b> <b>Welwyn</b> <b>Herts</b> <b>AL6 0RA</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael John WIGMORE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David John HACKETT</b>  <b>Address</b> <b>81 Goldington Road</b> <b>Bedford</b> <b>Bedfordshire</b> <b>MK40 3EP</b>  <b>Date of birth</b> 11/07/1949  <b>Nationality</b> British  <b>Occupation</b> Tour Operator	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David John HACKETT</b> <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Christopher George POUNCEY</b>  <b>Address</b> <b>The New House Little Horton House</b> <b>Dr</b> <b>Horton</b> <b>Northampton</b> <b>Northamptonshire</b> <b>NN7 2BB</b>  <b>Date of birth</b> 26/09/1948  <b>Nationality</b> British  <b>Occupation</b> Tour Operator	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Christopher George POUNCEY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Jeremy Douglas SMITH  <b>Address</b> Raven Cottage 25 Common Street Ravenstone Buckinghamshire MK46 5AR  <b>Date of birth</b> 18/03/1961  <b>Nationality</b> British  <b>Occupation</b> Marketing	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jeremy Douglas SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> John Geoffrey David TONNISON  <b>Address</b> 6 Weavers End Hanslope Milton Keynes Buckinghamshire MK19 7PA  <b>Date of birth</b> 07/01/1950  <b>Nationality</b> British  <b>Occupation</b> Tour Operator	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Geoffrey David TONNISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Michael John WIGMORE  <b>Address</b> Tyburn 28 Turpins Chase Welwyn Herts AL6 0RA  <b>Date of birth</b> 18/03/1951  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael John WIGMORE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	<b>Ordinary</b>	
	<b>Nominal value of each share</b> £0.10	Nominal value of each share
	<b>Number of shares issued</b> 677,398	Number of shares issued
	<b>Aggregate Nominal Value of issued shares</b> £67,739.80	Aggregate Nominal Value of issued shares
	<b>Class of share</b>	Class of share
	<b>Preference</b>	
	<b>Nominal value of each share</b> £1.00	Nominal value of each share
	<b>Number of shares issued</b> 27,500	Number of shares issued NIL
	<b>Aggregate Nominal Value of issued shares</b> £27,500.00	Aggregate Nominal Value of issued shares £NIL
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 704,898	Total number of shares issued 677,398
	<b>Total Nominal value of shares issued</b> £95,239.80	Total Nominal value of shares issued £67739.80

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<b>&gt; Shareholder Name</b> <b>Mr Simon Charles GOODMAN</b> <b>L</b>  <b>Address</b> <b>Hope Cottage</b> <b>Glanvilles Wootton</b> <b>Sherborne</b> <b>Dorset</b> <b>DT9 5PZ</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>  <b>Number</b> <b>126480</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>ORDINARY</b>  <b>Number</b> <b>NIL</b>	<b>Shares transferred by</b> <b>Mr Simon Charles GOODMAN</b> <b>LAWDAY</b>  <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>126480</td> <td>02/05/1999</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	126480	02/05/1999	_____	_____	__/__/____
Class	Number	Date of transfer									
ORDINARY	126480	02/05/1999									
_____	_____	__/__/____									
<b>&gt; Shareholder Name</b> <b>Mr David John HACKETT</b>  <b>Address</b> <b>21 Meadway</b> <b>Buckingham</b> <b>MK18 1BL</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>  <b>Number</b> <b>170234</b>	<b>Name</b>  <b>Address</b> <b>81, GOLDINGTON ROAD</b> <b>BEDFORD</b> <b>BEDS</b> <b>UK Postcode</b> MK40 3EP <b>Shares held</b> <b>Class</b> <b>ORDINARY</b>  <b>Number</b> <b>212985</b>	<b>Shares transferred by</b> <b>Mr David John</b> <b>HACKETT</b>  <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<b>&gt; Shareholder Name</b> <b>Trustees Of MARKETING</b> <b>ORG</b>  <b>Address</b> <b>Pentech Ltd</b> <b>Suite 5, Lyn House 39 The</b> <b>Parade</b> <b>Oadby</b> <b>Leicester</b> <b>LE2 5BB</b> <b>Shares held</b> <b>Class</b> <b>Ordinary</b>  <b>Number</b> <b>47277</b>	<b>Name</b> <b>THE TRUSTEES OF THE MARKETING</b> <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>   <b>Number</b>  	<b>ORGANISATION DIRECTORS</b> <b>PENSION SCHEME</b>  <b>Shares transferred by</b> <b>Trustees Of MARKETING</b> <b>ORGANISAT</b>  <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									
_____	_____	__/__/____									

2 THESE SHARES WERE REDEEMED ON  
1 JULY 1999

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

15 / 11 / 1999

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **31/10/1999** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st October 2000** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number 18401

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR. M. J. WIGMORE

Telephone number inc code

01908 214904

Address

1, VANTAGE COURT,

DX number if applicable

\_\_\_\_\_

TICKFORD STREET, NEWBART

DX exchange

PACWELL, BUCKS

Postcode

MK16 9EZ