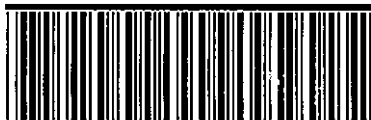




COMPANIES HOUSE

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



A10 *A5VDVD0V* 233
COMPANIES HOUSE 12/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/06/95

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
20	07	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ALPHA HOUSE
BEECH LANE
MACCLESFIELD
CHESHIRE SK10 2DY

TSB £18

001509

363s

Annual Return

of company number 02050455

F

company name

INTERFLEX MARKETING ASSOCIATES LIMITED

company type

PRIVATE COMPANY LIMITED 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.

Principal business activities (See note 4)

Trade classification is
8149 OTHER GOODS

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

02050455

Register of members (See note 5)

The register is kept at

3 BEECH LANE
MACCLESFIELD
CHESHIRE
SK10 2DR

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

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.

KAY FRANCES
BAIN
38 WILLOWMEAD DRIVE
PRESTBURY
MACCLESFIELD
CHESHIRE SK10 4DD

Day	Month	Year

Date of any change.

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.

DENIS FOSTER
BAIN
38 WILLOWMEAD DRIVE
PRESTBURY
CHESHIRE SK10 4DD

Day	Month	Year

Date of any change.

Date of Birth:- 16/05/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

KAY FRANCES
BAIN
38 WILLOWMEAD DRIVE
PRESTBURY
MACCLESFIELD
CHESHIRE SK10 4DD

Date of Birth:- 31/10/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other 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 288.

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

Other 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 288.

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

Other directorships.

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>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100.</u>	<u>£ 100.</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**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 **£13**.

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

Signed

Chris C. Bain

Secretary/Director*

*(delete as appropriate)

Date 07 July 1995

This return includes -1- 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?

J. R. Atkins Ltd
3. BEECH LAKE, MARLESPIDE,
CHESHIRE

Postcode

SK10 2DR

Telephone

01625
422972

Ext

—

Company Number: 02050455	Account of Shares			Remarks
Company Name: INTERFLEX MARKETING ASSOCIATES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	
DENIS FOSTER BAIN. 38 WILLOWMEAD DRIVE. PRESTON. MARLESTOWN. CHESHIRE SK10 4DD.	99			
KAY FRANCES BAIN. 38 WILLOWMEAD DRIVE. PRESTON. MARLESTOWN. CHESHIRE SK10 4DD.	1			
	<u>100.</u>			
<u>Re 1995 ANNUAL RETURN</u>				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf