

COMPANIES HOUSE

Annual Return

of company number 03427847

Т

company name

ANTHONY MARSHALL LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE CROWN WAY CARDIFF

THE REGISTRAR OF COMPANIES

CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/08/99 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	
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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.

12 CALDERWOOD CLOSE TOTTINGTON RIIRY LANCASHIRE BL8 3LE

Principal business activities (See note 4)

Trade classification is 7412 ACCOUNTING, AUDITING; TAX CONSULT

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

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.

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03427847 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	
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Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

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Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
DEBRA	
MARSHALL	
12 CALDERWOOD CLOSE	
TOTTINGTON	
BURY LANCASHIRE BL8 3LE	
<u> </u>	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	<u></u>
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANTHONY	
MARSHALL	
12 CALDERWOOD CLOSE TOTTINGTON	
BURY	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
LANCASHIRE BL8 3LE	

Date of Birth:- 15/03/64	***************************************
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when	Date of resignation

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03427847	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Your			
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	Day Month Year Date of resignation.			

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03427847 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc)	Number 'of shares issued	Aggregate nominal value, (ie Number of shares issued multiplied by nominal value per share)		
	erdinary.	100			
	Totals	160.	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.	There were no	changes in the pe	not on		
The last full members list was at 02/09/98	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	Signed M	MeDer	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director *(delete as appropriate) Date \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \				
I enclose the fee of £15.	This return inc		continuation sheets.		
Cheques should be made payable to Companies House.	(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	······		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	F	e	
Company Number: 03427847	pany Number: 03427847 Account of Share trans-		5
Company Number: 0342/04/		Particulars of shares trans-	1
Company Marro:	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
ANTHONY MARSHALL LTD	amount of	of the first return, since the	ĺ
IMILIONI IMMOIMALL DID	stock held		
	by existing	company, by]
	members at		
	date of this		
	return.	(b) persons who have ceased to be members.	}
		ceased to be members.	
	Number	D-4f	
	1	Number Date of	
Name and address	currently	I INACISTRATION	Remarks
	held	Transferred of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

			E TO FORM 303	
Company Number: 03427847			count of Share	es
Company Name:	Number of			
	shares or amount of	last return, c	or, in the case eturn, since the	
ANTHONY MARSHALL LTD	stock held	incorporation	of the	
	by existing members at		who are still	
	date of this	members	s, and	
	return.	(b) persons ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Pegistration	Remarks
	held	Transferred	of Transfer	
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