



COMPANIES HOUSE

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



A36 \*AV8BHFYI\* 231  
COMPANIES HOUSE 01/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/99  
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
11	04	99

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

59 HIGH STREET  
SKIPTON  
NORTH YORKSHIRE  
BD23 1DN

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

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

Trade classification is  
7499 NON-TRADING COMPANY

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

Bank of Scot  
EIS  
736785

363s

## Annual Return

of company number 02492010

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**company name**

SECONDARY MARKETING INVESTMENT CONDUIT  
(NO.3) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

02492010

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

The register is kept at  
REGISTERED OFFICE

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

## 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.

JOHN WILLIAM  
DAWSON  
16 HOLLINGWOOD RISE  
ILKLEY  
WEST YORKSHIRE LS29 9PW

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.

JOHN GRAHAM  
GOODFELLOW  
3 WHITE HILLS CROFT  
SKIPTON  
NORTH YORKSHIRE BD23 1LW

Day	Month	Year

Date of any change.

Date of Birth:— 10/01/47  
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 list

02492010

## Directors - continued

### Particulars.

RONALD JOSEPH  
MCCORMICK  
6 OVERDALE GRANGE  
SKIPTON  
NORTH YORKSHIRE BD23 6AG

Date of Birth:- 09/05/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

### Particulars.

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

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

Show any relevant current and previous directorships.

### Particulars.

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

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.

*Know Direct Database Marketing Limited,  
Marsden, Wigan, Lancashire  
Council Limited (Formerly)*

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

02492010  
**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	100	£100
Totals	100	£100

**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 11/04/98

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 **£15**.

Cheques should be made payable to **Companies House**.

Signed [Signature] Secretary/Director\*  
 \*(delete as appropriate)

Date 30.4.99

This return includes 1 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? →

Simon Dawson, Secretary, Shipper  
Building Society, The Bailey,  
Shipper, Bath, Somerset

Postcode BA2 3 0N

Telephone 01756 - 706000 Ext

**J G GOODFELLOW - OTHER DIRECTORSHIPS**

Business Link North Yorkshire

Connell Limited

Dealwise Limited

EuroDirect Database Marketing Limited

Mortgage Marque Limited

North Yorkshire Training and Enterprise Council Limited

Wellington Street Nominees Limited