

363a

Please complete in typescript,

or in bold black capitals.	Annual Return
Company Number	02117175
Company Name in full * F 3 6 3 A C 9 0 *	MARKETMAN MARKETING LIMITED
Date of this return (See note 1) The information in this return is made up to	Day Month Year 3 (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
Registered Office (See note 3) Show here the address at the date of this return.	25 TROWERS WAY
Any change of Post town registered office must be notified on form 287. Postcode	HOLMETHORPE INDUSTRIAL ESTATE REDHILL SURREY RHIZHI
Principal business activities See note 4	
Show trade classification code number(s) or the principal activity or activities.	7440
the code number cannot be determined, ive a brief description of principal activity.	
914 *AHKSFFB8* 438	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

Form revised March 1995

DX 235 Edinburgh

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							' '
Register of member If the register of member registered office, state he	s is not kept at the						
	Post town						
	County / Region			Po	stcode		
Register of Deber (See note 6) If there is a register of de and it is not kept at the r state here where it is kep	ebenture holders egistered office,			Po	ostcode		
Company type		l	<u>,, , , , , , , , , , , , , , , , , , ,</u>		L		
Company type (Public limited compan	See note 7)	г т					
Private company limited by	v shares						
Private company limited by share capital				-			
Private company limited by section 30	y shares exempt under		Please ma	ark the appro	opriate box		
Private company limited bunder section 30	y guarantee exempt						
Private unlimited company	y with share capital						
Private unlimited company	y without share capital						000-
Company Secre	tary (See notes 1 - 5)	Details of a	new compa		Į.	tified on form	288a.
(Please photocopy Na	ame * Style / Title			* Ho	nours etc		
this area to provide details of joint	Forename(s)	Ju	<u> 15</u>	ANNE	 _		
secretaries).	Surname	GRAVE	<u> </u>				
* Voluntary details.	Previous forename(s)						
****	Previous surname(s)						
· A	ddress	5 t	1ARE	NOGI			
Usual residential		Tue		KFERS	3		
address must be given. In the case of a	Post town	TAD	WORT				
corporation, give the registered or principa office address.	l County / Region		rey		Postcode	K-720	577
Unice address.	Country						
							Page 2

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Directors (cor	ntinued)		Details of new directors	s must	be notified o	n for	m 288a.		
N	lame	* Style / Title				Day	y Monti	n Year	_
		* Honours etc		D	ate of birth	0	5 12	27	
		Forename(s)	WILLIAM	FR	EDERI	ch	,		
		Surname	HAWKINS	}			NAME OF THE OWNER, THE		
	Previo	ous forename(s)							
	Prev	ious surname(s)							
	ddress		1 GROVE	Su		•			<u>`</u>
Usual residential address must be			Kingswo			·.			
given. In the case of corporation, give the	а	Post town	TAD WOR						
registered or principa office address.	al ,	County / Region	SURREY		Postcode	ſ	1,70		
		Country	^		Nationality	ļ	BRI		
	Busine	ss occupation	CO. DIREC	101	<u> </u>		13.60	TIOP.	
	Other o	lirectorships	AVONIRIC KA				- isaace		
			QUANTEX N		· · · · · · · · · · · · · · · · · · ·				<u>——</u>
* Voluntary details.		l	400000000000000000000000000000000000000	<u> </u>					
Na	ıme	* Style / Title				Day	Month	Year	
		* Honours etc		Da	ate of birth				7
		Forename(s)							<u></u>
		Surname							
	Previo	us forename(s)						<u>:-</u>	
		ous surname(s)							
Ad	ldress	, ,							
Usual residential address must be		<u> </u>			<u> </u>	· · ·			
given. In the case of a corporation, give the		Post town							
registered or principal office address.	C	ounty / Region			Postcode			-	
		Country			Nationality		·		
1	Busines	s occupation							
•	Other di	rectorships		············					
		Ë			·				

