

RBS £180x12  
011660

**363a**

# Annual Return

Company Number

1533957

Company Name in full

M.W. Marshall (International) Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

14 12 96

**Date of next return** (See note 2)

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

14 12 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

Lloyds Chambers

1 Portsoken Street

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

Post town

County / Region

London

Postcode

E1 8DF

**Principal business activities**

(See note 4)

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

6523

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, CF4 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**



A09 \*AKW0JRVV\* 618  
COMPANIES HOUSE 28/12/96

**Register of members** (See note 5)

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

|                 |                    |                 |
|-----------------|--------------------|-----------------|
|                 | Lloyds Chambers    |                 |
|                 | 1 Portsoken Street |                 |
|                 |                    |                 |
| Post town       |                    |                 |
| County / Region | London             | Postcode E1 8DF |

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

|                 |                    |                 |
|-----------------|--------------------|-----------------|
|                 | Lloyds Chambers    |                 |
|                 | 1 Portsoken Street |                 |
|                 |                    |                 |
| Post town       |                    |                 |
| County / Region | London             | Postcode E1 8DF |

**Company type**

(See note 7)

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

|                                     |
|-------------------------------------|
| <input type="checkbox"/>            |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

\*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

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

Post town

County / Region

Country

|                   |          |          |
|-------------------|----------|----------|
|                   |          |          |
| Harold Mark       |          |          |
| Raver             |          |          |
|                   |          |          |
|                   |          |          |
| Flat 8            |          |          |
| 54-56 Church Hill |          |          |
|                   |          |          |
| Loughton          |          |          |
| Essex             | Postcode | IG10 1LB |
|                   |          |          |

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

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

|                            |                                  |               |                  |                    |                   |
|----------------------------|----------------------------------|---------------|------------------|--------------------|-------------------|
| <b>Name</b>                | *Style / Title                   |               |                  |                    |                   |
|                            | *Honours etc                     |               |                  |                    |                   |
|                            |                                  | Date of birth | Day<br><b>10</b> | Month<br><b>10</b> | Year<br><b>43</b> |
| Forename(s)                | <b>Peter John</b>                |               |                  |                    |                   |
| Surname                    | <b>Bentley</b>                   |               |                  |                    |                   |
| Previous forename(s)       |                                  |               |                  |                    |                   |
| Previous surname(s)        |                                  |               |                  |                    |                   |
| <b>Address</b>             | <b>10 Myln Meadow</b>            |               |                  |                    |                   |
|                            | <b>Stock</b>                     |               |                  |                    |                   |
|                            |                                  |               |                  |                    |                   |
| Post town                  | <b>Ingatestone</b>               |               |                  |                    |                   |
| County / Region            | <b>Essex</b>                     | Postcode      | <b>CM4 9NE</b>   |                    |                   |
| Country                    | <b>England</b>                   | Nationality   | <b>British</b>   |                    |                   |
| <b>Business occupation</b> | <b>Chartered Accountant</b>      |               |                  |                    |                   |
| <b>Other directorships</b> | <b>(See continuation sheet).</b> |               |                  |                    |                   |

\* Voluntary details.

|                            |                                  |               |                  |                    |                   |
|----------------------------|----------------------------------|---------------|------------------|--------------------|-------------------|
| <b>Name</b>                | *Style / Title                   |               |                  |                    |                   |
|                            | *Honours etc                     |               |                  |                    |                   |
|                            |                                  | Date of birth | Day<br><b>08</b> | Month<br><b>06</b> | Year<br><b>63</b> |
| Forename(s)                | <b>Jacqueline Anne Louise</b>    |               |                  |                    |                   |
| Surname                    | <b>Riley</b>                     |               |                  |                    |                   |
| Previous forename(s)       | <b>Jacqueline Anne Louise</b>    |               |                  |                    |                   |
| Previous surname(s)        | <b>Bennett</b>                   |               |                  |                    |                   |
| <b>Address</b>             | <b>13</b>                        |               |                  |                    |                   |
|                            | <b>Herald's Place</b>            |               |                  |                    |                   |
|                            | <b>Renfrew Road</b>              |               |                  |                    |                   |
| Post town                  |                                  |               |                  |                    |                   |
| County / Region            | <b>London</b>                    | Postcode      | <b>SE11 4NP</b>  |                    |                   |
| Country                    | <b>England</b>                   | Nationality   | <b>British</b>   |                    |                   |
| <b>Business occupation</b> | <b>Group Accountant</b>          |               |                  |                    |                   |
| <b>Other directorships</b> | <b>(See continuation sheet).</b> |               |                  |                    |                   |

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

**Issued share capital** (see note 9)  
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)

|                 |            |                 |
|-----------------|------------|-----------------|
| Ordinary Shares | 100        | £100.000        |
|                 |            |                 |
|                 |            |                 |
|                 |            |                 |
| <b>Totals</b>   | <b>100</b> | <b>£100.000</b> |

### 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.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

### Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☐

### Certificate

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

**Signed**

*H.M. Raver*

**Date**

24/12/96

† 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)

**H.M. RAVER**  
**M.W. MARSHALL & COMPANY LIMITED**  
**LLOYDS CHAMBERS**  
**1 PORTSOKEEN STREET**  
**LONDON E1 8DF**  
**TEL: 0171 488 4588**

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

**Other directorships**

Company Number 1533957

Company Name M.W. Marshall (International) Limited

Other Directorships For Peter John Bentley

HORSEFERRY INVESTMENTS LIMITED

M.W. Marshall (Capital Markets) Holdings Limited

Other Directorships For Jacqueline Anne Louise Riley

M.W. Marshall (Capital Markets) Holdings Limited

**List of past and present members**  
**Schedule to form 363a and 363b**

**1533957**

**M.W. Marshall (International) Limited**

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

As at:- 20<sup>th</sup> December 1996

COMPANY NUMBER:- 2429773

COMPANY NAME:- THOMPSON EUROTECH LIMITED

M F THOMPSON - OTHER DIRECTORSHIPS

|  |   |         |
|--|---|---------|
| R E Thompson & Company (Vacuum) Limited      | - | 795820  |
| R E Thompson & Company (Instruments) Limited | - | 456223  |
| Victory Press Limited                        | - | 2086672 |
| Thompson International Industries Limited    | - | 2563761 |
| The Cox-Thompson Effect Limited              | - | 2619036 |
| Thompson Excel Limited                       | - | 2451496 |
| Thompson Power Limited                       | - | 2475943 |