

0 09951 +45,3

363a

Please complete in typescript, or in bold black capitals

Annual Return

טו ווו טטוע טונ	ick capitais.				
CHFP010	Company Number	1992420			
Company Name in full		Marchborder Limited			
Date of this return		Day Month Year			
The information to	on in this return is made up				
Date of ne	xt return				
	make your next return to a	Day Month Year			
date earlier than the anniversary of this return please show the date here. Companies House will then send a form at					
the appropria					
Registered Office Show here the address at the date of		4th Floor, St Alphage House, 2 Fore Street			
this return.					
Any change of registered offi		LONDON			
be notified on form 287.	form County / Region				
	UK Postcode	EC2Y 5DH			
Principal h	ousiness activities				
-					
Show trade classification code number(s) for the principal activity or activities.		7499			
	imber cannot be determined, escription of principal				
activity.	, , , , , , , , , , , , , , , , , , , ,				



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

mpanies House, Crown Way, Cardiff, CF14 3UZ companies registered in England and Wales

Impanies House, 37 Castle Terrace, Edinburgh, EH1 2EB r companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Register of members If the register of members is not kept at the registered office, state here where it is kept. Post town County / Region	UK Postcode [
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept. Post town	
County / Region	UK Postcode [
Company type	
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 tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).	Mr
* Voluntary details.	Patrick
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	Colvin 19 Great Oaks, Hutton
Usual residential address must be Post town	BRENTWOOD
given. In the case of a corporation, Gounty / Region give the registered	Essex UK Postcode CM13 1AZ
or principal office Country address.	



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
N	ame * Style / Title	Mr		
		Day Month Year		
Directors In the case of a director		2,5 1,0 1,9,4,5		
that is a corporate	Date of birth			
or a Scottish firm,	Forename(s)	David Allan		
the name is the	Toronamo(s)	David Allan		
corporate or firm name.	Surname	Pearlman		
	ddress	26 Sheldon Avenue, Highga	ate	
Usual residential		ŀ		
address must be				
given. In the case of a corporation,	Post town	LONDON		
give the registered	County / Bogian		LIV Destende Landau	
or principal office address.	County / Region		UK Postcode N6 4JT	
aduress.	Country		Nationality British	
	Business occupation	Company Director		
* Voluntary details.				
	lame * Ctulo / Titlo			
•	* Style / Title	Mr		
Directors In the		Day Month Year		
case of a director	Date of birth	1 6 0 7 1 9 3 7		
that is a corporate				
or a Scottish firm, the name is the	Forename(s)	Patrick		
corporate or firm	Surname			
name.	Juniane	Colvin		
Address		19 Great Oaks, Hutton		
Usual residential		1		
address must be				
given. In the case	Post town	BRENTWOOD		
of a corporation, give the registered				
or principal office	County / Region	Essex	UK Postcode CM13 1AZ	
address.	Country	1	Nationality British	
	·		· [
	Business occupation	Company Director		



Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock			
ORDINARY		2	£2.00			
	Totals	2	2.00			
List of past and present shareh		as in the period	1			
fuse attached schedule where appropriate) A full list is required if one was not not not not not last two	There were no chang	es in the period x on pap	er in another forma			
eturns.	A list of changes is er	A list of changes is enclosed				
	A full list of shareholders is enclosed X					
Certificate Sign	knowledge/and balief	mation/given in this return				
† Please delete as appropriate.	† a director / secretary					
When you have signed the return send with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	it This return ir	(enter number)	continuation sheets.			
Please give the name, address, telepho number and, if available, a DX number	ne City Registrars	Limited, 4th Floor	St Alphage			
and Exchange of the person Companies House should contact if there is any que		Tel: 020 7216 4	680			
	DX number l	Tel Fax: 020 7628 3	2009			

Company Secretarial and Compliance Software



List of past and present shareholders Schedule to form 363a

\sim	ш	P0	1	Λ

Company Number

1992420			

Company Name in full

Marchborder Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

		Shares or amount of stock			
		transferred (if appropriate)			
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name Structadene Limited	£1.00 ORDINARY				
Address 4th Floor, St Alphage House, 2 Fore Street, LONDON					
	Shares Held				
UK postcode EC2Y 5DH					
Name					
Address					
UK postcode					
Name					
Address					
UK postcode					