



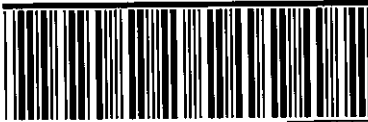
C O M P A N I E S H O U S E

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8/15
60/4/18

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W
CARDIFI
CF4 3UZ



A03 *A50TGJZ6* 420
COMPANIES HOUSE 23/09/99

of company number 03078996

J

company name
MARSHSIDE INVESTMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/06/99

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
12	07	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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

29 OAKLANDS WAY
WALLINGTON
SURREY
SM6 9RR

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.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
7012 BUYING & SELL OWN REAL ESTATE

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

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.

Day	Month	Year

Date of any change.

PETER RICHARD STEVEN
 BABB
 65A ROBINSON ROAD
 COLLIERS WOOD
 LONDON
 SW17 9DL

.....

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

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

KATHYANNE
 BENDER
 FLAT 5 3 PRIMROSE CLOSE
 HACKBRIDGE
 WALLINGTON
 SURREY SM6 7HJ

.....

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

Day	Month	Year

Date of resignation.

03078996

Directors (See note 7)

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

CAROLINE
MULLER-CARPENTER
27 LAVENDER AVENUE
MITCHAM
SURREY CR4 3HL

Date of Birth:- 02/04/63
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AS PER LIST ATTACHED

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.

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 nominal value per share)
ORDINARY	100	£100
Totals	100	£100

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 12/07/96

on paper

not on
paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
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

11.08.1999

This return includes NONE

(enter number)

continuation sheets.

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?----->

PRAVIN SODHA & Co.
CERTIFIED ACCOUNTANTS
29 OAKLANDS WAY
WALLINGTON
SURREY SM6 9RR
Tel: 081.773 2670

Postcode

Telephone

Ext