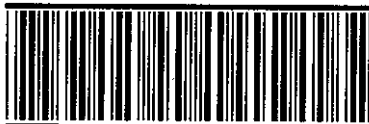




COMPANIES HOUSE

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



A27 \*AR3IQNZY\* 571  
COMPANIES HOUSE 10/08/96

Bar  
£18  
100052

363s

## Annual Return

of company number 02736909

B

company name  
MARMAIR HOLDINGS 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 13/07/96  
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
03	08	96

### 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

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

MARMAIR HOUSE  
INDUSTRY ROAD  
NEWCASTLE UPON TYNE  
NE6 5XB

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

### Principal business activities *(See note 4)*

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02736909

## 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.

ALAN  
COULTER  
1 WOODBURN SQUARE  
WHITLEY BAY  
TYNE & WEAR NE26 3JE

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.

ALAN  
COULTER  
1 WOODBURN SQUARE  
WHITLEY BAY  
TYNE & WEAR NE26 3JE

Day	Month	Year

 Date of any change.


Date of Birth:- 06/01/50

Nat:BRITISH

Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


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

**Directors - continued**

Particulars.

DAVID FRANKLIN  
GOLDWATER  
7 WILSON GARDENS  
GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE3 4JA

Date of Birth:- 28/12/42

Nat:BRITISH

Occ:CO DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID WILLIAM  
MEDDINGS  
13 MONTAGU SQUARE  
LONDON  
W1H 1RB

Date of Birth:- 27/08/38

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JAMES NEIL  
STEVENSON  
RATHLIN HALLPATH  
LANGHOLM  
DUMFRIESSHIRE DG13 OEG

Date of Birth:- 11/11/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
10p Ordinary	75,000	7,500
10p A Ordinary	67,857	6,785
Preference	332,143	332,143
<b>Totals</b>	<b>475,000</b>	<b>346,428</b>

**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 paper

A 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 **£18**.

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

**Signed**

Secretary/Director \*

\*(delete as appropriate)

Date 3/8/96

This return includes \_\_\_\_\_ 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?----->

ALAN COULTER  
DISTINCTIVE CLOTHING LTD  
MALMARK HOUSE, INDUSTRY ROAD, NEWCASTLE  
UPON TYNE Postcode NE6 5XB

Telephone 0191 265 2551 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02736909		Account of Shares			Remarks
Company Name: MARMAIR HOLDINGS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	
DAVID FRANKLIN GOLDWATER.					
7, WILSON GARDENS, GOSFORTH, NEWCASTLE (Ordinary)		-	37,500	30/4/96 x 11/6/96	
ALAN COULTER					
1, WOODSOM SPARS, WHITLEY Bay, Tyne & Wear (Ordinary)		-	37,500	30/4/96 x 11/6/96.	
BARCLAYMORAN (BBF) NOMINIST LTD					
CORKINCHON HOUSE, 67, CORKINCHON ROAD, LONDON (A' Ordinary)		-	38,725	11/6/96	
(PREFERENCES)		-	189,796.	11/6/96	
CLEVELAND GINGERBREAD PARTNER LTD.					
GRIMSHIRE HOUSE, 18-20, BOOTH STREET, MANCHESTER (A' Ordinary)		-	29,082	11/6/96	
(PREFERENCES)		-	142,347	11/6/96	
ITHERSON GOLDWATER, 7 WILSON GARDENS, NEWCASTLE (Ordinary)		-	1,000	30/4/96.	
SARAH GOLDWATER — " — (Ordinary)		-	1,000	30/4/96.	
ANDREW GOLDWATER — " — (Ordinary)		-	1,000	30/4/96	
JOAN COULTER 1 WOODSOM SP. WHITLEY Bay (Ordinary)		-	2,000	30/4/96	
DAVID COULTER — " — (Ordinary)		-	2,000	30/4/96.	
SEET PLC					
16, HOPE STREET, EDINBURGH, EH2 4DD (Ordinary)		75,000		11/6/96	
(A' Ordinary)		67,857		11/6/96	
(PREFERENCES)		332,143		11/6/96.	

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]