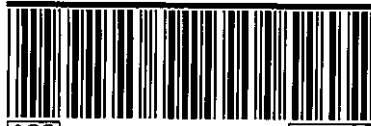




COMPANIES HOUSE

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



A36 *AP3XOEKL* 309
COMPANIES HOUSE 06/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/07/95

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
15	08	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THEOCSBURY HOUSE
18-20 BARTON STREET
TEWKESBURY
GLOUCESTERSHIRE GL20 5PP

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.....
.....

Principal business activities (See note 4)

Trade classification is

8655 MANAGEMENT CONSULTANTS
8659 OTHER BUSINESS SERVICES
8640 ADVERTISING AND MARKET RESEARCH
8321 DEALING IN INDUSTRIAL MATERIALS

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

RBS 18

001408

363s

Annual Return

of company number 02638287

D

company name
NEW MARKETS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

The register is kept at

COOMBE HOUSE
HIGHS TREET WINCHCOMBE
CHELTENHAM
GLOS GL54 5LJ

THE OCSBURY HOUSE
18-20 BARTON STREET
TEWKESBURY
GLOS GL20 5PP

Register of debenture holders *(See note 6)*

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

Company Secretaries *(See note 7)*

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

EDWARD HERVEY
ELWES
YEW TREE COTTAGE BUSHLEY GREEN
BUSHLEY
TEWKESBURY
GLOUCESTERSHIRE GL20 6JB

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Particulars.

FRANKLYN
SUTCLIFFE
GREEN COTTAGE THE GREEN
ASHLEWORTH
GLOUCESTER
GLOUCESTERSHIRE GL19 4HU

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

02638287

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

EDWARD HERVEY
ELWES
YEW TREE COTTAGE BUSHLEY GREEN
BUSHLEY
TEWKESBURY
GLOUCESTERSHIRE GL20 6JB

Date of Birth:- 21/03/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

Day	Month	Year

Date of any change.

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.....

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.

Day	Month	Year

Date of any change.

Particulars.

.....

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.....

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	400	£400
Totals	400	£400

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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

J. Luter

Secretary/Director*

*(delete as appropriate)

Date

1/9/95

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?

LITTLE & COMPANY
Chartered Accountants
45 PARK ROAD
GLOUCESTER GL1 1LP

Postcode

Telephone

Ext



Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]