



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 20/12/94

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
13	01	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.

ORCHARD HOUSE
MARGHES END
UPTON ROAD
POOLE DORSET BH17 7AG

Principal business activities (See note 4)

Trade classification is
8640 ADVERTISING AND MARKET RESEARCH

LB 718
007333

363s

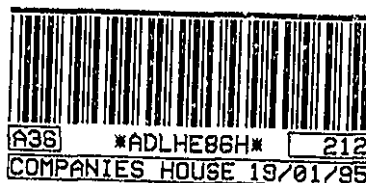
Annual Return

of company number 02386192

L

company name
MARKETING MATTERS 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	Month	Year

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

02386192

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

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Register of debenture holders (See note 6)

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

REGISTERED OFFICE

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Company Secretary (See note 7)

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

CHARLES RICHARD
BROWN
1 PEARCE GARDENS
PEARCE AVENUE
POOLE
DORSET BH14 8EB

Day	Month	Year

Date of any change.

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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.

LAWRENCE THOMAS
EDMONDS
REEDS END BEACH ROAD
UPTON
POOLE
DORSET BH16 5NA

Day	Month	Year

Date of any change.

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Date of Birth:- 25/02/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

THE BOURNEMOUTH ACORN WEEPS LTD. MANAGER AND
MANAGEMENT CO LTD. REPRESENTING MANAGING MATERIAL
WIDEN A DIRECTOR OF E & Y LTD.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

JEREMY PAUL
GEE
39 GREENSLEEVES AVENUE
BROADSTONE
POOLE BH18 8BJ

Date of Birth:- 20/09/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

THE BOWNE MOUTH ACORN FLEET LTD

Particulars.

Day	Month	Year

Date of any change.

G P CONSULTANCY & MARKETING SERVICES
LIMITED
201 HIGH STREET
LONDON
SE20 7PF

CONSULTING NOT CONSULTANCY

Date of Birth:- N/A
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

THE BOWNE MOUTH ACORN FLEET 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.

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	18,246	£18,246
		EACH AT
		£1.00
Totals	18,246	£18,246

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 13/01/94

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

Secretary/Director

*(delete as appropriate)

Date 17.01.95

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 return?

CHARLES ALBERT BROWN
MARKETING MATERIALS LTD
ORCHARD ROAD, MARKET END, UPTON AVOON
POOLE, DORSET. Postcode BH17 7AG



Printed on
Recycled Paper

Telephone 01202 673846 Ext 14

Company Number: 02386192		Account of Shares			
Company Name: MARKETING MATTERS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
LAWRENCE THOMAS EDMONDS, LEAH END, BEACH ROAD, UXTON, BUCKS DORSET BH16 5NA		5667	—	—	
JAMES FAULIE, 12 KENYICK PARK CRESCENT, BOUNNEMOUTH BH3 7AG		912	1754	08-09.94	FO MARKETING MATTERS LTM
JEREMY DAVID GEE, 39 GREENSLEIGHT AVENUE, BLOOMSBURY, LONDON, STREET BH18 8BT		6667	—	—	
IAN HAVELOCK-STEVEN, 2 LAKEWOOD ROAD, HIGHCLIFFE, CHRISTCHURCH DORSET BH23 5NX		2500	—	—	
GILLIAN LEELEY HAVELOCK-STEVEN, 2 LAKEWOOD ROAD, HIGHCLIFFE, CHRISTCHURCH, DORSET BH23 5NX		2500	—	—	
GP CONSULTING & MARKETING SERVICES LTD, 201 HIGH STREET LONDON SE20 7PF		—	—	—	

Continued overleaf