



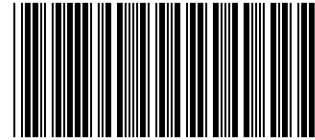
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE MARKETING MANAGEMENT TEAM LIMITED**

*Company Number:* **04744598**



*Received for filing in Electronic Format on the:* **11/05/2005**

XCWBD564

---

*Company Details*

*Period Ending:* **25/04/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7414**

**BUSINESS & MANAGEMENT CONSULTANCY**

*Registered Office:  
Address:*

**MEADOW VIEW HOUSE  
CHAPELFIELD  
FREETHORPE  
NORFOLK  
UNITED KINGDOM  
NR13 3LY**

*Register of  
Members Address:*

**MEADOW VIEW HOUSE  
CHAPELFIELD  
FREETHORPE  
NORFOLK  
UNITED KINGDOM  
NR13 3LY**

*Register of Debenture  
Holders Address:*

**MEADOW VIEW HOUSE  
CHAPELFIELD  
FREETHORPE  
NORFOLK  
UNITED KINGDOM  
NR13 3LY**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STUART ANTHONY TURNER** *Address:*

**MEADOW VIEW HOUSE  
CHAPELFIELD  
FREETHORPE  
NORFOLK NR13 3LY**

---

*Director 1:*

*Name:* **GRAHAM MILLER BROWN**      *Address:* **15 WELBOURNE WAY**  
*Date of Birth:* **12/01/1964**      **BARNBY**  
*Nationality:* **BRITISH**      **BECCLES**  
*Occupation:* **CONSULTANT**      **SUFFOLK NR34 7QX**

---

*Director 2:*

*Name:* **STUART ANTHONY TURNER**      *Address:* **MEADOW VIEW HOUSE**  
*Date of Birth:* **07/06/1963**      **CHAPELFIELD**  
*Nationality:* **BRITISH**      **FREETHORPE**  
*Occupation:* **CONSULTANT**      **NORFOLK NR13 3LY**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 25/04/2005**

*Name:* **GRAHAM BROWN**

*Address:* **15 WELBOURNE WAY**  
**BARNBY**  
**BECCLES**  
**SUFFOLK NR34 7QX**

-----  
*Shareholding 2:*

**1 ORDINARY Shares held as at 25/04/2005**

*Name:* **STUART TURNER**

*Address:* **MEADOW VIEW HOUSE  
CHAPELFIELD FREETHORPE  
NORWICH NR13 3LY**

---

*Changes made to annual return*

*The following information has been updated on your Annual Return:*

**AMENDED SIC CODE**

**CHANGED REGISTERED OFFICE ADDRESS**

**CHANGED REGISTER OF MEMBERS ADDRESS**

**CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/05/2005** *Authenticated:* **Yes (E/W)**