



COMPANIES HOUSE

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



A30 *ASQRIK10* 652
COMPANIES HOUSE 25/09/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/08/99
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
30	08	99

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.

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.

B. Scott.
24432
115

363s

Annual Return

of company number 02841970

V

company name
BOSTOCK MARKETING GROUP 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

Day	Month	Year

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

Register of members *(See note 5)*

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 Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

LEN
MATTINGLEY
6 BRANTLEY CRESCENT
BOBBINGTON
STOURBRIDGE
WEST MIDLANDS DY7 5DB

Day Month Year

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Date of any change.

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

Day Month Year

26	02	99
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Date of resignation.

26 02 99

Particulars.

WILLIAM ARTHUR
VICKERS
61 LITTLE SUTTON LANE
SUTTON COLDFIELD
WEST MIDLANDS B75 6SJ

Day Month Year

01	04	99
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Date of any change.

01 04 99

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

Day Month Year

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Date of resignation.

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

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID
BOSTOCK
15 ST PETERS CLOSE
STONNALL
WALSALL
STAFFORDSHIRE WS9 9EN

Date of Birth:- 24/01/53
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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 Date of any change.

Day Month Year

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 Date of resignation.

Particulars.

DAWN AMANDA
BOSTOCK
THE WHITEHOUSE 101 BRISTOL ROAD
BIRMINGHAM
B5 7TX

Date of Birth:- 06/03/65
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

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 Date of any change.

Day Month Year

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 Date of resignation.

Particulars.

JONATHAN PAUL
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 state when.

Show any relevant current and previous directorships.

Day Month Year

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 Date of any change.

Day Month Year

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 Date of resignation.

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

Directors - continued

Particulars.

WILLIAM ARTHUR
VICKERS
61 LITTLE SUTTON LANE
SUTTON COLDFIELD
WEST MIDLANDS B75 6SJ

Day	Month	Year
01	04	99
01	04	99

Date of any change.

Date of Birth:- 11/05/53
Nat:BRITISH
Occ:CHARTERED 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.

Particulars.

JUNE
WISEMAN
3 GRASMERE AVENUE
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS B74 3DG

Day	Month	Year

Date of any change.

Date of Birth:- 30/12/66
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02841970

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)
ORD	250,000	250,000
PREF.	200,000	200,000
Totals	450,000	450,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 30/08/98

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

Secretary/Director*

*(delete as appropriate)

Date

I enclose the fee of £ 15.

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

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?

W.A. VICKERS
BOSTON MARKETING GROUP LIMITED
7, HOLT COURT NORTH
NEWAGE STREET WEST
ASTON SCIENCE PARK
BIRMINGHAM Postcode B7 4AX

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02841970	Account of Shares			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.	Remarks
Company Name: BOSTOCK MARKETING GROUP LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Number Currently Held	Date of Registration of Transfer		
Name and address					
J.P. BOSTOCK					
ORD. SHARES	112500	(62500)	1/5/99		
PREFERENCE SHARES	100,000			ISSUED 9/98.	
D.A. BOSTOCK					
ORD. SHARES	112500	(62500)	1/5/99		
PREFERENCE SHARES	100,000			ISSUED 9/98	
602 of 101 BRISTOL ROAD					
BIRMINGHAM					
D BOSTOCK ORD. SHARES	12500	6250	1/5/99		
15 ST. PETERS CLOSE					
STONALL					
WALSALL					
J. WISEMAN	12500	6250	1/5/99		
3 SEASIDE AVE					
STREELY					
SUTTON CROFTS					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]