7W2219 / 30

BLUEPRINT 2000

363a

Please complete in typescript, or in bold black capitals.

CHFP010

Annual Return

Company Number 00905422

Company Name in full Mace Publicity Limited

Date of this return
The information in this return is made up to

Day Month Year
01 11 2006

Date of next return

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.

Day Month Year

Registered Office
Show here the address **at the date of this return.**

P&H House, Davigdor Road

*Any change of registered office **must** be notified on form 287.*

Post town Hove

County / Region East Sussex

UK Postcode BN3 1RE

Principal business activities

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

7499

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

A25 COMPANIES HOUSE *A0A0MKKM* 156 16/11/2006

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region | UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region | UK Postcode

Company type

Public limited company	
Private company limited by shares	X
Private company limited by guarantee without share capital	
Private company limited by shares exempt under section 30	
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title: Mrs

Forename(s): Paula Jane

Surname: Tomlinson

Address: 3 Springfield Close, Bolney

Post town: Haywards Heath

County / Region: West Sussex | UK Postcode: RH17 5PQ

Country

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

* Style / Title: Mr.

Date of birth (Day Month Year): 17 05 1952

Forename(s): Christopher Borlase

Surname: Adams

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Belmont House, East Hoathly

Post town: Lewes

County / Region: East Sussex

UK Postcode: BN8 6QJ

Country:

Nationality: British

Business occupation: Accountant

* Voluntary details.

Name

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

* Style / Title: Mr

Date of birth (Day Month Year): 15 12 1952

Forename(s): Chris

Surname: Etherington

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Forge House, Selborne Road, Greatham

Post town: Liss

County / Region: Hampshire

UK Postcode: GU33 6HG

Country:

Nationality: British

Business occupation: Operations

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

* Style / Title: Mr.

Day Month Year

Date of birth: 09 11 1954

Forename(s): Christopher William

Surname: Little

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

7 Hoewood, Mill Glade, Small Dole

Post town: Henfield

County / Region: West Sussex

UK Postcode: BN5 9YR

Country:

Nationality: British

Business occupation: Accountant

* Voluntary details.

Name

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

* Style / Title: Mr.

Day Month Year

Date of birth: 16 05 1946

Forename(s): Graham Scott

Surname: McPherson

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

"Kingston Barn", Kingston Lane

Post town: East Preston

County / Region: West Sussex

UK Postcode: BN16 1RP

Country:

Nationality: British

Business occupation: Wholesaler

Issued 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 Nominal Value *(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)*
Ordinary	10	£100.00
Totals	10	100.00

List of past and present shareholders

(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 period [X]

	on paper	in another format
A list of changes is enclosed	[ ]	[ ]
A full list of shareholders is enclosed	[X]	[ ]

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed [P J Tomlinson] **Date** 15/11/06

† Please delete as appropriate.

~~† a director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House.**

This return includes [1] continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs P J Tomlinson, Company Secretary, Palmer &
Harvey (Holdings) Plc, P&H House, Davigdor Road,
Hove, East Tel

DX number DX exchange

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List of past and present shareholders
Schedule to form 363a

CHFP010 **Company Number** 00905422

Company Name in full Mace Publicity Limited

- 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 the company shareholders on:
  - The company's first annual return following the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)* Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mace Marketing Services Limited Address P&H House, Davigdor Road, Hove, East Sussex UK postcode BN3 1RE	£10.00 Ordinary Shares Held 10		
Name Address UK postcode			
Name Address UK postcode			