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Oyez

Please complete in typescript,  
or in bold black capitals

CHFP041

363a

## Annual Return

Company Number 01493031

Company Name in full The Marvellous Group Limited

### Date of this return

The information in this return is made up to

Day Month Year

1 9 / 1 0 / 2 0 0 7

### 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

5th Floor, Free Trade Exchange

37 Peter Street

Any change of  
registered office  
must be notified  
on form 287

Post town Manchester

County / Region Greater Manchester

UK Postcode M 2 0 0 5 6 B

### 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



A23 08/10/2007 194  
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 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

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### 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 here 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

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

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

Name

\*Style / Title

Mr

Forename(s)

Jonathan

\*Voluntary details.

Surname

Shonn

Address ††

61 Lynton Mead

Post town

London

County / Region

UK Postcode

Country

United Kingdom

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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

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## 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 corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style / Title Mr

Date of birth Day Month Year  
1 4 / 0 2 / 1 9 5 7

Forename(s) Stephen

Surname Pomfret

Address ††

The Cottage

Mill Lane

Post town Gerrards Cross

County / Region Buckinghamshire

UK Postcode SL9 8AX

Country United Kingdom

Nationality British

Business occupation Director

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

☐

\*Voluntary details

Name \*Style / Title Mr

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

Date of birth Day Month Year  
1 9 / 1 2 / 1 9 5 5

Forename(s) Steven William

Surname Bedford

Address ††

Audley Mead

20 Bolton Avenue

Post town Windsor

County / Region Berkshire

UK Postcode SL4 3JF

Country United Kingdom

Nationality British

Business occupation Director

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

☐

**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	100,540	£100,540
Totals	100,540	£100,540

**List of past and present members**

(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

J.W.

Date

5.10.07

† 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

4

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Heatons LLP

5th Floor, 37 Peter Street, Manchester

M2 5GB

Tel 0161 835 8010

DX number 14477

DX exchange MANCHESTER 2

## 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 corporation or a Scottish firm, the name is the corporate or firm name

↑↑ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name \*Style / Title Mr  
Day Month Year  
Date of birth 1 6 / 0 4 / 1 9 7 5  
Forename(s) Rupinder Singh  
Surname Cheema  
Address ↑↑ 57 Rosemary Hill Road  
Post town Sutton Coldfield  
County / Region West Midlands UK Postcode B 7 4 L 4 H J  
Country United Kingdom Nationality British  
Business occupation Director

\*Voluntary details

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

↑↑ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name \*Style / Title Mr  
Day Month Year  
Date of birth 0 1 / 0 5 / 1 9 6 8  
Forename(s) Jonathan David  
Surname Eeles  
Address ↑↑ 38 Beggars Lane  
Post town Leek  
County / Region Staffordshire UK Postcode S T 1 3 8 X E  
Country United Kingdom Nationality British  
Business occupation Accountant

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	*Style / Title	Mr						
		Day	Month	Year				
Date of birth		2	4	12	1	9	7	1
Forename(s)		Jonathan						
Surname		Shonn						
Address ††		61 Lynton Mead						
Post town		London						
County / Region						UK Postcode	N 2 0 L 8 0 L	
Country		United Kingdom				Nationality	British	
Business occupation		Director						

\*Voluntary details

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



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**List of past and present shareholders  
Schedule to form 363a**Company Number 01493031Company 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 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

Shareholder's 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 <u>Judith Barbara Lever</u> Address <u>52 Westbourne Park Road, London</u> _____ _____ UK Postcode <u>W 2 L 5 P H L</u>	Nil	275 A ordinary shares of £1 each  transferred to The Marvellous Parent Limited and reclassified ordinary shares of £1 each by written resolution dated 17 08 07	17.08 07
Name <u>Vivienne Elizabeth Pringle</u> Address <u>19 Hartswood Road, London</u> _____ _____ UK Postcode <u>W 1 L 2 L 9 N E</u>	Nil	225 B ordinary shares of £1 each  transferred to The Marvellous Parent Limited and reclassified ordinary shares of £1 each by written resolution dated 17.08.07	17 08 07
Name <u>Judith Barbara Lever</u> Address <u>52 Westbourne Park Road, London</u> _____ _____ UK Postcode <u>W 2 L 5 P H L</u>	Nil	55,000 preference shares of £1 each  transferred to The Marvellous Parent Limited and reclassified ordinary shares of £1 each by written resolution dated 17 08 07	17.08 07

# List of past and present shareholders (Continued)

Company Number 01493031

Shareholder's 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 Vivienne Elizabeth Pringle Address 19 Hartswood Road, London UK Postcode W 1 2 L 9 N E	Nil	45,000 preference shares of £1 each - transferred to The Marvellous Parent Limited and reclassified ordinary shares of £1 each by written resolution dated 17 08 07	17 08 07
Name The Marvellous Parent Limited Address 5th Floor, Free Trade Exchange, 37 Peter Street, Manchester, Greater Manchester UK Postcode M 2 L L 5 G B	100,540 ordinary shares of £1 each		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			