



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 05/02/99  
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
21	02	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.

308 HIGH STREET  
CROYDON  
SURREY CR0 1NG

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

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

Trade classification is  
9231 ARTISTIC & LITERARY CREATION ETC


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

363s

Annual Return

of company number 02584290

K

company name  
MARTIN PROFESSIONAL PLC

company type  
PUBLIC LIMITED COMPANY

HSRBOS(P) 001847

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.

02584290

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

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.

OLE HENRIK  
LAV.  
33 BURCOTT ROAD  
PURLEY  
SURREY CR8 4AD

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

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.

KRISTIAN  
KOLDING  
KALUNDBORGVEJ 138  
HOLBAEK  
DK-4330 DK4300  
DENMARK

Day	Month	Year

Date of any change.

Date of Birth:- 06/12/47  
Nat: DANISH  
Occ: MANAGING 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.

(PAST:-) JO JO UK LTD, SCHADES UK LTD  
(PRESENT:-) JEN SMOKE PLC  
MARTIN RENTAL PLC

02584290

### Directors - continued

Particulars.

IAN DONALD  
KIRBY  
ROBIN WOOD ROSEMARY LANE  
SMARDEN  
ASHFORD  
KENT TN27 8PF

Date of Birth:- 17/05/62

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.

(PAST:) JEN STROKE PLC  
(PRESENT:) MARTIN RENTAL PLC

Particulars.

PIO  
NHAUM  
VIA CUMBO 18  
RANICA  
I 24020  
ITALY

Date of Birth:- 17/06/52

Nat:ITALIAN

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

NAHUM

Day Month Year  
Date of resignation.

JEN STROKE PLC  
MARTIN RENTAL PLC

Particulars.

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

Day Month Year  
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year  
Date of resignation.

VALUED  
28010102  
FEB 13 10 11 53  
201 253 2000000

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

**Class**  
(eg Ordinary/  
Preference etc)

**Aggregate  
nominal value**  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	100,000	£100,000
Totals	100,000	£100,000

There were no changes in the period

not on  
paper

A list of changes is enclosed

A full list of members is enclosed

**Signed**

~~Secretary/Director~~  
\*(delete as appropriate)

Date 19.2.1999

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?-----

**OLE H. LAV  
SOLICITORS  
308 HIGH STREET...  
CROYDON CR0 1NG**

Postcode

Telephone 0181- 667 0677 Ext \_\_\_\_\_