



Companies House

— for the record —

Company Name

THE MARKETING ORGANISATION 363s Annual Return LIMITED

HTSB
6x90
022990

Company Type

Private Company Limited By Shares

Company Number

1445905

Information extracted from
Companies House records on
16th October 2001

- > 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 capitals.



A32
COMPANIES HOUSE

0796
23/11/01

Section 1: Company details

Ref: 1445905/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1 Vantage Court Tickford Street Newport Pagnell Bucks, MK16 9EZ	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <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> <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	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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>Please enter additional 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
> Company Secretary <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>	Name Michael John WIGMORE Address Tyburn 28 Turpins Chase Welwyn Herts AL6 0RA	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael John WIGMORE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Philip Michael GARLAND Address 22 Jacks Lane Harefield Uxbridge Middlesex UB9 6HE Date of birth 30/12/1960 Nationality British Occupation Marketing Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Michael GARLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name David John HACKETT Address 81 Goldington Road Bedford Bedfordshire MK40 3EP Date of birth 11/07/1949 Nationality British Occupation Tour Operator	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David John HACKETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Dale Patrick KUNZ Address 1752 Morgan Road Long Lake Minnesota 55356 Usa Date of birth 25/07/1949 Nationality American Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dale Patrick KUNZ ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Earl Kent NELSON Address 1061 Westcliff Curve Shoreview Minnesota 55126 Usa Date of birth 26/07/1935 Nationality American Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Earl Kent NELSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Guy SCHOENECKER Address 9450 Lakeland Terrace Eden Prairie Minnesota 55347 Usa Date of birth 22/09/1927 Nationality American Occupation Owner-Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Guy SCHOENECKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Chairman Lawrence Guy SCHOENECKER Address 2220 Irving Avenue South Minneapolis Minnesota 55405 Usa Date of birth 15/07/1954 Nationality American Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Chairman Lawrence Guy SCHOENECKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name John Geoffrey David TONNISON Address 6 Weavers End Hanslope Milton Keynes Buckinghamshire MK19 7PA Date of birth 07/01/1950 Nationality British Occupation Tour Operator	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Geoffrey David TONNISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Michael John WIGMORE Address Tyburn 28 Turpins Chase Welwyn Herts AL6 0RA Date of birth 18/03/1951 Nationality British Occupation Finance Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John WIGMORE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £0.10 Number of shares issued 677,398 Aggregate Nominal Value of issued shares £67,739.80	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 677,398 Total Nominal value of shares issued £67,739.80	Total number of shares issued _____ Total Nominal value of shares issued _____

- > 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 or by ringing 0870 333636.**

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		
>	Shareholder Name Mr David John HACKETT		Name		Shares transferred by Mr David John HACKETT		
		Address					
Address 81 Goldington Road Bedford Beds MK40 3EP		UK Postcode					
Shares held		Shares held			Class	Number	Date of transfer
Class	Number	Class		Number	ORDINARY	212,985	05/07/2001
Ordinary	212985	ORDINARY		NIL			--/--/----
>	Shareholder Name Trustees Of MARKETING ORGANISATION DIRECTORS PENSION SCHEME		Name		Shares transferred by Trustees Of MARKETING ORGANISATION DIRECTORS PENSION SCHEME		
		Address					
Address Pentech Ltd Suite 5, Lyn House 39 The Parade Oadby Leicester LE2 5BB		UK Postcode					
Shares held		Shares held			Class	Number	Date of transfer
Class	Number	Class		Number	ORDINARY	47,277	05/07/2001
Ordinary	47277	ORDINARY		NIL			--/--/----
>	Shareholder Name Christopher George POUNCEY		Name		Shares transferred by Christopher George POUNCEY		
		Address					
Address Lavender Cottages 40 Filgrave Newport Pagnell Buckinghamshire MK16 9ET		UK Postcode					
Shares held		Shares held			Class	Number	Date of transfer
Class	Number	Class		Number	ORDINARY	179,397	05/07/2001
Ordinary	179,397	ORDINARY		NIL			--/--/----

Current details		Amended details		Shares transferred		
> Shareholder Name John Geoffrey David TONNISON		Name 		Shares transferred by John Geoffrey David TONNISON		
Address 6 Weavers End Hanslope Milton Keynes Buckinghamshire MK19 7PA		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 212985		Shares held Class Number ORDINARY NIL				
				Class	Number	Date of transfer
				ORDINARY	212985	05/07/2001
						--/--/----
> Shareholder Name Mr Michael John WIGMORE		Name 		Shares transferred by Mr Michael John WIGMORE		
Address Tyburn 28 Turpins Chase Welwyn Herts AL6 0RA		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 24754		Shares held Class Number ORDINARY NIL				
				Class	Number	Date of transfer
				ORDINARY	24754	05/07/2001
						--/--/----

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 <u>TONTON LIMITED</u> Address <u>61, BROOK STREET,</u> <u>LONDON</u> UK Postcode <u>W1K 4BL</u>	ORDINARY 677,398 000		
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 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

(Director / Secretary)

Date

22 / 11 / 2001

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

What to do now

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 31/10/2001
- 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 2002 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 20992

(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, TICKFORD
STREET, NEWPORT PAGNELL,
BUCKS

DX number if applicable

DX exchange

Postcode

MK16 9EZ