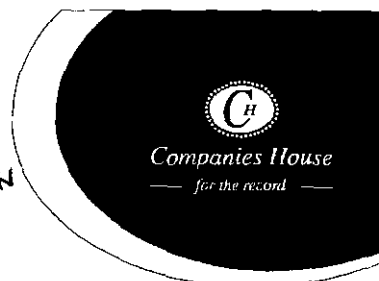


Company Name

MARK ALLEN HOLDINGS LIMITED

AMENDED 2005 ANNUAL RETURN
363s Annual Return



Company Type

Private Company Limited By Shares

Company Number

2120366

Information extracted from
Companies House records on
16th February 2007

- > Please check the details printed
- > If any details are wrong, strike through in the "Amended details" column
- > Please complete in black ink

SATURDAY



AX60NNQD
A39 10/03/2007 351
COMPANIES HOUSE

Section 1: Company details

MO

A7PXANEE
A37 26/02/2007 284
COMPANIES HOUSE

Ref: 2120366/17/47

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	St Judes Church Dulwich Road London SE24 0PB	Address UK Postcode
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held St Judes Church Dulwich Road London SE24 0PB	Address UK Postcode
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	St Judes Church Dulwich Road Herne Hill London SE24 0PB	Address UK Postcode
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7499 Non-trading company	SIC CODE Description
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of The Company

(A),

> The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**

> Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers**> Company Secretary**

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

KATINA

Surname or

Corporate name

TOUMBA

> Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

14 HOLLINGBOURNE ROAD

(Usual Residential)

HERNE HILL

LONDON

UK Postcode

SE24 9ND

> Director

Please enter the details requested.

Forenames

BENJAMIN MARK

Surname or

Corporate name

ALLEN

> Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

FLKT 35 PRIORY GROVE SCHOOL

(Usual Residential)

10 PRIORY GROVE

LONDON

UK Postcode

SW8 2PH

Date of birth

03/02/1975

Nationality

BRITISH

Business Occupation

SOLICITOR

Section 2: Details of Officers of The Company

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers> **Company Secretary**

*Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).*

Forenames _____

Surname or
Corporate name _____

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

(Usual Residential) _____

UK Postcode _____

> **Director**

Please enter the details requested.

Forenames

MARK CHARLESSurname or
Corporate nameALLEN

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

25 STRADELLA ROAD

(Usual Residential)

LONDON8

UK Postcode

SE24 9HN

Date of birth

19/10/1944Nationality BRITISH

Business Occupation

PUBLISHER

Section 2: Details of Officers of The Company

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers> **Company Secretary**

*Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).*

Forenames _____

Surname or
Corporate name _____

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

(Usual Residential) _____

UK Postcode _____

> **Director**

Please enter the details requested.

Forenames

SUSAN MARGARETSurname or
Corporate nameALLEN

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

25 STRADILLA ROAD

(Usual Residential)

LONDON

UK Postcode

SE 24 9HN

Date of birth

13/08/1944Nationality BRITISHBusiness Occupation TEACHER

Section 2: Details of Officers of The Company

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers> **Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames _____

Surname or
Corporate name _____

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

(Usual Residential) _____

UK Postcode _____

> **Director**

Please enter the details requested.

Forenames KEITH THOMAS CLOODESLEYSurname or
Corporate name GUTTERIDGE

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address TILBROOK HALL(Usual Residential) TILBROOKHUNTINGDONCAMBRIDGESHIREUK Postcode PE28 0URDate of birth 20/07/1935 Nationality BRITISHBusiness Occupation DIRECTOR

Section 2: Details of Officers of The Company

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers> **Company Secretary**

*Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).*

Forenames _____

Surname or
Corporate name _____

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

(Usual Residential) _____

UK Postcode _____

> **Director**

Please enter the details requested.

Forenames

COLIN

Surname or

Corporate name

MORRISON

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

41 THE DOWNS

(Usual Residential)

WIMBLEDONLONDON

UK Postcode

SW20 8H9

Date of birth

15/10/1950

Nationality

BRITISH

Business Occupation

DIRECTOR

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>30,000</u>
	Aggregate Nominal Value of issued shares
	<u>£30,000.00</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>30,000</u>
	Aggregate Nominal Value of issued shares
	<u>£30,000.00</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 26/01/2006

> **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MARK CHARLES ALLEN</u> Address <u>25 STRADELLA ROAD</u> <u>LONDON</u> UK Postcode <u>SE 2 4 1 HN</u>	14,600 ORDINARY SHARES		
Name <u>SUSAN MARGARET ALLEN</u> Address <u>25 STRADELLA ROAD</u> <u>LONDON</u> UK Postcode <u>SE 2 4 1 HN</u>	5,400 ORDINARY SHARES		
Name <u>MARK CHARLES ALLEN, SUSAN MARGARET ALLEN, FIONA CAMPBELL</u> Address <u>25 STRADELLA ROAD</u> <u>LONDON</u> UK Postcode <u>SE 2 4 1 HN</u>	10,000 ORDINARY SHARES		
Name _____ Address _____ _____ _____ UK Postcode _____			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

AMENDED

> If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). ~~Enclose the filing fee of £15~~

Signature

DA

(Director / Secretary)

Date

23 / 02 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **26/1/2005** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th January 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

BEN ALLENTelephone number *inc code*

Address

ST. JAMES CHURCHDX number *if applicable*

DULWICH ROAD

DX exchange

LONDON

Postcode

SE24 8PB