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NW €IS

363s

Annual Return

of company number 02394684

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company name

MARCO POLO LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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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 27/08/99

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	019	9 19

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. 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.

$oxed{oxed}$	<u> </u>	
Dav	Month	Year

Month

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.

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02394684 Register of members (See note 5)	If the information shown needs amendment, givedetails 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		
10(III 200.	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)	Day Month Year		
Particulars of a new director must be notified on form 288.	Date of any change.		
POLLY ELINED			
DAVIES 15 LANCASHIRE ROAD			
BISHOPSTON			
BRISTOL BS7 9DL			
657 7DU	•••••••••••••••••		
	••••••		
Date of Birth:- 17/03/60	•••••		
Nat:BRITISH	•••••••••••••••••••••••••••••••••••••••		
Occ:TRAVEL CONSULTANT	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	Date of lesignation.		
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** Day Month Year Particulars. Date of any change. IAN PRIESTLEY ROBARTS 15 LANCASHIRE ROAD BISHOPSTON BRISTOL BS7 9DL Date of Birth:- 19/03/56 Nat:BRITISH Occ:SOLICITOR Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Page 3

02394684 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate .	
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)	
	Depinant	<u> </u>	t.2-00	
	Totals	2	±2-a.	
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	
	A full list of m	embers 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, mark this box.				
Certificate	Signed (Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	199	*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return in	cludes (enter numbe	continuation sheets.	
to Companies House.	Please ensure that you have complete all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>				
			B5790L	
	Telephone O	179294123	Ext	

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Ţ .	Acc	ount of Share	Q .	
Company Number: 02394684		Particulars of shares trans-			
		ferred since	the date of the		
Company Name:	shares or amount of		or, in the case eturn, since the	}	
MARCO POLO LIMITED	stock held	incorporation			
	by existing				
	members at date of this		who are still s. and		
	return.	(b) persons	who have		
	!	ceased t	o be members.		
	Number	Alumbar	Date of		
Name and address	currently	Number	Registration	Remarks	
	heid	Transferred	of Transfer		
	<u> </u>	<u> </u>			
POLLY DAVIES 15 LAWASHRE RO, BRISTOL, BS7-902 JAN RORARS - 15 LAWASHRE RO, BRISTOL, BS7-902					
JAN RORARS - IS LANGETHEE RD, BRISTOL BOTOL	l	···			
		<u> </u>			
		<u> </u>			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

IST OF PAST AND PRESENT	reteriories (collended)		LE TO FORM 36
Company Number: 02394684		Account of Sha	
	Number of		
Company Name:	shares or	last return, or, in the case	
MARCO POLO LIMITED	amount of	of the first return, since th	
MARCO POLO LIMITAD	stock held		
	by existing	company, by	
	members at		1
	date of this return.	(b) persons who have	
		ceased to be members.	
	Niverbox		–
	Number	Number _ Date of	
Name and address	currently	l Podictestic	n Remarks
•	heid	Transferred of Transfer	-
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