

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES POUGE

CROWN WAY

CARDIFF

CF4 3UZ

A13 *ADGOKGB2* 408

COMPANIES HOUSE 08/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/09/95 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
1 5	1 [0	9 5

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.

116 CLARENCE ROAD CLAPTON LONDON E5 8JA

Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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

NW 000670 F36 X 2

363s

Annual Return

of company number	01992420	W
company name MARCHBORDER LIMIT	ED	
company type PRIVATE COMPANY L	IMITED 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.

Month

Day

/ Day	Month	Year		-
 				•••••••
 			- <i>-</i>	

01992420	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	, ·
58 QUEEN ANNE STREET	114 CLARENCE RAD
LONDON	LONDON ES 8 34
W1M 9LA	LONDON ES 8 54
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	Doy Month V
form 288.	Day Month Year
	Date of any change.
PATRICK	
COLVIN	***************************************
19 GREAT OAKS	***************************************
HUTTON	
BRENTWOOD	•••••••••••••••••••••••••••••••••••••••
ESSEX CM13 1AZ	
	*
-	***************************************
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	Day Month Year
form 288.	Date of any change.
,	Date of any shange.
PATRICK	
COLVIN	***************************************
19 GREAT OAKS HUTTON	
BRENTWOOD	
ESSEX CM13 1AZ	

Date of Birth:- 16/07/37	`
Nat:BRITISH	***************************************
Occ:COMPANY DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	Date of resignation.
Other directorships.	
Page 2	***************************************

01292420	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
•	Date of any change.
DAVITO ATTAN	
DAVID ALLAN PEARLMAN	
26 SHELDON AVENUE	
LONDON	
N6 4JT	
Date of Birth:- 25/10/45	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
~ · · ·	Day Month Year
Particulars.	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
,	***************************************
· ·	

If this years has seemed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
outo mon.	
Other directorships.	
·	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	•••••
·	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Other directorships.	,
Page 3	***************************************

01992420 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value,
Enter details of all shares in issue at the date of this return.	i rojarana esoj		issued multiplied by nominal value per share)
: :	ORDINARY	100	
•			

	Totals	180-	190
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	Please mark the appropriate box.
The last full members list was at 15/10/94	A list of chang	es is enclosed	on paper paper
	A full list of m	embers is enclose	d V
Elective resolutions (See note 10) Private companies only)			
f an elective resolution is in force at the date of this return to dispense with annual general meetings, mark his box.			
f an elective resolution is in force at the date of this eturn to dispense with laying accounts in general neetings, mark this box.		^	
Certificate		1.1	000
certify that the information given in this return is true o the best of my knowledge and belief.	Signed (Vall	
enclose the fee of £18.	Date \	10191	Secretary/Director * *(detete as appropriate)
Cheques should be made payable Companies House.		?	
	Please ens	cludes ONE (enter number sure that you I s on this page	nave completed
o whom should Companies House direct any enquiries bout the information shown in this return?	am la lenge 2	762- Co 0775 LT	7)
	116 CL	ARENCE R	n 4 -1)
	Modrod	Postcode	EY 8JA
Printed on ecycled Paper	Telephone 018	1-985-5359	Ext 22

age 4

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Company Number: 01992420 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of MARCHBORDER LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer ST. ANTHAT HOUTE, (4) 2 FOR ST, LONDON RZY DY 50 (a) 19.19-94 001 STRULTHATORE POHAMUN PROPERTIES (7)), I DOWNSTAFE HALL, LANDON OW 3 INA 19.10.94

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01992420 Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case MARCHBORDER LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer