

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

A02 \*AQDS0Y7A\* 381 COMPANIES HOUSE 13/08/37

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

The information printed below is taken from Companies House records as at 16/07/97 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
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## 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.

95, HERSHAM ROAD WALTON-ON-THAMES SURREY KT12 1RN

# Principal business activities (See note 4)

Trade classification is 5245 RETAIL ELECTRIC H'HOLD, ETC GOODS

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



# Annual Return

of company number 01730976

company name
NEWTECH MARKETING 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
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Day	Month	Year
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01730976  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.			
NIKHAT SIDDIQI 31 ELLAND ROAD WALTON ON THAMES SURREY KT12 3JT				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.  IQBAL ASHRAF SIDDIQI 31 ELLAND ROAD WALTON ON THAMES SURREY KT12 3JT	Date of any change.			
Date of Birth:- 15/03/41 Nat:INDIAN Occ:IMPORTER & EXPORTER	Day Moeth Year			
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.  Page 2				

01730976	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NIKHAT	
SIDDIQI 31 ELLAND ROAD	
WALTON ON THAMES	
SURREY KT12 3JT	
	•
	***************************************
Date of Birth:- 15/06/40	
Nat:INDIAN Occ:SECRETARY	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Witeri.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	*
	Day Month Year
If this person has ceased to be director, please state when.	
State whell.	Date of resignation.
Show any relevant current and previous directorships.	
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D-Airelan-	Day Month Year
Particulars.	Date of any change.
	Date of any onlings.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this many have a second sec	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
THE WINE	L I I I Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

01730976 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	100	£100-	
	Totals	100	£100_	
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	not on	
The last full members list was at 01/08/95	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> .				
Certificate	Signed <sub></sub>	Ja Sid	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1,	Aug97	*(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please en	cludes (enter numb sure that you ns on this pa	er) u have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	95- WAL SURI		ROAD	

SCHEDULE TO FORM 363

TIOL OF LACT AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 01730976	Account of Shares Particulars of shares trans-			
Company Name: NEWTECH MARKETING LIMITED	Number of shares or amount of stock held by existing	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
	members at date of this return.	(a) persons who are still		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
OMR. IQBAL ASHRAF SIDDIQI	70		"There were	
31 ELLAND ROAD,			were	
WALTON-ON-THAMES,			~ro	
SURREY KT12 3JT			•	
			<u>Changes</u> nî	
@ MRS. NIKHAT SIDDIQI	30		1 to period"	
ADDRESS AS ABOVE			100	
TOTAL	100			
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LIST OF PAST AND PRESENT MEMBERS (continued)

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SCHEDULE TO FORM 363

		Account of Shares		
Company Number: 01730976		Particulars of	shares trans-	
	Number of		he date of the	
Company Name:	shares or	last return, o	r, in the case	
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NEWTECH MARKETING LIMITED				
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