

COMPANIES HOUSE



Annual Return

of company number 02394684

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company name

MARCO POLO 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 11/09/96

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
216	0 19	9 6

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.

24A PARK STREET BRISTOL BS1 5JA

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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.

Year

Year

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Month

Month

Day

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02394684 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.
POLLY ELINED DAVIES 15 LANCASHIRE ROAD BISHOPSTON BRISTOL BS7 9DL	
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. POLLY ELINED DAVIES 15 LANCASHIRE ROAD BISHOPSTON BRISTOL	Day Month Year
BS7 9DL	
Date of Birth:- 17/03/60 Nat:BRITISH Occ:TRAVEL CONSULTANT	Day Month Voca
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

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02394684	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Pour Marsh War
Particulars. IAN PRIESTLEY ROBARTS	Day Month Year Date of any change.
15 LANCASHIRE ROAD BISHOPSTON BRISTOL BS7 9DL	
Date of Birth:- 19/03/56 Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year
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.	
	Day Month Your
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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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 3

02394684 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)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY		\$2.00
	Totals		±2.00
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	nembers is enclos	ed
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, <i>mark this box</i> .			i
Certificate	Signed	A.	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3	0/96.	*(delete as appropriate)
I enclose the fee of £18.	This return in	cludes	continuation sheets.
Cheques should be made payable to Companies House.		enter number sure that you ns on this pag	have completed
	I.R	OSAPS.	
To whom should Companies House direct any enquiries about the information shown in this return?>		1 PARK ST ISTOL	
		Postcod	e (351 57A

Telephone OII7 9294123 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			5
Company Number: 02394684		Particulars of	shares trans-	
	Number of		he date of the	
Company Name:	shares or		r, in the case	
MARCO POLO LIMITED	amount of	of the first return, since the		· ·
MARCO FOLO LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	·
	date of this			
	return.	(b) persons		
· · · · · · · · · · · · · · · · · · ·		ceased to	o be members.	ĺ
	Number		5-1	
		Number	Date of	ł
Name and address	currently	ł i	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

O	Account of Shares			
Company Number: 02394684		Particulars of		
Company Name:	Number of		the date of the	
	shares or		r, in the case eturn, since the	
MARCO POLO LIMITED	amount of	incorporation		
	stock held by existing	company, by	AT THE	
	members at		who are still	
	date of this			
	return.		who have	
			o be members.	
	Number	Number	Date of	
Name and address	currently	Number	Degistration	Remarks
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	held		OI HAHSIEI	
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