

— for the record — Company Name

SA MARKETING (UK) LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3197447
Information extracted from
Companies House records on
17th April 2004

100267/15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A47 COMPANIES HOUSE 0542 12/06/04

Ref: 3197447/03/10		Current details		Amended details		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	103 High Street Waltham Cross Hertfordshire EN8 7AN		UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office		Address UK Postcod	Address UK Postcode	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Arnended details" column.	Not Applicable		Address UK Postcod	le	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 7487	Description Other business activities	SIC CODE	Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

Company Number - 3197447 Section 2: Details of Officers of the Company **Current details** Amended details > Company Secretary Name Name If any of the details for this Nicola HUTCHIN person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 13 Honeybourne Confidentiality Order granted under section 723B Thorley of the Companies Act 1985. **Bishops Stortford** Hertfordshire Address **CM23 4EF** Particulars of a new Company Secretary must be notified on form 288a. UK Postcode Date of change _ _ / _ _ / _ _ _ _ Date Nicola HUTCHIN ceased to be secretary (if applicable) > Director Name Name Claire Louise HUTCHIN If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 75 Southmill Road Confidentiality Order granted under section 723B **Bishops Stortford** of the Companies Act 1985. Hertfordshire CM23 3DH Address Date of birth 01/05/1969 UK Postcode **Nationality British** Date of birth Particulars of a new Director Occupation Credit Controller must be notified on form Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _ Date Claire Louise HUTCHIN ceased to

be director (if applicable)

288a.

Company Number - 3197447	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
Director If any of the details for this person are wrong, strike	Name Vivienne HUTCHIN	Name		
them through and fill in the correct details in the "Amended details" column.	Address Cleeve House Long Thurlow Badwell Ash Bury St Edmunds Suffolk IP31 3JA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		
	Date of birth 02/11/1943			
	Nationality British	UK Postcode		
Particulars of a new Director must be notified on form	Occupation Director	Date of birth / / Nationality		
288a.		Occupation		
		Date of change / /		
		Date Vivienne HUTCHIN ceased to be director (if applicable)		

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Section 3: Share Capital

		Current details	Amended details	
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 100	Number of shares issued	
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 3197447

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	urrent details	Amended details		Shares	transferred
ShareholderNameClaire Louise HUTCHIN		Name			
	Address 75 Southmill Road	Address		Shares t	transferred by
	Bishops Stortford Hertfordshire CM23 3DH			Claire L	ouise HUTCHIN
	Shares held Class Numb		Number	Class	Number Date of transfer
	·		· ·		
>	Shareholder Name Nicola HUTCHIN	Name			
		Address			
	Address 13 Honeybourne Thorley Bishops Stortford				transferred by HUTCHIN
	Hertfordshire CM23 4EF	UK Postcode			
	Shares held Class Numb Ordinary	Shares held Class er			
				<u>-</u>	
>	Shareholder Name Mrs V.B. HUTCHIN	Name			
		Address			
	Address Cleeve House Long Thurlow Badwell Ash Bury St. Edmunds				transferred by HUTCHIN
	Suffolk IP31 3JA	UK Postcode			
	Shares held Class Numb Ordinary	Shares held Class er	Number	Class	Number Date of transfer

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
· · · · · · · · · · · · · · · · · · ·		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		į
UK Postcode		
Name		
Address		
UK Postcode		



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration	n this annual ret	urn are correct as at the made-up-date
(shown at 2 below). I end		•
Signature	thin.	Date
(Director /	Secretary)	This date must not be earlier than the return date at 2 below
What to do now Complete this page then declaration to the addres		of the Annual Return and the ow.
2. Date of this return		
☐ This AR is made up to 13/5/2004	lf you are mal please give th	king this return up to an earlier date, ne date here
	/	/
	Note: The form n	nust be delivered to CH within 28 days of this date
3. Date of next return		
If you wish to change you please give the new date	here:	a date earlier than 13th May 2005
4. Where to send this		
Please return this form to	:	
Registrar of Companies		For members of the Hays Documen
Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
Cardiff CF14 3UZ		BACGGGG CAPAIII
Have you enclosed the reverse of the cheque?	filing fee with ti	he company number written on the
Contact Address		
You do not have to give any c	you if there is a	on below, but if you do, it will help query on the form. The contact chers of the public record.
Contact Name	Te	lephone number <i>inc code</i>
Address		Cnumber <i>if applicable</i>
		cexchange
Postcode		