



COMPANIES HOUSE



Annual Return

of company number 02929273

Q

company name

CAXTON PARK MARKETING LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

opposite.

A34 *AV8UX6PZ* 84
COMPANIES HOUSE 02/06/98

COMPANIES HOUSE 21/05/98

This form should be completed in place.

The information printed below is taken from Companies House records as at 29/04/98 If this information requires amendment use the spaces

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
1 6	0 <u> </u> 5	9 8

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. 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		
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Day	Month	Year
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Reg	iste	red	Office	1500	note	3)
ney	12fC	1 eu	Office	Oee	note	٦)

This is the address registered by Companies House.

1ST, FLOOR HARVESTER HOUSE 37 PETER STREET MANCHESTER M2 5QD

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

02929273 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.
PHILIP JEFFREY	***************************************
TURTLE	
119 MERCHANTS QUAY SALFORD	
LANCASHIRE M5 2XQ	***************************************
~	
If this person has consed to be corretory places	Day Month Year
If this person has ceased to be secretary, please state when.	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.
DAVID WILLIAM SCOTT	
14 WOODVALE AVENUE	
ASPULL	*****
WIGAN	
LANCASHIRE WN2 1QL	
Date of Birth:- 19/03/43	
Nat:BRITISH	
Occ:MARKETING CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

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02929273	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
	Day Month Year
Particulars.	Date of any change.
PHILIP JEFFREY	
TURTLE	
119 MERCHANTS QUAY SALFORD	***************************************
LANCASHIRE M5 2XQ	•••••••••••••••••••••••••••••••••••••••

m 0 m 13 44/44/ma	
Date of Birth:- 14/04/56 Nat:BRITISH	
Occ:MARKETING CONSULTANT	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant outrent and previous directorships.	
Particulars.	Day Month Year
i ai tioulais,	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************

	Paris Administration of the Control
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	*
onow any relevant current and previous directorships.	

Particulars.	Day Month Year
Tartisulars.	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

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	••••••
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Page 3	***************************************

02929273 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
this return.	ORDINARY	2_	nominal value per share) 2
	Totals	2.	£ 2.
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of n	nembers is enclos	sed 🗸
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, mark this box.	L		
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed_	198	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numb	n have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	1ST FLOOR 37 PETET	HARVESTER STREET Postco	. House de M2 5 €2
	relephone c	161 832 872	. Ext

LÎST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02929273		Acc	ount of Share	es .
		Particulars o	f shares trans-	
Company Name:	Number of shares or	last return.	the date of the	
CAXTON PARK MARKETING LTD.	amount of	of the first i	eturn, since the	,
	stock held		of the	
	by existing members at		who are still	
	date of this	member.	s, and	
	return.	(b) persons		Ĭ
	┨	Ceased 1	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02929273	Particulars of shares trans-			
	Number of	ferred since t last return, o	he date of the	
Company Name:	shares or amount of	of the first re	sturn,since the	
CAXTON PARK MARKETING LTD.	stock held	incorporation	of the	Į
	by existing	company, by	who are still	
	members at date of this			1
	return.	(b) persons	who have	İ
]	ceased t	o be members.	-
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