Directors (o	ontinued)		Details of new directors	s must be	notified o	n form	288a.	ų	
						Day	Month	Year	÷
	Name	* Style / Title			61.645	[T]
		* Honours etc		Date	of birth	<u></u>		<u> </u>	<u> </u>
		Forename(s)							
		Surname							
	Prev	ious forename(s)							
	Pre	vious surname(s)							
	Address	3							
Usual residenti									
address must be given. In the case	e of a	Post town							
corporation, give registered or prin		County / Region			Postcode				
office address.		Country			Nationality	,			
				<u></u>		<u> </u>			
		ness occupation							
	Othe	r directorships							
* Voluntary details.									
	Name	* Style / Title			مالسنما عما	Day	IVIONU	n Year	コ
		* Honours etc		Da	te of birth		<u>l</u>	<u> </u>	<u> </u>
		Forename(s))						
		Surname							
	Pre	evious forename(s)				·- <u>-</u>			
	Pi	revious surname(s))						
	Addre								
Usual residen	ntial								
address must	be se of a	Daakkaun							
corporation, giv	e the	Post town			Postcode				
office address.		County / Region			National				
		Country					<u> </u>		
	Bu	siness occupatior	n						
	Oti	ner directorships							
									 ige 6
									,5-0

Directors	See notes 1	- 5)	Details of new directors	s must	be notified o	on form	288a.		
Please list directo	rs in alphal	etical order.		_					
	Name	* Style / Title				Day	Month	Year	
		* Honours etc		D	ate of birth	07	06	57	
		Forename(s)	JULIE A	ころろ					
		Surname	GRAVELL						
* Voluntary details.	Previo	ous forename(s)				-			
	Previ	ous surname(s)					· · · · · · · · · · · · · · · · · · ·		
	Address		5 HAREN	DOM	<u>J</u>	··			
Usual residenti address must be)		THE CON			/			
given. In the case corporation, give t	he	Post town .	TAD WOR						
registered or princ office address.	ipal (County / Region	SURRE		Postcode		<720	577	
		Country			Nationality		3R17	154	
	Busine	ss occupation	SECRETARY	·			- <u>-</u>		
	Other o	lirectorships	AVONDIC LYD						
ľ	Name	* Style / Title				Day	Month	Year	
		* Honours etc		Da	ate of birth	16	03	29	
		Forename(s)	DOREEN						
		Surname	HAWKINS						
* Voluntary details.	Previo	us forename(s)							
	Previo	ous surname(s)							
	Address		1 SROVE	SV	IAN				
Usual residentia address must be	-		le i Ngsino	© J	>		Niego-		
given. In the case of corporation, give the	e	Post town	TAD WOR-						
registered or princi office address.	pai C	ounty / Region	Surrey		Postcode	·le	720	694	
		Country			Nationality	15	BRIT	154	
	Busines	s occupation	CO DIRECTOR,						
	Other di	irectorships	AUDITRIC LTD.						
			QUANTEX LOTO.						

Issued Share capital (see note 9) Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary / Pres	Numb ference) shares		Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
	OR	10	000	10000
	Totals	10	000	£6000
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not	There were no c	hanges in the period		
included with either of the last two			On paper	in another format
returns.				
(see note 10)	A list of changes	s is enclosed		
		nbers is enclosed		
Elective resolutions (Private companies only)	If at the date of t	his return an election annual genera	is in force to d I meetings, <i>m</i> a	ispense with ark this box
(See note 11)	If at the date of t layir	his return an election ng accounts in general	is in force to d meetings, <i>m</i> a	ispense with ark this box
Certificate	I certify that the knowledge and	information given in th	is return is tru	e to the best of my
Signe	de hotel	Jan Ru	Da	te
# Please delete as appropriate.	# a director / sec	retary		
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	5. This re	eturn includes (enter	con	tinuation sheets.
Please give the name, address, telephone	e. [
number, and if available, a DX number ar Exchange of the person Companies House	ıd			
should contact if there is any query.	·		Tel	
	DV =	<u> </u>	DX exchan	ge
	DX number			~



Please complete in typescript, or in bold black capitals.

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

Company N	lumber
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02117175

Company Name in full

MARLETMAN MARLETING LTD

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
MR WF MAWKINS 1 GROJESHAW LINGSLOOD TADWORTH SURLCY LETAN 692 MES TO HAWKINS	8007			
MES D HAWKINS CROJESMAN CROJESMAN CARDUSANA CARDUSANA CARDUSANA SULRETY K720 GPL MLS J GRAJELL 5 HARENDON THE CONIFEKS TAOWORM	1000			
MAS J GRAVELL 5 MARENDON THE CONIFERS TAOWORD SURREY 6720 577	1000			
	10000	4		

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

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 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.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
				·
	-			
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