

COMPANIES HOUSE

1021924 3638

Annual Return

of company number 02841970

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company name

BOSTOCK MARKETING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 15/08/97 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	
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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.

7 HOLT COURT NORTH HENEAGE STREET WEST ASTON SCIENCE PARK BIRMINGHAM B7 4AX

Principal business activities (See note 4)

Trade classification is
7413 MARKET RESEARCH, OPINION POLLING

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 mus
be delivered to Companies House within 28 days of
this earlier date.

Day	Month	Year
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Day	Month	Year
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02841970 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.
DAWN AMANDA BOSTOCK THE WHITEHOUSE 101 BRISTOL ROAD BIRMINGHAM B5 7TX	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DAWN AMANDA BOSTOCK THE WHITEHOUSE 101 BRISTOL ROAD BIRMINGHAM B5 7TX	
Date of Birth:- 06/03/65 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Voor
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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02841970	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Von
Particulars. JONATHAN PAUL	Day Month Year Date of any change.
BOSTOCK	
THE WHITEHOUSE 101 BRISTOL ROAD	
BIRMINGHAM	***************************************
B5 7TX	

Date of Birth:- 11/08/58	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chow any relevant average and previous direct subject	
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************

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	Day Month Voss
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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	· · · · · · · · · · · · · · · · · · ·
Particulars.	Day Month Year
	Date of any change.
NO MODE DIDECTIONS ADDITIONS CHARGESTER	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on pureling hour be notified on road 2008.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02841970 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	5000	5000
	Totals	5000	5000
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 o	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 30/08/95	A list of change	es is enclosed embers is enclos	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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19.9	.97	*(delete as appropriate)
I enclose the fee of £15.	This return in		continuation sheets.
Cheques should be made payable to Companies House.		(enter number sure that you ns on this pa	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	BOSTOCK 7 HOLT BIRMING	(OURT N	ETING LTD JORTH le B7 4AX

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MEMBERS		Account of Shares				
Company Number: 02841970		Particulars of share	s trans-	5		
Company Name:	Number of	ferred since the dat last return, or, in				
	shares or amount of	of the first return,				
BOSTOCK MARKETING LIMITED	stock held	incorporation of the				
	by existing members at	company, by (a) persons who a	re still			
	date of this	members, and				
	return.	(b) persons who h ceased to be n				
	Number	1				
	currently	i Militataer i	ate of			
Name and address	1	Transforred Regi	stration	Remarks		
	held	of T	ransfer			
5 Tul O	10-		_			
JONATHAN PAUL BOSTOCK	2500					
THE WHITEHOUSE, 101 BRISTOL RD BIRMINGHAM BS 77X						
BIRMINGHAM BS 77X						
DAWN AMANDA BOSTOCK THE WHITEHOUSE, 101 BRISTOCRY BIRMINGHAM BS 7TX	2500	_	_			
THE WHITEHOUSE, 101 BRISTOL RY						
BIRMINGHAM BS 7TX						
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Commons Numbers 00041070	Account of Shares				
Company Number: 02841970 Company Name: BOSTOCK MARKETING LIMITED	Number of shares or amount of stock held by existing	Particulars of shares trans- of ferred since the date of the or last return, or, in the case of of the first return, since the eld incorporation of the			
	members at date of this return.	(a) persons members (b) persons			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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