



C O M P A N I E S H O U S E



121308

363b

Please return to

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

Annual Return

of company number **CN** 2120366

T

company name
MARK ALLEN HOLDINGS LIMITED

This form should be completed in black.

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
DA	21	6	01 94

If you are making the return up to an earlier date please show the date here.

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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.

DB			
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Registered Office (See note 3)

This is the address registered by Companies House as at 06/01/94

CROXTED MEWS
288 CROXTED ROAD
LONDON
SE24 9DA

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	9	9	9	9
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If the code number cannot be determined give a brief description of principal activity.

NON-TRADING HOLDING COMPANY

Register of members

(See note 5)

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

RM
Post Town _____
County/Region _____
Postcode _____

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.

RD
Post Town _____
County/Region _____
Postcode _____

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

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)
(Please photocopy this area to provide details of joint secretaries)

Name _____ *Style/Title _____

Forenames _____

Surname _____

*Honours etc _____

Previous forenames _____

Previous surname _____

Address

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

* Voluntary details

Details of a new company secretary must be notified on form 288.	
CS	MRS
KATINA	
TOUMBA	
HARALAMBOUS	
AD	14 HOLLINGBOURNE ROAD
Post Town HERNE HILL	
County/Region LONDON	
Postcode	SE24 9ND
Country	UK

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

MR

MARK CHARLES

ALLEN

AD

25 STRADELLA ROAD

~~LONDON~~ SE24 9HN

Post Town

County/Region LONDON

Postcode SE24 9HN

Country UK

Day Month Year

DO 1 9 10 4 4

Nationality NA BRITISH

OC

PUBLISHER

OD

MARK ALLEN PUBLISHING LTD, MARK ALLEN SCIENTIFIC PUBLISHING LTD, MARK ALLEN INTL CONFERENCE LTD, MASTER TRAVEL

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

MRS

SUSAN MARGARET

ALLEN

AD

25 STRADELLA ROAD

Post Town

County/Region LONDON

Postcode SE24 9HN

Country UK

Day Month Year

DO 1 3 0 8 4 5

Nationality NA BRITISH

OC

TEACHER

OD

MARK ALLEN PUBLISHING LTD, MARK ALLEN SCIENTIFIC PUBLISHING LTD, MARK ALLEN INTERNATIONAL CONFERENCE LTD, MASTER TRAVEL LTD

* Voluntary details

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
Totals	<u>100</u>	<u>£100</u>

Please mark the appropriate box

on paper ☒ not on paper ☐

A full list of members is enclosed

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required.

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 **£32**.Signed K. TOUNBA Secretary/Director*
(* delete as appropriate)Date 20/1/94This return includes ONE continuation sheets.
(enter number)

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

KATINA TOUNBA - SECRETARY

MARK ALLEN HOLDINGS LTD

CROXTED MEWS, 288 CROXTED ROAD,

LONDON Postcode SE24 9DA

Telephone 081-671 7521 Extension

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?



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SCHEDULE TO FORM 363

Continued overleaf