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by Laserform International Ltd.

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363a

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Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 2772335

Company Name in full EUROMARK (UK) LIMITED



* F 3 6 3 A F 1 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

09 01 96

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

09 12 97

Registered Office (See note 3)

Show here the address at the date of this return.

5 The Willows

80 Willow Walk

London

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode SE1 5SY

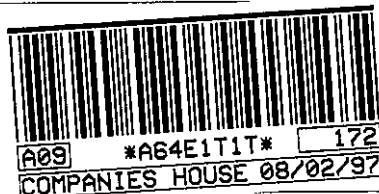
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7022

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



A09 *A64E1T1T* 172
COMPANIES HOUSE 08/02/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Greyfriars Court

Paradise Square

Oxford

Postcode 0X1 1BB

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Greyfriars Court

Paradise Square

Oxford

Postcode 0X1 1BB

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Dr

*Honours etc

Forename(s)

John Stewart

Surname

Deech

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

8 Hid's Copse Road

Cumnor Hill

Post town

Oxford

County / Region

Oxfordshire

Postcode 0X2 9JJ

Country

United Kingdom

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	10	06	49
	Forename(s)	Chris John				
	Surname	Efstratiou				
	Previous forename(s)					
	Previous surname(s)					
Address	Chiselhampton Lodge					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Stadhampton				
	County / Region	Oxfordshire	Postcode	OX44 7XH		
	Country	United Kingdom	Nationality	British		
Business occupation	Director					
Other directorships	Network Car & Courier Services Ltd					
* Voluntary details.	Integrated Distribution Ltd					

Name	* Style / Title	Mrs	Day	Month	Year	
	* Honours etc		Date of birth	20	10	46
	Forename(s)	Jennifer Mary				
	Surname	Efstratiou				
	Previous forename(s)					
	Previous surname(s)	Auret				
Address	Chiselhampton Lodge					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Stadhampton				
	County / Region	Oxfordshire	Postcode	OX44 7XH		
	Country	United Kingdom	Nationality	British		
Business occupation	Director					
Other directorships	Network Car & Courier Services Ltd					
	Integrated Distribution Ltd					

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	100	100
Totals	100	100

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☒

on paper in another format

~~A list of changes is enclosed~~

A full list of members is enclosed

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

If at the date of this return an election is in force 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.

Signed



Date

5/2/97

†Please delete as appropriate.

†a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Linneills
Greyfriars Court
Paradise Square
Oxford OX1 1BB
Ref: JSD.srl
DX number 82261
Tel 01865 248607
DX exchange 0xford 2

Package: 'Laserform'
by Laserform International Ltd.

*Please complete in typescript,
or in bold black capitals.*

List of past and present members
Schedule to form 363a, 363b

Company Number	2772335
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Company Name in full	EUROMARK (UK) LIMITED
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Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or
amount
currently heldNumber or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address
Jennifer Mary Efstratiou Chiselhampton Lodge Stadhampton Oxford OX44 7XH

75

Chris John Efstratiou
Chiselhampton Lodge
Stadhampton
Oxford OX44 7XH

25

List of past and present members
Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]