



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4



A05 *AZ7S0321* 232
COMPANIES HOUSE 22/01/98

This form should be completed in black

The information printed below is taken from Companies House records as at 03/01/98

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
18	01	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

102 FULHAM PALACE ROAD
HAMMERSMITH
LONDON
W6 9PL

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Principal business activities (See note 4)

Trade classification is

7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

N.W.
£15
007807

363s

Annual Return

of company number 02172103

G

company name

BILLY MARSH HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02172103

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

STERLING HOUSE
165-175 FARNHAM ROAD
SLOUGH
BERKSHIRE SL1 4UZ

102 FULHAM PALACE ROAD
LONDON
W6 9PL

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

JANET MARY
KENNEDY
76A GROVE END ROAD
LONDON
NW8 9ND

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.

ANTHONY GEORGE
BALL
MBE FCIM FIMI ACI ARB
249 GROVE END GARDENS
ST JOHNS WOOD
LONDON
NW8 9LU

Day Month Year
Date of any change.

Date of Birth:- 14/11/34
Nat:BRITISH
Occ:COMPANY CHAIRMAN

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JANET MARY
KENNEDY
76A GROVE END ROAD
LONDON
NW8 9ND

Day	Month	Year

 Date of any change.

Date of Birth:- 16/06/47
Nat:BRITISH
Occ:THEATRICAL AGENT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02172103

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

10,000

£10,000

CUMULATIVE
PREFERENCE

150,000

£150,000

Totals

160,000

£160,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

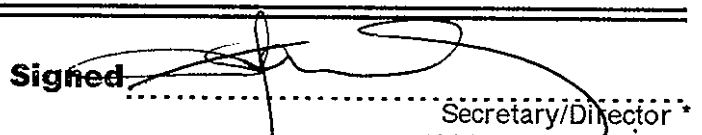
(Private companies only)

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 **£15.**Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*
*(delete as appropriate)

Date 21.1.98

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?----->

MACHALIDES WARNER + CO.

102 FULHAM PALACE ROAD

LONDON

Postcode W6 9PL

Telephone 0181 741 4202 Ext

SCHEDULE TO FORM 363[illegible]

Continued overleaf

