



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

L15.
001044.

363a

Annual Return

Company Number 03136524

Company Name in full Oakwood Promotions Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1 1	1 2	1 9 9 9

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
1 1	1 2	2 0 0 0

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Any change of
registered office
must be notified
on form 287.

Post town
County / Region
Postcode

Oakwood House

Main Road

Martlesham

Woodbridge

Suffolk

IP12 4SJ

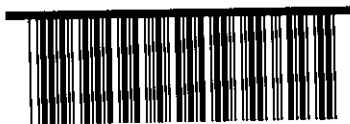
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9305

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



A26
COMPANIES HOUSE

0488
30/12/99

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town **CHELMSFORD**
County / Region **Essex**

Postcode **CM2 0AW**

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
☒
☐
☐
☐
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☐

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

* Honours etc

Susan Noreen

Marsh

Oakwood House

Main Road

Martlesham

Woodbridge

Suffolk

Postcode **IP12 4SJ**

(See notes 8)

Directors in alphabetical order.

Details of new directors must be notified on form 288a.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Country

Business occupation

Other directorships

Day Month Year

Date of birth 2 0 0 3 1 9 3 8

John Robin

Marsh

Oakwood House

Main Road

Martlesham

Woodbridge

Suffolk

Postcode IP12 4SJ

Nationality British

Consultant

None

* Voluntary details.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Country

Business occupation

Other directorships

Day Month Year

Date of birth 1 4 1 2 1 9 4 2

Susan Noreen

Marsh

Oakwood House

Main Road

Martlesham

Woodbridge

Suffolk

Postcode IP12 4SJ

Nationality British

Book-keeper

None

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See note 9)*

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value
per share)

Ordinary	8	£8.00
Totals	8	£8.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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



Date

11-12-99

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Edmund Carr
146 New London Road
Chelmsford
CM2 0AW

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	1 8	0 4 1 9 6 4
Forename(s)	Alan Gordon			
Surname	Taylor			
Previous forename(s)				
Previous surname(s)				
Address	4 Leywood Close			
Post town	Braintree			
County / Region	Essex	Postcode	CM7 3NP	
Country		Nationality	British	
Business occupation	Company Director			
Other directorships	None			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a and 363b**

CHFP055

Company Number 03136524

Company Name in full Oakwood Promotions Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
John Robin Marsh				
Oakwood House, Main Road, Martlesham, Woodbridge, Suffolk, IP12 4SJ.				
Ordinary	1			
Susan Noreen Marsh				
Oakwood House, Main Road, Martlesham, Woodbridge, Suffolk, IP12 4SJ.				
Ordinary	1			
Elaine Rutherford				
The Spinneys, 19 Crescent Drive, Shenfield, Essex, CM15 8DA.				
Ordinary	1			
Michael William Rutherford				
The Spinneys, 19 Crescent Drive, Shenfield, Essex, CM15 8DA.				
Ordinary	1			

**List of past and present members
Schedule to form 363a and 363b**

Company Number 03136524

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Christopher John Wacey				
Ludham Hall, Ludham Hall Lane, Black Notley, Braintree, Essex, CM7 8QG.				
Ordinary	1			
Michele Alice Wacey				
Ludham Hall, Ludham Hall Lane, Black Notley, Braintree, Essex, CM7 8QG.				
Ordinary	1			
Karen Marie Williams				
22 Gleaners Close, Weaving, Maidstone, Kent, ME14 5ST.				
Ordinary	1			
Stephen Martin Williams				
22 Gleaners Close, Weaving, Maidstone, Kent, ME14 5ST.				
Ordinary	1			