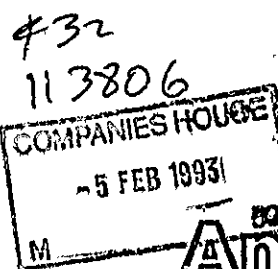




COMPANIES HOUSE

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



363s

Annual Return

of company number 02120366

T

company name
MARK ALLEN HOLDINGS 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 06/01/93.
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
26	01	93

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

CROXTED MEWS
288 CROXTED ROAD
LONDON
SE24 9DA

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

Register of members (See note 5)

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

The register is kept at

CROXTED MEWS
288 CROXTED ROAD
LONDON
SE24 9DA

CROXTED MEWS

Register of debenture holders (See note 6)

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

CROXTED MEWS
288 CROXTED ROAD
LONDON
SE24 9DA

Company Secretary (See note 7)

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

SUSAN MARGARET
ALLEN
25 STRADELLA ROAD
LONDON
SE24 9HN

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.

MARK CHARLES
ALLEN
25 STRADELLA ROAD
LONDON
SE24 9HN

Day Month Year
Date of any change.

Date of Birth:- 19/10/44
Nat: BRITISH
Occ: PUBLISHER

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

Day Month Year
Date of resignation.

Other directorships.

Directors - continued

Particulars.

SUSAN MARGARET
ALLEN
25 STRADELLA ROAD
LONDON
SE24 9HN

Date of Birth:- 13/08/45

Nat:BRITISH

Occ:TEACHER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

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)

<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100</u>

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 26/01/91

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 **£32**.

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

Signed *Paul Men*

Secretary/Director
*(delete as appropriate)

Date 4-2-93

This return includes NIL continuation sheets.
(enter number)

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?

A. C. POPAT

CROXTED MEWS

288 CROXTED ROAD

LONDON

Postcode SE24 9DA

Telephone 081-671-7521 Ext —



Printed on
Recycled Paper