

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

104527102

Day

IMARQUEE EXPRESS HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Month

Year

0 9 / 2 0 0 |5 / |0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

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

UK Postcode

19 STATION ROAD

ADDLESTONE

SURREY

5 KT

Principal business activities

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

If the code number cannot be determined,

19305

give a brief description of principal activity

10/08

24/09/2009

COMPANIES HOUSE

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members If the register of members is n registered office, state here w		
	Post town	
	County/Region	
	UK Postcode	
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered o	ture holders, or a r or part of it, which	
where it is kept	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	,	
Private company limited	d by shares	
Private company limited share capital	d by guarantee with	out
Private company limited section 30 Private company limited under section 30		
Private unlimited comp	any with share capi	tal
Private unlimited comp	any without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Na	ame *Style/Title	MR
this area to provide details of joint secretaries).	Forename(s)) WAYNE
†† Tick the box if the		SALLANS
address shown is a service address for the beneficiary of a		
Confidentiality Order granted under section	Address †† 11 CANFORD DRIVE	
723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation	Post town	n ADDLESTONE
	County/Region	
or Scottish firm, give the registered or principal office address.		
If a partnership, give the	UK Postcode	ENGLAND
names and addresses of the partners or the name of the partnership and office address	Country	

Directors Please list the directors in * Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 7 10 5 11 9 4 9
	Forename(s)	GORDON
		PARFITT
†† Tick the box if the address shown is a service address for the	A -1-1 4-4-	11 CANFORD DRIVE
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	ADDLESTONE
residential address. In the case of a	County/Region	SURREY
corporation or Scottisl firm, give the registere or principal office	uK Postcode	K T 1 5 2 H H
address.	Country	ENGLAND
	Nationality	BRITISH
	Business occupation	DIRECTOR
		-
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a	in alphabetical order Name *Style/Title	. MR
Please list the directors * Voluntary details		. MR
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	MR
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title Date of birth	Day Month Year 1 1 / 0 1 / 1 9 6 7
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region UK Postcod Countr	Day Month Year 1
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nomina Value (i.e. Number of shares issued multiplied by nominal value per share total amount of stock)
	_j ORDINARY	1	£1
			1
	<u> </u>		1
	Totals	_	£1
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if you public company at any tin this return		
List of past and present shareholders (use attached schedule where appropriate)	lers		
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.		for a private or non-traded pease complete Schedule A	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders hold shares of any share class enclosed. Please comple	ding at least 5% of the issue s for a traded public compan ete Schedule B.	y is
returns.	A list containing sharehold	der changes is enclosed	
	→ For private or non- complete Schedu	traded public companies, p ıle A	lease
	→ For traded public of Schedule B	companies, please complet	te
	There were no sharehold	der changes in this period	
Certificate		der changes in this period	e to the best of my
Signed	I certify that the informati knowledge and belief		e to the best of my
Signed * Please delete as appropriate	I certify that the informati knowledge and belief *(director / secretary)	ion given in this return is true	Date 11 9/200
Signed	I certify that the informati knowledge and belief *(director / secretary) This return includes		Date 11 9/200
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House. You do not have to give any contact	I certify that the informati knowledge and belief *(director / secretary) This return includes	ion given in this return is true	Date II 9/20
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House. You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	I certify that the informati knowledge and belief *(director / secretary) This return includes JOHN A HYDE & CO,	continuation sheet	Date II 9/200
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House. You do not have to give any contact information in the box opposite but if	I certify that the informati knowledge and belief *(director / secretary) This return includes JOHN A HYDE & CO, SURREY, KT15 2AL	continuation sheet	Date II 9/200

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	04527102
Company name in full	MARQUEE EXPRESS HOLDINGS LIMITED
	1

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name W SALLANS	1 £1 ORDINARY		
Name			
Name			
Name			
Name			
Name			
Name			
Name			
	-		
Name			