

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

1992420

Marchborder Limited

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
3	1	0	5	2	0	0	0

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)

Show here the address at the date of this return.

4th Floor, St Alphege House, 2 Fore Street

Any changes of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

EC2Y 5DH

Principal business activities

(See note 4)

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

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

7499



LDZ
COMPANIES HOUSE

0458
20/06/00

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title

(Please photocopy this area to provide details of joint secretaries).

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

Patrick

Colvin

19 Great Oaks, Hutton

BRENTWOOD

Essex

Postcode

CM13 1AZ

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

Mr

* Honours etc

Date of Birth

Day

Month

Year

2

5

1

0

1

9

4

5

Forename(s)

David Allan

Surname

Pearlman

Previous forename(s)

Previous surname(s)

Address

26 Sheldon Avenue, Highgate

Usual residential address

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

Post town

LONDON

County / Region

Postcode

N6 4JT

Country

Nationality

British

Business occupation

Company Director

Other directorships

See attached schedule

* Voluntary details.

Name * Style / Title

Mr

* Honours etc

Date of Birth

Day

Month

Year

1

6

0

7

1

9

3

7

Forename(s)

Patrick

Surname

Colvin

Previous forename(s)

Previous surname(s)

Address

19 Great Oaks, Hutton

Usual residential address

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

Post town

BRENTWOOD

County / Region

Essex

Postcode

CM13 1AZ

Country

Nationality

British

Business occupation

Company Director

Other directorships

See attached schedule

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	2	2.00
Totals	2	2.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☐

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



Date

12/6/00

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

City Registrars Limited, 4th Floor, St Alphage	
House, 2 Fore Street, LONDON, EC2Y 5DH	
Tel	
DX number	DX exchange

*Please complete in typescript,
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CHFP010

Company Number

1992420

Company Name in full

Marchborder Limited

Class

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Structadene Limited 4th Floor, St Alphage House, 2 Fore Street, LONDON, EC2Y 5DH	2			

List of other directorships Schedule to form 363a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1992420

Company Name in full

Marchborder Limited

Name

David Allan Pearlman

Company Name	Resignation
1 Booth's Place W1, Management Company Limited	
132 Commercial St Management Company Limited	
2 Bloomfield Road, N6 Limited	
4 Bloomfield Road, N6 Limited	
Barwell House Management Limited	
Calmberry Limited	
Chedgreen Limited	
Clearvalley Properties Limited	
Clintland Limited	
Cosmichome Limited	
Deal Street Limited	
Demifix Limited	
Fitzrovia Property Investments Limited	
Furnhill Limited	
Furnhill Limited	
Gazebo Properties Limited	
Hampstead Homes (London) Limited	
Jaywood Properties Limited	
Kirby's of Hackney Limited	
Lochcrest Limited	
Marchborder Limited	
Miltenform Properties Limited	
Myloworld Limited	
P.C.O. 199 Limited	
Parkview Court Management Limited	
Pearl & Coutts Limited	
Pixielink Limited	
Portgrand Limited	
Powerdetail Limited	
Printdyne Limited	



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Company Number

1992420

Company Name in full

Marchborder Limited

Name

David Allan Pearlman

Company Name	Resignation
Roviguard Limited	
Searchgrade Limited	
Silvermint Properties Limited	
Sprintpost Limited	
Stenguild Limited	
Structadene Limited	
Swinghome Limited	
Tokanda Limited	
Validfern Limited	
Vedawell Limited	
Vendart Limited	
Wanderslore Limited	
Weldonbrook Limited	
Weldonvale Limited	
Woodseer Street Limited	



Please complete in typescript,
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CHFP010

Company Number

List of other directorships Schedule to form 363a

1992420

Company Name in full

Marchborder Limited

Name

Patrick Colvin

Company Name	Resignation
2 Bloomfield Road, N6 Limited	
4 Bloomfield Road, N6 Limited	
Barwell House Management Limited	
Cosmichome Limited	
Demifix Limited	
Furnhill Limited	
Gazebo Properties Limited	
Jaywood Properties Limited	
Kirby's of Hackney Limited	
Powerdetail Limited	
Printdyne Limited	
Searchgrade Limited	
Sprintpost Limited	
Structadene Limited	
Wanderslore Limited	
Weldonvale Limited	