



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN " " " "  
CARDIF  
CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/01/99  
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
28	01	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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

FRANCIS HOUSE  
112 HILLS ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE CB2 1PH

**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.

TSBFIS  
07613S

363s

## Annual Return

of company number 02892748

P

**company name**

C.B. MARKETING & INVESTMENT 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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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 Secretary *(See note 7)*

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

GLYNNE  
STANFIELD  
6 QUEENS CLOSE  
BALSHAM  
CAMBRIDGE  
CAMBRIDGESHIRE CB1 6HL

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.

HAL CHARLES  
DANBY  
WINTHROP HALL  
CHILTON  
SUFFOLK CO10 0PZ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 13/03/40

Nat:BRITISH

Occ:COMPANY CHAIRMAN

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.

JAMES DONALD  
HANSON  
4 EGERTON PLACE  
LONDON  
SW3 2EF

Date of Birth:- 04/01/35  
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  
Date of any change.

Day Month Year  
Date of resignation.

### Particulars.

~~HOU~~ ZIHAO  
HOU  
~~08-5-602~~  
SHUN YAN LI  
CHAO YANG DISTRICT  
100027 BEIJING  
PEOPLES REPUBLIC CHINA

Date of Birth:- 14/09/64  
Nat:CHINESE  
Occ:MANAGER

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

ZIHAO  
HOU  
08-5-602 SHUN YAN LI  
ZHUO JIA ZHUANG  
CHAOYANG DISTRICT  
BEIJING 100027  
PEOPLES REPUBLIC OF CHINA

Day Month Year  
Date of resignation.

### Particulars.

MICHAEL HOWARD  
JAMES  
THE CORDERRIES  
CHALFORD HILL  
STROUD  
GLOUCESTERSHIRE GL6 8QL

Date of Birth:- 01/08/42  
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  
Date of any change.

Day Month Year  
Date of resignation.

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

## Directors - continued

Particulars.

HUGH  
REES  
THE COACH HOUSE ENGLEMERE WOOD  
KINGS RIDE  
ASCOT  
BERKSHIRE SL5 8DE

Date of Birth:- 03/07/53  
Nat:BRITISH  
Occ:FINANCIAL OFFICER

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.

Particulars.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of resignation.

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

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

--	--	--

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

--	--	--

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

--	--	--

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.

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

02892748

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)
<u>ORDINARY</u>	<u>4,810,683</u>	<u>£48,106.83</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>4,810,683</u>	<u>£48,106.83</u>

**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

☐

The last full members list was at 28/01/97

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

I enclose the fee of £ 15.

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

Signed

Secretary/Director \*  
(delete as appropriate)

Date

This return includes 7 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?

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02892748

Company Name: C B Marketing &amp; Investment Limited

Name	Address	No of Shares held	Shares Transferred	
			Number	Date
Arthur, Ian	17 Hammond Crescent Willen Park Milton Keynes MK15 9DH	104,000		
Bachmann Trust Company Limited	Francis House Sir William Place St Peter Port Guernsey	66,667		
Banque Privee Edmond de Rothschild	18 Rue de Hesse CH-1204 Geneva Switzerland	29,332	13,333	11/11/98
Bartholomew, J	Top Flat 15 Hatton Place Hatton Garden London EC1W 8RU	15,999		
Beach, Michael William	Rumbolds Chase Farm Castle Camps Cambridgeshire CB1 6TE	20,400		
Birks, Alan D	24 Grays Lane Hitchin Hertfordshire SG6 2HH	4,950		
BMI Europe Limited	6 Buckingham Place London SW1E 6HR	10,000		
Bridgewater Corporate Services Limited	Salisbury House 15 Victoria Street Douglas Isle of Man IM1 2LW	36,665		
Ceccarelli, Lorella	Via M Calderra 6 37138 Verona Italy	3,600		

Name	Address	No of Shares held	Shares Transferred	
			Number	Date
Coke, Christopher	Field House Vicarage Lane Capel Dorking Surrey RH5 5LN	105,193		
Cooke, Roger	Madoreen Larch Avenue Sunninghill Ascot Berkshire SL5 0AP	268,800		
Cornell, Leslie Jane	49 Ditton Hill Road Long Ditton Surrey KT6 5SB	14,000		
Crawford, Graham	Blacksmiths Newtonblossomville Turvey Bedfordshire	135,267		
Danby Investment Partnership	PO Box 555 Osterville MA 02655 USA	10,000		
Daniel, Paul	5 The Little Boltons London SW10 9LJ	20,000		
Davies, John G	65 Fleet Street London EC4Y 1HS	26,700		
Eaton, J I S	Dixons House Dixons Lane Broughton Hants SO20 8AT	14,668		
Eaton, Jane Elizabeth	Dixons House Dixons Lane Broughton Hants SO20 8AT	14,665		



