



C O M P A N I E S H O U S E

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



A11 *AV80JJNQ* 312
COMPANIES HOUSE 07/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/96

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
0 5	0 3	9 6

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.

2 QUEEN SQUARE
BATH
AVON
BA1 2HD

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Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

363s

18/02/96 034

Annual Return

of company number 02796796

T

company name
MARPLES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

SUSAN VERA
SCREEN
74 NAISHCOMBE HILL
WICK
BRISTOL
AVON BS15 5TP

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.

PETER JOHN
OWEN
1 BUDBURY RIDGE
BRADFORD ON AVON
BATH BA15 1QP

Day	Month	Year

Date of any change.

Date of Birth:— 03/04/40

Nat: AUSTRALIAN

Occ: COMPANY DIRECTOR

Day	Month	Year

Date of resignation.

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

Other directorships.

Directors - continued

Particulars.

ALASDAIR BAIRD
 THOMSON
 OLD COACHHOUSE CHAPEL KNAPP
 GASTARD
 CORSHAM
 WILTSHIRE SN13 9PS

Date of Birth:- 12/04/44

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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.

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
 state when.

Other directorships.

Day	Month	Year

Date of resignation.

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
 state when.

Other directorships.

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)
ORDINARY	100	£100
Totals	100	£100

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.

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 05/03/94

A list of changes is enclosed



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*M. Deane*

Secretary/Director *

*(delete as appropriate)

Date

6/3/96

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?

S V SCREEN

2 QUEEN SQ

BATH

Postcode

BA1 2HD

Telephone

01225
337700

Ext

24

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]