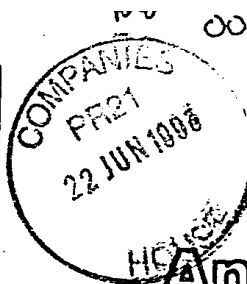




COMPANIES HOUSE



001551 £128x(4)

363s

## Annual Return

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

of company number 02723962

D

company name  
MARLOWE INVESTMENTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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 |
|-----|-------|------|
| 18  | 06    | 93   |

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 |
|-----|-------|------|
|     |       |      |

### 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)

This is the address registered by Companies House.

EDMUNDSON HOUSE  
PO BOX 1, TATTON STREET  
KNUTSFORD  
CHESHIRE. WA16 6AY

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Please enter trade classification(s).

|   |   |   |   |  |  |  |  |
|---|---|---|---|--|--|--|--|
| 8 | 9 | 9 | 9 |  |  |  |  |
|   |   |   |   |  |  |  |  |

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

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 form 288.

RONALD YOUNG  
BALLANTYNE  
WESTWAY  
BOWDON  
ALTRINCHAM  
CHESHIRE WA14 2ND

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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 form 288.

RONALD YOUNG  
BALLANTYNE  
WESTWAY  
BOWDON  
ALTRINCHAM  
CHESHIRE WA14 2ND

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

.....  
.....  
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.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 20/03/38  
Nat: BRITISH  
Occ: FINANCIAL DIRECTOR

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships. (REQUIRING DISCLOSURE)

ASHTENNE CUMBERNAULD LTD

02723962

**Directors - continued**

Particulars.

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.

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

If this person has ceased to be director, please  
state when.

Other directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

If this person has ceased to be director, please  
state when.

Other directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

02723962

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| ORDINARY                                  | 2                          | 2  |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| Totals                                    | 2                          | 2  |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper not on  
paperA full list of members is enclosed ☒☐**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.

I enclose the fee of £32.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director  
\*(delete as appropriate)

Date

21 JUNE 1993

This return includes 1 continuation sheets.  
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the Information shown in this return?

M & D A LAMBERT  
% EDMUNDSON ELECTRICAL LTD  
PO BOX 1, TATTON ST, KNOTSFORD  
CHESHIRE Postcode WA16 6AY

Printed on  
Recycled Paper

Telephone 0565 - 633811 Ext -

**SCHEDULE TO FORM 363**

**Continued overleaf**