

COMPANIES HOUSE

of company number 02172103

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company name

BILLY MARSH HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 23/12/98 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

	ນay	Month	Year
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

102 FULHAM PALACE ROAD HAMMERSMITH LONDON

Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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.

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Month

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Day	Month	Year
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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 REGISTERED OFFICE	
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.	Day Month Year Date of any change.
JANET MARY KENNEDY 76A GROVE END ROAD LONDON NW8 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. ANTHONY GEORGE BALL MBE FCIM FIMI ACI ARB 249 GROVE END GARDENS ST JOHNS WOOD LONDON NW8 9LU	Day Month Year
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. Page 2	

02172103	If the information shown needs amendment,				
	give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	Date of any change.				
JANET MARY					
KENNEDY 76A GROVE END ROAD					
LONDON					
NW8 9ND					
Date of Birth:- 16/06/47					
Nat:BRITISH					
Occ:THEATRICAL AGENT					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
	Day Month Year				
Particulars.	Date of any change.				
WA WARE DEPENDED ADDITIONAL CEGREMANIC	***************************************				
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
ON PERMOTORIA NOTE DE NOTE DE CONTROL DE CON					
•					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	ν				
•					
	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.	<u> </u>				
Show any relevant current and previous directorships.					
Page 3					

02172103 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares Issued	(ie Number of shares issued multiplied by nominal yalue per share)			
	ODINARY CUMULATIVE FROFERENCE	10000 150,000	£150,000			
	Totals	16000	£160,000			
List of past and present members (See note 9)	7		······································			
(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 o	changes in the per	Please mark the appropriate box.			
The last full members list was at 18/01/98	A full list of members is enclosed not on paper 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	Signed	Savo	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	*(delete as appropriate) Date					
I enclose the fee of £15.						
Cheques should be made payable to Companies House.	This return includes 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 eturn?>	174-178	sh Associc North Gow				
	Telephone 🕦	11.380.0953	Ext			

	Account of Oliv			
Company Number: 02172103	Number of	Particulars of ferred since	ount of Share shares trans- the date of the	
Company Name: BILLY MARSH HOLDINGS LIMITED	shares or amount of stock held	shares or last return, or, in the case mount of the first return, since the tock held incorporation of the		
	by existing members at date of this	1	who are still s, and	
	return. Number	(b) persons ceased t	who have o be members.	
Name and address	currently held	Number Transferred	Date of Registration of Transfer	Remarks
MRS J. KENNEDY	10000	els100		ORDINARY
Proceedings of the control of the co	150000	-		ORDINARY CUMULATIVE PREFERENCE
FONDON NM8 9NB		<u> </u>		
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W.R. MARSHIR R. WILLIAMS	(45,00	_	
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 SCHEDULE TO FORM 363

EIST OF PAST AND THEOLIN MEMBERS (C.	Account of Shares			
Company Number: 02172103	Number of shares or amount of	Particulars of shares trans-		
		ferred since the date of the last return, or, in the case		
Company Name:				
BILLY MARSH HOLDINGS LIMITED		of the first re	eturn,since the	
DIUMI MENDU MONDINGO MINITIPO	stock held	incorporation company, by	of the	
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
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	held		Of Italisie	
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