

Please complete in typescript, or in bold black capitals.

M 109284 61500

363a

## **Annual Return**

Com	nanv	Num	ber
COIII	Parry	Hull	

01649582

Company Name in full AL PH A

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LIMITED MARKETING

Date of this return (See note 1) The information in this return is made up to

Month Year Day 26 12

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.

Year Day Month

ROSE

Registered Office (See note 3) Show here the address at the date of

this return. Any change of reaistered office

Post town

WICKHAM WEST

STREETLEY

must be notified County / Region on form 287.

CAMBR, DGE

Postcode

## **Principal business activities**

(See note 4)

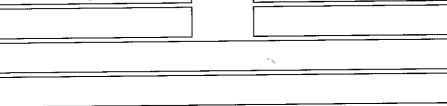
Show trade classification code number(s) for the principal activity or activities.

8659

COTTAGE

END

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





Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Pegister of m	omboro is						
If the register of m	<b>embers</b> (See note 5) nembers is not kept at the	CAUSENAY	' Hi	) USÉ			
registered office,	state here where it is kept.	1 DANE	<del></del>	2FFT			
	Post town	4 0		RTFOR	Λ		
					1		
	County / Region	HERTS	·		Postcode	CM2	3 3 BT
	ebenture holders						
(See note 6) If there is a regis	ster of debenture holders						
and it is not kept state here where i	at the registered office,						
	Post town						
	County / Region				Postcode		
					•	<u></u>	
Company type	(See note 7)						•
Public limited compa	any						•
Private company lim	ited by shares						
Private company lim share capital	ited by guarantee without						
•	ited by shares exempt under		Pleas	se mark the	appropriate	box	
Private company lim under section 30	ited by guarantee exempt						
Private unlimited cor	mpany with share capital						
Private unlimited con	npany without share capital						
Company Secr	etary (see notes 8)	<b>.</b>					
(Please photocopy	ŗ	Details of a new co	ompany ——	secretary	must be not	tified on form	288a.
this area to provide details of joint	Name * Style / Title	MS		*H	onours etc		
secretaries).	Forename(s)	JAWET					
	Surname	SMITH					
* Voluntary details.	Previous forename(s)						
	Previous surname(s)						
	Address	ROSE CE	TTA	erE			
		STREETLE	<del></del>	END			
<b>Usual residential</b> address must be	Post town	WEST					
given. In the case of a corporation, give the registered or principal	County / Region	CAMBRID	4E		Postcode	CBI 6.	RP
office address.	Country						

Directors (continued)	)	Details of new director	ors must be notified on fo	rm 288a		
Na	me * Style / Title			Day	Month	Year
	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
F	Previous forename(s)					
·	Previous surname(s)					
Ad	dress					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town County / Region Country		Postcode		-	
Bu	siness occupation					
Ot	her directorships					
* Voluntary details.					•	
	# O ( <b>=</b> 14)		<del></del> ]			
Na	ime * Style / Title			Day	Month	Year
	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	Previous forename(s)				·	
	Previous surname(s)					
Α	Address					
Usual residential address must be given. In the case of a	Post town					
corporation, give the registered or principal	County / Region		Postcode	÷		
office address.	Country		Nationalit	у		
Ві	siness occupation					
Ot	ther directorships					

Directors (see no	Directors (see notes 8)  Details of new direct					tified on for	m 288a		
Please list directors in	alphabet	ical order.							
1	Name	* Style / Title	MR			_	Day	Month	Year
		* Honours etc			Da	ate of birth	12	4	43
		Forename(s)	LEONGE >	, E	DUARD	<b>S</b>			
		Surname	BROOK						
	Previou	us forename(s)							
	Previo	ous surname(s)							
ı	Address		LOSE	COT	TALE				
Usual residential			STREETL	£Υ	END				
address must be given. In the case of a corporation, give the		Post town	WEST	WICK	HAM				
registered or principal office address.		ounty / Region	CAMBR!	DGE		Postcode	CB	1 6,	RP
•		Country				Nationality	BR	17154	
	3usiness	s occupation	COMPANY	DIREC	10K V	SALES	EX	EZUT	IVE
. •	Other directorships								
* Voluntary details.								•	
ı	Name	* Style / Title					Day	Month	Year
		* Honours etc			Da	ate of birth			
		Forename(s)							
		Surname							
	Previou	ıs forename(s)							
	Previo	us surname(s)			Y				
ı	Address								
	_		-						
Usual residential address must be given. In the case of a		Post town							
corporation, give the registered or principal		ounty / Region				Postcode			
office address.		Country				Nationality			
E	Business	occupation				<u>,                                     </u>			
C	Other dir	ectorships	······································		·	<u> </u>			
		! [					<del></del> .		

Company Number:	Account of Shares			<del></del>
Company Name:	Number of shares or amount of stock held by existing members at date of this return.	or, in the case of since the incorpany, by		
Name and address		Number Regi of T		Remarks
				\ <u></u>
	-			
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Company Number	Account of Shares			
Company Number:  Company Name:	Number of shares or amount of stock held by existing members at date of this return.			
Name and address		Number	Date of Registration of Transfer	Remarks
L.E. BLOOK Rose Bottage Ibreetley Sul West Wickham Bambs		99		
Rose Bottoge				
Streetley Sul				
West Wickham				
bambs				
Miss J.M. Smith.  · address as above		1		
· Address as abone				
		-		
		-		
·				
		100		

Class Number of Aggregate (e.g. Ordinary/Preference) shares issued **Nominal Value** Issued share capital (see note 9) (i.e Number of shares issued Enter details of all the shares in issue multiplied by nominal value at the date of this return. per share) OLDINARY 180 Z/00 2100 Totals 100 List of past and present members (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. on paper in another format (see note 10) A list of changes is enclosed A full list of members is enclosed **Elective resolutions** If at the date of this return an election is in force to dispense with (Private companies only) annual general meetings, mark this box (See note 11) 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 as.a.7) † Please delete as appropriate. † a director /secretary When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, Price Bailev telephone number, and if available, CAUSE FACTORIZE a DX number and Exchange, for 1 OAR STREET the person Companies House should BIS DA ELLHER contact if there is any query. 01279 HEITIG. CRG DX number DX exchange

## Details of new directors must be notified on form 288a **Directors** (continued) Name \* Style / Title Year Day Month Date of birth \* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) **Address** Usual residential address must be Post town given. In the case of a corporation, give the Postcode County / Region registered or principal office address. **Nationality** Country **Business occupation** Other directorships \* Voluntary details \* Style / Title Name Day Month Year Date of birth \* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) **Address** Usual residential address must be Post town

given. In the case of a corporation, give the registered or principal office address.

County / Region

Country

**Business occupation** 

Other directorships

Postcode

**Nationality**