

BLUEPRINT

2000

363a

701313/120

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

1493031

**Company Name in full**

THE MARVELLOUS GROUP LIMITED

**Date of this return**

The information in this return is made up  
to

Day Month Year

2 1 0 9 2 0 0 6

**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.

REGINA HOUSE, 124 FINCHLEY ROAD

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

Post town

LONDON

County / Region

UK Postcode

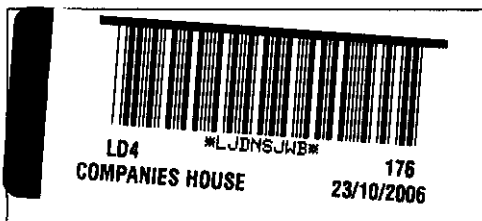
NW3 5JS

**Principal business activities**

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

5242

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



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 and Wales

**DX 33050 Cardiff**

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

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**

(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.

**Name**

\* Style / Title

Mrs

Forename(s)

VIVIANNE ELIZABETH

Surname

PRINGLE

**Address**

19 HARTSWOOD ROAD

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

Post town

LONDON

County / Region

UK Postcode

W12 9NE

Country

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2000

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

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

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
	Date of birth	0	4	0
		6	1	9
		6	9	
	Forename(s)	JARED		
	Surname	CARROLL		
<b>Address</b>	10 Badgers Rise			
	Post town	Woodley		
	County / Region	Berkshire	UK Postcode	RG5 3AJ
	Country	United Kingdom	Nationality	British
<b>Business occupation</b>	Company Director			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Ms		
		Day	Month	Year
	Date of birth	3	0	0
		8	1	9
		4	7	
	Forename(s)	JUDITH BARBARA		
	Surname	LEVER		
<b>Address</b>	52 WESTBOURNE PARK ROAD			
	Post town	LONDON		
	County / Region		UK Postcode	W2 5PH
	Country		Nationality	BRITISH
<b>Business occupation</b>	EXECUTIVE DIRECTOR			

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

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

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

<b>Name</b>	* Style / Title											
			Day	Month	Year							
Date of birth	2	5	0	1	1	9	5	4				
Forename(s)	WILLIAM ROBERT											
Surname	LEWIS											
<b>Address</b>	9 PARKLANDS, CHOLMELEY PARK, HIGHGATE											
Post town	LONDON											
County / Region							UK Postcode	N6 5FE				
Country							Nationality	BRITISH				
<b>Business occupation</b>	DIRECTOR											

\* Voluntary details.

<b>Name</b>	* Style / Title		Mr									
			Day	Month	Year							
Date of birth	0	5	0	8	1	9	4	4				
Forename(s)	SHAN SHANTI											
Surname	KUMAR											
<b>Address</b>	LITTLE HALFPENNY, 20 CHEYHAM WAY											
Post town	SOUTH CHEAM											
County / Region	SURREY						UK Postcode	SM2 7HX				
Country							Nationality	BRITISH				
<b>Business occupation</b>	FINANCE DIRECTOR											

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

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

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

<b>Name</b>	<b>* Style / Title</b>	Mrs	
		Day	Month
		Year	
Date of birth		0	2
		1	0
		1	9
		5	5
Forename(s)	VIVIANNE ELIZABETH		
Surname	PRINGLE		
Address	19 HARTSWOOD ROAD		
Post town	LONDON		
County / Region		UK Postcode	W12 9NE
Country		Nationality	BRITISH
Business occupation	EXECUTIVE DIRECTOR		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	A ORDINARY	275	£275.00
	B ORDINARY	225	£225.00
	Preference	100,000	£100,000.00
<b>Totals</b>		100,500	100,500.00

**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

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed****Date**

20/9/06

† Please delete as appropriate.

† ~~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

3

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.

NYMAN LIBSON PAUL/AP, 124 FINCHLEY ROAD, LONDON,

NW3 5JS

Tel: 020 7433-2400

Fax: 020 7431-1109

Tel

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DX number 38864

DX exchange SWISS COTTAGE

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

1493031

Company Name in full

THE MARVELLOUS GROUP 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JUDITH BARBARA LEVER  Address 52 WESTBOURNE PARK ROAD, LONDON  UK postcode   W2 5PH	£1.00 A ORDINARY    Shares Held 275		
Name  Address   UK postcode			
Name  Address   UK postcode			

# List of past and present shareholders

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Company Name in full

THE MARVELLOUS GROUP LIMITED

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- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name VIVienne ELIZABETH PRINGLE  Address 19 HARTSWOOD ROAD, LONDON  UK postcode   W12 9NE	£1.00 B ORDINARY    Shares Held 225		
Name  Address   UK postcode			
Name  Address   UK postcode			



# List of past and present shareholders

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CHFP010

Company Number 1493031

Company Name in full THE MARVELLOUS GROUP LIMITED

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> JUDITH BARBARA LEVER <hr/> <b>Address</b> 52 WESTBOURNE PARK ROAD, LONDON <hr/> <b>UK postcode</b> W2 5PH	£1.00 Preference    Shares Held 55,000		
<b>Name</b> VIVienne ELIZABETH PRINGLE <hr/> <b>Address</b> 19 HARTSWOOD ROAD, LONDON <hr/> <b>UK postcode</b> W12 9NE	£1.00 Preference    Shares Held 45,000		
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK postcode</b>			