

COMPANIES HOUSE

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 13/09/97 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	
2.18	0 19	917	

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.

12 RIBBONFIELDS ATTLEBOROUGH NUNEATON CV11 4JF

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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



Annual Return

of	com	pany	number	02857150
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company name

GENERATION MARKETING CORPORATE SALES

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.

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Day	Month	Year
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02857150 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.
HELEN LOUISE GENT 12 RIBBONFIELDS ATTLEBOROUGH NUNEATON WARWICKSHIRE CV11 4JF	
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. HELEN LOUISE GENT 12 RIBBONFIELDS ATTLEBOROUGH NUNEATON WARWICKSHIRE CV11 4JF	Day Month Year
Date of Birth:— 17/12/69 Nat:BRITISH Occ:BUILDING SOCIETY CLERK If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

O2857150 Directors - continued Particulars. PAUL HARVEY GENT 12 RIBBONFIELDS ATTLEBOROUGH NUNEATON WARWICKSHIRE CV11 4JF	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
Date of Birth:- 06/05/66 Nat:BRITISH Occ:BANK OFFICIAL If this person has ceased to be director, please state when. Show any relevant current and previous 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 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous 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 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
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02857150 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
	ORDINARY	TWO:	nominal value per share)
List of past and present members	Totals	TWO	12.00
(See note 9)	•		
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of m	nembers 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, mark this box.			
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 I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 10 (Paul A 0.97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return in Please en all section	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Nune	30NF1(20) A70W	CUITANF

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MEMBERS	Account of Charge				
Company Number: 02857150	Account of Shares Particulars of shares trans-				
	Number of ferred since the date of the				
Company Name:	shares or	nares or last return, or, in the case of the first return, since the			
GENERATION MARKETING CORPORATE SALES	amount of			·	
LIMITED	stock held by existing	k '	or the	•	
	members at	(a) persons			
	date of this	members (b) persons			
	return.		be members.		
	Number				
•		Number	Date of		
Name and address	currently	Transferred	Registration	Remarks	
	held	i i ansierieu	of Transfer		
PAUL HARVEY GOM			·		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Comment Number - ADOFFIE	Account of Shares			
Company Number: 02857150		Particulars o	f shares trans-	•
Company Name:	Number of	ferred since	the date of the	
	shares or amount of	of the first r	or, in the case eturn,since the	
GENERATION MARKETING CORPORATE SALES LIMITED	stock held	incorporation		
PIMITED	by existing	company, by		•
	members at date of this		who are still s. and	
	return.	(b) persons	who have	
		ceased 1	o be members.	<u> </u>
	Number	A formula a se	Date of	
Name and address	currently	Number	Registration	Remarks
•	held	Transferred	of Transfer	10/10/10
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