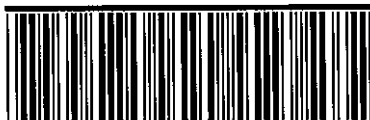




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A16 \*AGEL5NCT\* 513  
COMPANIES HOUSE 18/07/96

NW  
£18

002366

363s

## Annual Return

of company number 01977487

Q

company name  
MARSHALL-WILKINS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 01/06/96

If this information requires amendment use the spaces opposite.

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

The information in this return should be made up to a date not later than

Day	Month	Year
2   3	0   6	9   6

### 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

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

WEY COURT  
FARNHAM  
SURREY  
GU9 7PT

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

01977487

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

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

RICHARD EDWARD LUCAS  
COCKS  
F C C A  
11 GREYSTEAD PARK  
WRECCLESHAM  
FARNHAM  
SURREY GU10 4NB

Day Month Year  

--	--	--

 Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year  

--	--	--

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

RICHARD EDWARD LUCAS  
COCKS  
F C C A  
11 GREYSTEAD PARK  
WRECCLESHAM  
FARNHAM  
SURREY GU10 4NB

Day Month Year  

--	--	--

 Date of any change.

Date of Birth:- 15/09/53  
Nat:BRITISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year  

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

## Particulars.

MARCUS TAYLOR  
SAMUELS  
BROOM SQUIRES THURSLEY ROAD  
ELSTEAD  
GODALMING  
SURREY GU8 6ED

Date of Birth:- 16/01/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

VOQUESTAR LTD

## Particulars.

ROGER FRANCIS  
WILKINS  
HILLS BARN  
NEWTON GREEN  
SUDBURY  
SUFFOLK CO10 0QH

Date of Birth:- 26/02/45

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

## Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie *Number of shares issued* multiplied by nominal value per share)
Ordinary	1000	£1000.00
<b>Totals</b>	<b>1000</b>	<b>£1000.00</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 23/06/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

**Signed**


Secretary/Director\*

\*(delete as appropriate)

Date

15/7/96

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

RICHARD COOKS, THE DIAGONAL PL

~~XXXXXXXXXXXXXXXXXXXX~~

WEY COURT, FARNHAM, SURREY

Postcode GU9 7PT

Telephone 01252 736700 Ext