Name	Address	No of Shares held	Shares Transferred	
			Number	Date
Ersine Lucerne Limited	12 Stratford Place London W1N 9AF	15,000		
European Capital Partners	6 Buckingham Place London SW1E 6HR	81,531	10,000	13/08/98
Evans, Edward Thomas Huw	7 Briar Walk Putney London SW15 6UD	138,265		
Fiorini, Federico	Via 4 Novembre 35 37010 Palazzolo (VR) Italy	12,000		
Fiorini, Paolo, Dr	Via M Calderra 6 37138 Verona Italy	4,800		
Fox-Pitt, William Oliver Lane	35 Wilson Street London EC2M 2SJ	12,866		
Healey, A J	The Orchard Toys Hill Westerham Kent TN16 1QB	52,666		
Healey, Marian	The Orchard Toys Hill Westerham Kent TN16 1QB	29,866		
Hou, Zihao	08-5-602 Shun Yuan Li Zhuo Jia Zhuang Chaoyaud District Beijing 100027 China	300,000		
Jacobson, Mervyn Dr	9050 Old Flowers Road Bellvue Colorado 80512 USA	66,666		

Name	Address	No of Shares held	Shares Transferred	
			Number	Date
James, Michael	The Corderries Chalford Hill Nr Stroud Gloucestershire GL6 8QL	281,667	100,000	04/06/98
			66,666	12/01/99
James, Francis	The Corderries Chalford Hill Nr Stroud Gloucestershire GL6 8QL	57,143		
James, Joan	The Corderries Chalford Hill Nr Stroud Gloucestershire GL6 8QL	57,143		
Jewitt, Ray H	Aspen House 168A Norsey Road Billericay Essex CM11 1BU	124,667		
Kingsley, Stephen	23 Gloucester Walk Kensington London W8 4HZ	26,000		
Lester Securities Limited	United House 14/16 Newson Street Douglas Isle of Man	27,600		
Lombard Odier & Co (held by RBSTB Nominees Limited)	11 Corratarie CH-1204 Geneva Switzerland	13,333		
M W Beach Family Trust	Rumbolds Chase Farm Castle Camps Cambridgeshire CB1 6TE	20,400		
Magnay, John Christopher Frederick	Sulgrave Farm Sulgrave Nr Banbury Oxon OX17 2HH	21,000		

Name	Address	No of Shares held	Shares Transferred	
			Number	Date
Marson, Anthony	Bullbeggars Church Hill Woking Surrey GU21 4QE	112,100		
Morris Venture Capital Limited	PO Box HM 1806 Century House Richmond Road Hamilton Bermuda	333,333		
Paterson, Michael Charles Joseph	73 Hendham Road London SW17 7HD	21,000		
Paterson, Robert J	114 Castelnac Barnes London SW13 9EU	40,000		
Paterson, Margorie	Birch Walk Fittleworth Pulborough West Sussex RH20 1JE	33,600		
Pink Quill Finance Limited c/o Standard Bank	One Waverley Place St Helier Jersey Channel Islands JE4 8XR	1,081,712		
Pymen Bell (Holdings) Limited	5th Floor Hayes Gate House 27/33 Uxbridge Road Hayes Middlesex UB4 0JN	10,000		
RBSTB Nominees Limited	67 Lombard Street London EC3P 3DL	13,333		
Rix, John	Wode House Headley Bordon Hampshire GU23 8RF	3,000		

Name	Address	No of Shares held	Shares Transferred	
			Number	Date
Rix, Wanda	Wode House Headley Bordon Hampshire GU23 8RF	5,000		
Benjamin Slade & Mark Tolner	Hayes Gate House 27-33 Uxbridge Road Hayes Middlesex UB4 0JN	14,000		
Slade, Benjamin Julian Alfred	25 Chelsea Square London SW3 6LF	7,000		
Smith, Andrew	61 Providence Square London SE1 2EB	15,999		
Spread Trustee Company Limited	PO Box 119 Commerce House St Peters Port Guernsey GY1 3HB	34,165		
Stainer, Robin	71 Limerston Road London SW10 0BL	166,667		
Standard Bank Nominees (Isle of Man) Limited	Standard Bank House 1 Circular Road Douglas Isle of Man	432,730		
Stanmore Enterprises Limited	PO Box 282 1st Floor Salisbury House Victoria Street Douglas Isle of Man IM99 2DR	154,476		
Stimson, Robin D	23 Melbourn Road Royston Hertfordshire SG8 7DE	4,950		

Name	Address	No of Shares held	Shares Transferred	
			Number	Date
Wheatley, Jonathan	11 Saxonbury Gardens Long Ditton Surrey KT6 5HF	10,000		
Woolf, J Nicholas	Wyngates Portsmouth Road Esher Surrey KT10 9JA	74,099		
Corporate Administration Secretaries Limited	24 North John Street Liverpool L2 9RP	Nil		
Corporate Administration Services Limited	24 North John Street Liverpool L2 9RP	Nil		
E S Harford	The Old Rectory Easton Grey Malmesbury Wiltshire	Nil		
Christine Louise Kennedy	5646 Covey Place Vancouver B.C. Canada	Nil		
Jeremy B Stewardson	3 Smith Terrace London	Nil		
Hampton Hall Properties	Not known	Nil		
M T Management	United House 14-16 Nelson Street Douglas Isle of Man IM1 2AL	Nil	16,666	16/02/99
Stott Nominees Limited	Exchange House 54-58 Athol Street Douglas Isle of Man IM99 1BB	Nil	405,730	23/10/98
Glynns Nominees Limited	11 Corratarie CH-1204 Geneva	Nil	13,333	01/07/98