

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/05/93 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	
1 8	0 6	9 3	

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)

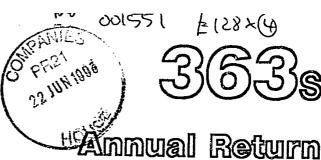
This is the address registered by Companies House.

EDMUNDSON HOUSE
PO BOX 1, TATTON STREET
KNUTSFORD
CHESHIRE. WA16 GAY

Principal business activities (See note 4)

Please enter trade classification(s).

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



of company number 02723962

פ

company name

MARLOWE INVESTMENTS 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.

Day	Month	Year
	1	1

Day	Month	Year
		1

8999	

02723962 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	Day Month Year
form 288.	
	Date of any change.
RONALD YOUNG	
BALLANTYNE	•••••••••••••••••••••••••••••••••••••••
WESTWAY	
BOWDON	
ALTRINCHAM	
CHESHIRE WA14 2ND	
The state of the s	***************************************

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	Day Month Year
orm 288.	Date of any change.
RONALD YOUNG	••••••
BALLANTYNE	
WESTWAY BOWDON	***************************************
ALTRINCHAM	
CHESHIRE WA14 2ND	••••••
HALT CHU	***************************************
Pate of Birth. 20/02/20	
Date of Birth:- 20/03/38	
Wat:BRITISH Dec:FINANCIAL DIRECTOR	
CC.PINGUCIAL DIRECTOR	
this person has ceased to be director, please	Day Month Year
ate when.	Date of resignation.
	The state of testignation.
ther directorships. (REDURING DISCLOSURE)	ASHTENNE CUMBERNAVLD LTD
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02723962	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
DOUGLAS TALBOT	
MCNAIR	***************************************
OAKDENE HEYBRIDGE LANE	
PRESTBURY	
CHESHIRE SK10 4HD	***************************************

Date of Birth:- 16/08/47	
Nat:BRITISH	***************************************
Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
State Wilell.	Date of resignation.
Other directorships.	••••••

B. W.	Day Manh V
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTIONS	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST PE NOTIFIED ON FORM 288.	***************************************
not the notified on Ford 200.	***************************************

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Other directorships.	***************************************
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 3	***************************************

	日本によるのであるとはなっていると	and the second	AND PROPERTY AND PARTY.
02723962 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	12
			•
	Totals	2	12
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of mer	nbers is enclosed	ı 🚺 🔲
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.	Signed //	MAML	•••••
I enclose the fee of £32. Cheques should be made payable	Date 21 Ju	NE 1993	Secretary/Director * (delete as appropriate)
to Companies House.			
	This return inclu	(enter number)	continuation sheets.
	Please ensur all sections o	e that you ha	ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	Mr.D.A. Lm	1 bekt	
	% EDMUNDS	ON ELEC	TRICAL LTD
	Yo Box 1, TAT	ion Si, K	NUTSFORD
	CHESHIRE	Postcode	WAIL GAY
Printed on Recycled Paper	Telephone 056	S - 633811 E	ixt —

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM				
Company Number: 02723962	Account of Shares		×	
	- Number of	ferred since	f shares trans- the date of the	
Company Name:	shares or amount of	E .	or, in the case return, since the	İ
MARLOWE INVESTMENTS LIMITED	stock held	Incorporation		
	by existing members at		who are still	
	date of this return.	member: (b) persons		
]		to be members.	
	Number	A1	Date of	
Name and address	currently	Number Transferred	Registration	Remarks
	held	I I alisiei i eu	of Transfer	
DEMNIS HOUSE NOMINEES LTD.				
	3	<u> </u>		
Dennis House Marsden Street			_	Tele to Mandage
Manchester MZ 1JD	<u> </u>	1	6.8.92	Tsp. to Manlowe Koldings Ltd
PALL MALL NOMINEES LTD				
Dennis Konse Marshen Street				
		1		Tetr to Mandon
Manchester M2 1JD	<u> </u>	1	6.892	Tist to Marlow Nominees Lid
MARLONE HOLDINGS LTD				
Po Bax 1, Tallon Street, Knutsford				
Cheshire WA16 6Ay	1			
- Colored Colored British				
M . 1				
MARLOWE NOMINEES LTD				
Po Box 1, Tatton Street Kuntsford				
Cheoline WAID 6AY	1 1	i	l	
			1	
				
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