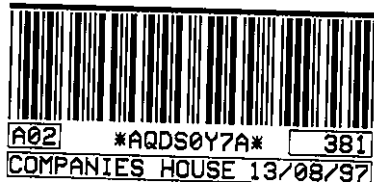




C O M P A N I E S H O U S E

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



Hal. 225
101250

363s

Annual Return

of company number 01730976

T

company name
NEWTECH MARKETING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
01	08	97

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

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

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

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.....
.....
.....

Principal business activities *(See note 4)*

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

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

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

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.

IQBAL ASHRAF
SIDDIQI
31 ELLAND ROAD
WALTON ON THAMES
SURREY KT12 3JT

Date of Birth:— 15/03/41
Nat:INDIAN
Occ:IMPORTER & EXPORTER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

NIKHAT
SIDDIQI
31 ELLAND ROAD
WALTON ON THAMES
SURREY KT12 3JT

Date of Birth:- 15/06/40

Nat:INDIAN

Occ:SECRETARY

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100—</u>
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100—</u>

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.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 01/08/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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, *mark this box*.

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

I. A. Siddiqi

Secretary/Director*

*(delete as appropriate)

Date

1 AUG 97

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

IQBAL ASHRAF SIDDIQI95- HERSHAM ROADWALTON-ON-THAMESSURREY

Postcode

KT12 1RN

Telephone 01932-241308 Ext DIRECT

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]