



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

MB £18
127270

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 05/01/96
If this information requires amendment use the spaces opposite.



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.

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 6	0 1	9 6

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

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

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.

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

Register of members *(See note 5)*

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

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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

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Date of resignation.

Directors *(See note 7)*

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

Day Month Year

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Date of any change.

MARK CHARLES
ALLEN
25 STRADELLA ROAD
LONDON
SE24 9HN

Date of Birth:- 19/10/44

Nat:BRITISH

Occ:PUBLISHER

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

Day Month Year

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Date of resignation.

Other directorships.

MARK ALLEN PUBLISHING LTD MARK ALLEN
SCIENTIFIC PUBLISHING LTD MARK ALLEN
INTERNATIONAL CONFERENCES LTD MASTER

Directors - continued

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 state when.

Other directorships.

Day	Month	Year

Date of resignation.

MARIC ALLEN PUBLISHING LTD, MARIC ALLEN
SCIENTIFIC PUBLISHING LTD, MARK ALLEN
INTERNATIONAL CONFERENCES LTD, MASTER
TRAVEL, AL & MEDIA LTD

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Other directorships.

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	20,000	£20,000
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.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 26/01/94

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 K. Rambo

Secretary/Director*

*(delete as appropriate)

Date 12/2/96

This return includes 1 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?

DEEPA DE SILVA
288 CROFTED ROAD
LONDON
Postcode SE24 9DA



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]