

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/01/96 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	
216	0 1	916

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.

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
9999 NON-TRADING COMPANY

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

MB \$18



Annual Return

of company number 02120366

Т

company name

MARK ALLEN HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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	MOTITI	1 eai	
Day	Month	Year	

<u> </u>	

02120366 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 CRUXTED MEWS 288 CROXTED ROAD			
LONDON SE24 9DA			
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.	Day Month Year Date of any change.		
KATINA			
TOUMBA 14 HOLLINGBOURNE ROAD	***************************************		
HERNE HILL			
LONDON SE24 9ND			
•			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)			
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.		
MARK CHARLES			
ALLEN 25 STRADELLA ROAD			
LONDON SE24 9HN	***************************************		
DEC4 SUM			
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.	MARK AUSH PUBLISHING LTD MARK ALLEN		
Page 2	INTERNATIONAL CONFERENCES LTD, MASTER		

02120366	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Your		
Particulars.	Day Month Year Date of any change.		
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	Day Month Year Date of resignation.		
state when.	MARIC ALLEN PUBLISHING LTD MARIC ALLE		
Other directorships.	MARIC ALLEW PUBLISHING LTD MARIC ALLEN SCIENTIFIC PUBLISHING LTD MARK ALLEN 2NTERNATIONAL CONFERENCES LTD, MASTER		
Deutieuleus	TRAVEC, ALD MEDIA CTD. Day Month Year		
Particulars.	Date of any change.		
	,		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
•			
	,		
W. W	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Other directorships.			

	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	· · · · · · · · · · · · · · · · · · ·		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
	•		

If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.			
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02120366 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	rrejerence etc)		issued multiplied by nominal value per share)
	Ordinary	20,000	\$20,000
		-	
·			·
		•	<u> </u>
	Totals	20,000	£20,000
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.	There were no	changes in the pe	Please mark the appropriate box.
			not on on paper
The last full members list was at 26/01/94	A list of chang	ges is enclosed	
	A full list of m	nembers is enclos	ed 🔽
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, <i>mark this box</i> .			
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.	Signed <u></u>	roumba	
I enclose the fee of £18.			Secretary/Director * *(delete as appropriate)
Cheques should be made payable	Date 12/3	2/96	
to Companies House.	This return i	ncludes (enter numb	continuation sheets.
			have completed
To whom should Companies House direct any enquiries	URGERC	1 25 5	LUA.
about the information shown in this return?	,		OAD.
			1e SE24 9DA.
Printed on Recycled Paper	Telephone 💆	181 671 752) Ext 257

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: 02120366 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of of the first return,s stock held incorporation of the amount of MARK ALLEN HOLDINGS LIMITED by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer MARK CHARLES ALLEN 19,000 haves CAOR ALIZCARTE 25 would an LONDON **S**224 9HN 12.5.95 19,982 SUSAN MARGARET ALLEN 25 STADELLA ROAD 18 LONDON SEZY 9HN.

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02120366 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of MARK ALLEN HOLDINGS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held