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363a

Annual Return

Company Number 2276666

Company Name in full Markrate Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14 05 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

14 05 00

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Cambridge House

Bluecoats Avenue

Hertford

Hertfordshire

SG14 1PB

Principal business activities

(See note 4)

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

7499

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



A55 *AD2SCGNW* 219
COMPANIES HOUSE 26/05/99

When you have completed and signed the form please send it to
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

Cambridge House

Bluecoats Avenue

Hertford

Hertfordshire

Postcode SG14 1PB

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

Cambridge House

Bluecoats Avenue

Hertford

Hertfordshire

Postcode SG14 1PB

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

☐
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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

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

Mr

* Honours etc

FCCA

Martin James

Hickman-Ashby

7 High Elms Close

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

Post town
County / Region
Country

Northwood

Middlesex

Postcode HA6 2DG

England

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		Day	Month	Year	
	* Honours etc			Date of birth	15	11	34
	Forename(s)	Richard Ronald					
	Surname	Allan					
	Previous forename(s)						
	Previous surname(s)						
Address	Mornington House						
	1 High Trees						
	Post town	Stock					
	County / Region	Essex	Postcode	CM4 9DQ			
	Country	England	Nationality	British			
	Business occupation	Chairman - Perry Group plc.					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year	
		* Honours etc	FCCA		Date of birth	26	01	47
		Forename(s)	Martin James					
		Surname	Hickman-Ashby					
		Previous forename(s)						
		Previous surname(s)						
	Address	7 High Elms Close						
	Post town	Northwood						
	County / Region	Middlesex	Postcode	HA6 2DG				
	Country	England	Nationality	British				
	Business occupation	Company Secretary						
	Other directorships	None						

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

Issued share capital (See notes 9)

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)

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

7/15/99

† 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

2

continuation sheets.

(enter number)

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

The Secretary
Perry Group plc
Cambridge House
Bluecoats Avenue
Hertford SG14 1PB
Voice: 01992 515238
Fax: 01992 515212

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc	FCA, ACMA	Date of birth	04	02	43	
	Forename(s)	Martin William					
	Surname	Lane					
	Previous forename(s)						
	Previous surname(s)						
Address	Churchfields						
	6 New Road						
	Gt Chishill						
	Post town	Royston					
	County / Region	Hertfordshire	Postcode	SG8 8ST			
	Country	England	Nationality	British			
	Business occupation	Finance Director					
	Other directorships	None					

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc		Date of birth				
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
		Post town						
		County / Region		Postcode				
		Country		Nationality				
	Business occupation							
	Other directorships							

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

Company Number 2276666

Company Name in full Markrate Limited

Current directorships for Mr Richard Ronald Allan

Essex & Suffolk Water plc

West Sussex Hospitals NHS Trust

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

Company Number 2276666

Company Name in full Markrate Limited

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
Perrys (Bradford) Limited				
Cambridge House, Bluecoats Avenue, Hertford, Hertfordshire, SG14 1PB, England				
Ordinary	1			
Perrys (Bradford) Ltd. and R R Allan				
Cambridge House, Bluecoats Avenue, Hertford, Hertfordshire, SG14 1PB, England				
Ordinary	1			