

Annual Return

of company number 03496683

Q

company name

C. D. MARKETING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/02/99 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
2 1	0 1	919

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
1	1 1 1	

Day Month Year

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.

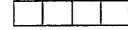
348-350 LYTHAM ROAD BLACKPOOL LANCASHIRE FY4 1DW

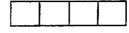
Principal business activities (See note 4)

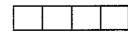
Please enter trade classification(s).

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

7 4 1 3	7	4	1	3







03496683 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	Day Month Year
form 288.	
	Date of any change.
CLARE	
DANZ	
PLEASANT VIEW FARM SACCARY LANE	•••••
MELLOR	
BLACKBURN	***************************************
LANCASHIRE BB1 9DW	

	Day Month Year
If this person has ceased to be secretary, please state when.	
state when.	Date of resignation.
	•
Directors (See note 7)	David Market
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
BRUCE	***************************************
DANZ	
PLEASANT VIEW FARM	***************************************
SACCARY LANE	
MELLOR LANCASHIRE BB1 9DW	***************************************
Marchonia DD1 304	
D. A C. D	
Date of Birth:- 16/03/52	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	L Date of resignation.
Show any relevant current and previous directorships.	

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03496683 ,	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
CLARE	Date of any change.
DANZ	•••••
PLEASANT VIEW FARM SACCARY LANE	
MELLOR BLACKBURN	•••••
LANCASHIRE BB1 9DW	***************************************
San Grant San Cont	***************************************
Data of Divith 07/01/56	
Date of Birth:- 07/01/56 Nat:BRITISH	
Occ:COMPANY DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Tate Wiless	
Show any relevant current and previous directorships.	

	Day Month Year
Particulars.	Date of any change.
	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
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
ranticulars.	Date of any change.
	hamples of all and all all all all all all all all all al

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORD MODI BE NOTIFIED ON FORM 2004.	
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious directorchine	

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03496683 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) GW)IN A 14	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
List of past and present members (See note 9)	Totals	2	£2-00		
(Use attached schedule where appropriate)			Please mark the appropriate box. not on		
A full list is required.	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.		\sim 1) .		
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.	Please er	(enter numbe	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	348-350 BLACKPO LANCS	LYTHAM NOW Postcod 01253-	e FY4 IDW		

Company Number: 03496683		Accou	nt of Shares	
Company Number: 03 49 66 83 Company Name:	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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	Date of Registration of Transfer	Remarks
CLARE DANZ	(
PLEASANT VIEW FARM				
SACCARY LANE				
MELLOR				
BLACKBURN				
LANCS BBI 9DW				
<u> </u>				
BRUCE DANZ				****
PLEASANT VIEW FARM				
SACCARY LANE				
MELLOR				
BLACKBURN				
LANCS BBI 9DW				

Company Number		Account of Shares		¥
Company Number: Company Name:	shares or amount of	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		,
·	stock held by existing members at			
	date of this return.	members (b) persons v	, and	
	Tetari.	ceased to	be members.	
Name and address		Number	Date of Registration of Transfer	Remarks
			.*	
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