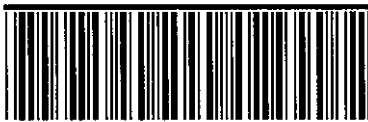




COMPANIES HOUSE

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



A18 \*AEITSD05\* 189  
COMPANIES HOUSE 05/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/95  
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
31	07	95

**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.

BARNARDO HOUSE, TANNERS LANE  
BARKINGSIDE  
ILFORD  
ESSEX IG6 1QG

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

**Principal business activities** (See note 4)

Trade classification is  
8999 OTHER SERVICES


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

Bar

£162.09

183698

363s

Annual Return

of company number 02270706

X

company name  
BARNARDO MARKETING LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**Register of members** (See note 5)

02270706

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.

GORDON  
TRAVIS  
MA FCA  
38 DOVEDALE AVENUE  
CLAYHALL  
ILFORD  
ESSEX IG5 0QF

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.

MURRAY ANTHONY  
CHARLTON  
FCA  
HAYE HOUSE HAYE LANE  
LYME REGIS  
DORSET DT7 3NQ

Day	Month	Year

Date of any change.

Date of Birth:- 25/10/26  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

# Directors - continued

02270706

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

Particulars.

Day Month Year

0	1	0	7	9	5
---	---	---	---	---	---

Date of any change.

CHARLES ANTHONY  
HOLDEN  
STUBBARDS VINE STREET  
GREAT BARDFIELD  
CHELMSFORD  
ESSEX CM7 4SE

Date of Birth:- 01/07/48

Nat:BRITISH

Occ:NATIONAL APPEALS DIRECTOR BARN

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

DIRECTOR OF FUNDRAISING

Day Month Year

--	--	--	--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--	--	--	--

Date of any change.

ROGER  
SINGLETON  
MA MSC  
LITTLE ACRES  
BLACKMORE END  
BRAINTREE  
ESSEX CM7

Date of Birth:- 06/11/42

Nat:BRITISH

Occ:SENIOR DIRECTOR OF BARNARDOS

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

Day Month Year

--	--	--	--	--	--

Date of resignation.

Show any relevant current and previous directorships.

THE NATIONAL COUNCIL OF VOLUNTARY  
CHILDCARE ORGANISATIONS

Particulars.

Day Month Year

0	4	0	4	9	5
---	---	---	---	---	---

Date of any change.

ANDREW KERR  
STEWART-ROBERTS  
48 GROVE LANE  
CAMBERWELL  
LONDON  
SE5 8ST

MOUNT HARRY LODGE  
OFFHAM  
NEAR LEWES  
EAST SUSSEX  
BN7 3QW

Date of Birth:- 09/02/31

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

--	--	--	--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

**Directors - continued**

02270706

Particulars.

DUNCAN IAN  
THEODORESON  
FCA  
4 ST ALBANS CRESCENT  
WOODFORD GREEN  
ESSEX IG8 9EH

Date of Birth:- 25/06/57

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SCF RECORDS LTD; SAVINEANA LTD

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

**Directors - continued**

02270706

Particulars.

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

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

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 288.

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 288.

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.

**Issued Share Capital** (See note 8)

02270706

Class  
(eg Ordinary/  
Preference etc.)Number of  
shares issuedAggregate  
nominal value(ie Number of shares  
issued multiplied by  
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY

100

£100

Totals

**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



The last full members list was at 31/07/93

on paper not on  
paper

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

G. Travis

Secretary/Director\*

\*(delete as appropriate)

Date

3/8/95

This return includes 2 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?

MR G TRAVIS

COMPANY SECRETARY

BARNARDO'S, TANNERS LANE,

BARKINGSIDE,  
ESSEX

Postcode IG6 1QG

**COMPANY NAME:** Barnardo Marketing Ltd

**COMPANY NUMBER:** 2270706

**DIRECTOR'S NAME:** Mr Murray Anthony Charlton FCA

**Other Directorships:**

Systematica Ltd  
Norwest Holst Holdings Ltd  
Norwest Holst Group Ltd  
Westair Reproductions Ltd  
Bournemouth Transport Ltd  
Falcon Property Trust Ltd

**COMPANY NAME:** Barnardo Marketing Ltd  
**COMPANY NUMBER:** 2270706  
**DIRECTOR'S NAME:** Mr Andrew Kerr Stewart-Roberts

**Other Directorships:**

S G Warburg Group Plc  
S G Warburg & Co Ltd  
S G Warburg Group Pension Trustee Co Ltd  
S G Warburg Trust Co Ltd  
S G Warburg & Co (Jersey) Ltd  
S G Warburg & Co (Leasing) (Number 1) Ltd  
S G Warburg & Co (Leasing) (Number 2) Ltd  
S G Warburg & Co (Leasing) (Number 4) Ltd  
S G Warburg & Co (Leasing) (Number 8) Ltd  
S G Warburg & Co (Leasing) Ltd  
S G Warburg (Finance) Ltd  
S G Warburg Investments  
S G Warburg Nominees Ltd  
S G Warburg Soditic Holdings S.A.  
Warburg Industrial Leasing Co (Number 1) Ltd  
Warburg Industrial Leasing Co (Number 2) Ltd  
Warburg Industrial Leasing Co (Number 3) Ltd  
Warburg Industrial Leasing Co (Number 4) Ltd  
Warburg Leasing Co (Number 2) Ltd  
Warburg Leasing Co (Number 3) Ltd  
Warburg Leasing Co (Number 4) Ltd  
Warburg Leasing Co (Number 8) Ltd.  
Warburg Leasing Co Ltd  
Corsair Investments Ltd  
S F Finance Ltd  
Bank S G Warburg Soditic AG  
Pallas Leasing Group Ltd  
ASBAH (Trading) Ltd  
ASBAH Ltd  
Grocers' Hall Ltd  
Robert Bosch Ltd  
Smith Trustee Co Ltd  
The Girls Education Co Ltd  
The Grocers' Trust Co Ltd  
The Royal Academy of Music  
Pallas Rentals Ltd  
Cie Financiere Ottomane (Luxemburg)  
British Industrial Corporation Ltd  
Mercury Securities Plc  
Newco (1984) Plc  
Crown Agents  
Crown Agents Asset Management Ltd  
Crown Agents Financial Services Ltd  
Crown Agents Holdings Realisation Board Ltd  
Osmanli Bankasi, Istanbul  
Hackney Business Venture  
Hackney Business Centre Ltd