

COMPANIES HOUSE



Annual Return

of company number 02494877

V

company name

MARKTILE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAS CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/06/96 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 | |
|-----|-------|------|--|
| 218 | 016 | 916 | |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

QUADRANT HOUSE THE QUADRANT SUTTON SURREY SM2 5AS

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

| 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. |

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|----------|-------|----------|
| Day | Month | Year |
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| 02494877 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|--|---|
| The register is kept at REGISTERED OFFICE | · · · · · · · · · · · · · · · · · · · |
| 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. | Day Month Year Date of any change. |
| FORMPART(NO.2)LIMITED QUADRANT HOUSE THE QUADRANT SUTTON SURREY SM2 5AS | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (Samuel 7) | |
| Directors (See note 7) Particulars of a new director must be notified on form 288. MARK HENRY ARMOUR 48 BELLAMY STREET LONDON SW12 8BU | Day Month Year Date of any change. |
| Date of Birth:- 29/07/54 Nat:BRITISH Occ:CHIEF FINANCIAL OFFICER | |
| If this person has ceased to be director, please state when. | Day Month Year 2 8 0 6 9 6 Date of resignation. |
| Show any relevant current and previous directorships. Page 2 | |

| 02494877 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | Day Month Year |
| Particulars. | 2 8 0 6 9 8 Date of any change. |
| LESLIE | 2 0 0 1 1 Date of any shanger |
| DIXON | |
| BELMONT HOUSE TONBRIDGE ROAD | |
| MEREWORTH | A.C. of ETTE |
| KENT TN2-1QL | ME18 50E |
| | |
| | *************************************** |
| • | |
| Date of Birth:- 23/08/51 | |
| Nat:BRITISH | |
| Occ:CHARTERED SECRETARY | 2 |
| | Day Month Year |
| If this person has ceased to be director, please | 2 8 0 6 9 6 Date of resignation. |
| state when. | |
| Show any relevant current and previous directorships. | SCALETIME LTD |
| Chor any rejectant current and protions an action por | BERROWS PENSION TRUSTEE LTD |
| | See 1 and the second se |
| Particulars. | Day Month Year |
| raiticulais. | 2 8 0 6 9 6 Date of any change. |
| ANNE JANETTE | |
| JOSEPH | |
| 68 HILLWAY | |
| LONDON. | • |
| N6 6DP | |
| • | |
| | ••••• |
| | |
| Date of Birth:- 28/10/53 | |
| Nat:BRITISH | |
| Occ:LEGAL DIRECTOR | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | 2 8 9 6 Date of resignation. |
| Diagram William | SCALETIME LTD |
| Show any relevant current and previous directorships. | SKILLSLOT LTD |
| | |
| | Day Month Year |
| Particulars. | |
| | 2 4 0 6 9 6 Date of any change. |
| | FORMPART (NO.3) LIMITED |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | FORM PART (NO.4) LIMITED |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| OH DIMEGIONS HOUSE SELECTION OF THE SELE | QUANTHOUSE |
| | THE QUASRANT |
| | SURACY |
| | SM2 SAS |
| | · |
| C. , | CEOB NIA |
| | NAT BALTISH |
| BOTA CONTRACTOR OF THE CONTRAC | LOCK ENRECTOR |
| | Day Month Year |
| If this person has ceased to be director, please | Date of resignation. |
| state when. | Date of resignation. |
| Oh and unlarged arranged and musicine diseases in a | A14 A 16 |
| Show any relevant current and previous directorships. | NONE |

Page 3

| 02494877 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value |
|--|---|-------------------------------------|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) |
| | ORDINARY | | £2 |
| | | | |
| | Totals | _2 | £2 |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. | There were no | changes in the pe | Please mark the appropriate box. eriod not on |
| The last full members list was at 28/06/94 | A list of change | es is enclosed embers is enclose | on paper paper |
| 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. | | FORMPA | ON BEHALF OF RT (No. 2) LTD Preinell. |
| Certificate | Signed | | CHASSTOR/SECRETARY Secretary/Director* |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 28- 0 | 6-96 | *(delete as appropriate) |
| I enclose the fee of £18. Cheques should be made payable to Companies House. | This return inc Please ens all section | (enter numbei | have completed |
| To whom chould Companies House direct | | PUSINEL | LI |
| To whom should Companies House direct any enquiries about the information shown in this return?> | THE QUA | ******* | SUTTON |
| | | | SM2 5AS |
| | rerephone O | 31-652 8321 | Ext |