



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **MARLYNA LIMITED**

Company Number: **02703870**



X6987900

Received for filing in Electronic Format on the: **04/04/2002**

Company Details

Period Ending: **01/04/2002**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

9999

*Registered Office:
Address:*

**20 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3P 3DB**

*Register of
Members Address:*

**20 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3P 3DB**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHELLE AMEY**

Address: **4 HOLME ROAD
HORNCHURCH
ESSEX
UNITED KINGDOM RM11 3QS**

Director 1:

Name: **STEPHEN JOHN BROOKS**
Date of Birth: **12/04/1965**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **TALGARTH
FOREST ROAD
EAST HORSLEY
SURREY
UNITED KINGDOM KT24 5BB**

Director 2:

Name: **PETER LEONARD LONGCROFT** Address: **4 LAKESIDE CLOSE
REYDON
SOUTHWOLD
SUFFOLK
UNITED KINGDOM IP18 6YA**

Date of Birth: **18/06/1949**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 3:

Name: **STEPHEN JOHN LOWE** Address: **20 MANOR WAY
BLACKHEATH
LONDON
UNITED KINGDOM SE3 9EF**

Date of Birth: **04/11/1954**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	25000	GBP25000.00
TOTALS	25000	GBP25000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY Shares held as at 01/04/2002

Name: **DRESDNER INVESTMENTS (UK) LIMITED**

Address: **DRESDNER BANK HOUSE
125 WOOD STREET
LONDON
UNITED KINGDOM EC2V 7AQ**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **04/04/2002** Authenticated: **Yes (E/W)**