



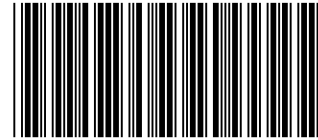
Companies House
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Annual Return

Company Name: **MARCHBORDER LIMITED**

Company Number: **01992420**



Received for filing in Electronic Format on the: **16/05/2005**

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Company Details

Period Ending: **10/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**4TH FLOOR, ST
ALPHAGE HOUSE
2 FORE STREET
LONDON
EC2Y 5DH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PATRICK COLVIN**

Address: **19 GREAT OAKS
HUTTON
BRENTWOOD
ESSEX CM13 1AZ**

Director 1:

Name: **MR PATRICK COLVIN** *Address:* **19 GREAT OAKS
HUTTON
BRENTWOOD
ESSEX CM13 1AZ**
Date of Birth: **16/07/1937**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR DAVID ALLAN
PEARLMAN** *Address:* **26 SHELDON AVENUE
HIGHGATE
LONDON N6 4JT**
Date of Birth: **25/10/1945**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 10/05/2005

Name: **STRUCTADENE LIMITED**
Address: **4TH FLOOR, ST ALPHAGE HOUSE
2 FORE STREET
LONDON EC2Y 5DH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/05/2005** *Authenticated:* **Yes (E/W)**