



BB
100524
£15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

02117175

Company Name in full

MARKETMAN MARKETING LIMITED



* F 3 6 3 A C 9 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 01 99

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

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Registered Office (See note 3)

Show here the address at the date of
this return.

25 TROWERS WAY

HOLMETHORPE INDUSTRIAL ESTATE

Post town

REDHILL

County / Region

SURREY

Postcode

RH1 2BH

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

Principal business activities

(See note 4)

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

7440

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



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ. DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

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 here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited compan

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)

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

Name * Style / Title

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.

* Honours etc

JULIE ANNE

GRAVELL

5 HARENDON

THE CONIFERS

TADWORTH

SURREY

Postcode

KT20 577

Directors (continued)

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	05	12	27
	Forename(s)	WILLIAM FREDERICK						
	Surname	HAWKINS						
	Previous forename(s)							
	Previous surname(s)							
Address	1 GROVE SHAW							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	KINGSWOOD							
	Post town	TAD WORTH						
	County / Region	SURREY	Postcode	KT20 6QL				
	Country		Nationality	BRITISH				
	Business occupation	CO. DIRECTOR						
	Other directorships	MONRIC LTD						
		QUANTEX LTD						

* Voluntary details.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	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		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Directors (continued)

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text"/>			Day	Month	Year
	* Honours etc	<input type="text"/>			Date of birth	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>					
	Surname	<input type="text"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address		<input type="text"/>					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		<input type="text"/>					
	Post town	<input type="text"/>					
	County / Region	<input type="text"/>	Postcode	<input type="text"/>			
	Country	<input type="text"/>	Nationality	<input type="text"/>			
	Business occupation	<input type="text"/>					
	Other directorships	<input type="text"/>					
		<input type="text"/>					

* Voluntary details.

Name	* Style / Title	<input type="text"/>			Day	Month	Year
	* Honours etc	<input type="text"/>			Date of birth	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>					
	Surname	<input type="text"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address		<input type="text"/>					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		<input type="text"/>					
	Post town	<input type="text"/>					
	County / Region	<input type="text"/>	Postcode	<input type="text"/>			
	Country	<input type="text"/>	Nationality	<input type="text"/>			
	Business occupation	<input type="text"/>					
	Other directorships	<input type="text"/>					
		<input type="text"/>					

Directors (See notes 1 - 5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title			
	* Honours etc			
	Forename(s)	JULIE ANNE		
	Surname	GRAVELL		
* 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	TAD WORTH		
	County / Region	SURREY	Postcode	KT20 5TT
	Country		Nationality	BRITISH
	Business occupation	SECRETARY		
	Other directorships	AVONRIC LTD		

Name	* Style / Title			
	* Honours etc			
	Forename(s)	DOREEN		
	Surname	HAWKINS		
* 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	TAD WORTH		
	County / Region	SURREY	Postcode	KT20 6QL
	Country		Nationality	BRITISH
	Business occupation	CO DIRECTOR		
	Other directorships	AVONRIC LTD.		
		QUANTEX LTD.		

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 shares issue	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD	10 000	£10 000
Totals	10 000	£10 000

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

H. F. Hawkins

Date

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**.

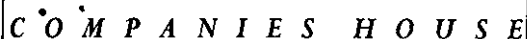
This return includes

continuation sheets.

(enter number)

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.

	Tel
DX number	DX exchange



**List of past and present members
Schedule to form 363a, 363b**

02117175

MARKETMAN MARKETING LTD

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.

[illegible]

Particulars of shares or stock transferred since the date of the last return or stock (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.

[illegible]