



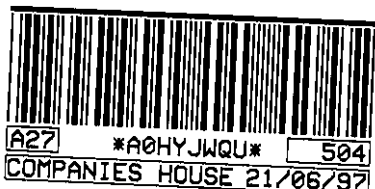
COMPANIES HOUSE

125605
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363s

Annual Return

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



of company number 02812161

U

company name
MARKETING REFLEX LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/04/97

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
23	04	97

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.

25 ECCLESTON SQUARE
LONDON
SW1V 1NS

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.....

Principal business activities *(See note 4)*

Trade classification is
7440 ADVERTISING

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

02812161

Register of members (See note 5)

The register is kept at

PALLADIUM HOUSE
1/4 ARGYLL STREET
LONDON
W1V 2LD

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.

~~KEITH RALPH
BRYANT
GLOSTER COTTAGE WHISTLEY GREEN
HURST
READING
BERKSHIRE RG10 ODY~~

Day	Month	Year

 Date of any change.

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

Day	Month	Year
31	03	97

 Date of resignation.

Directors (See note 7)

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

KEITH RALPH
BRYANT
GLOSTER COTTAGE WHISTLEY GREEN
HURST
READING
BERKSHIRE RG10 ODY

Day	Month	Year

 Date of any change.

Date of Birth:- 02/04/62

Nat:BRITISH

Occ:ACCOUNTANT/FINANCE DIRECTOR

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

Day	Month	Year
31	03	97

 Date of resignation.

Show any relevant current and previous directorships.

02812161

Directors - continued

Particulars.

GRAHAM RICHARD NICHOLAS
FILLEUL
BARN COTTAGE SEVEN MILE LANE
BOROUGH GREEN
SEVENOAKS
KENT TN15 8QY

Date of Birth:- 22/11/44

Nat:BRITISH

Occ:MARKET CONSULTANT

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.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of resignation.

02812161

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 ☐

on paper ☒ not on paper ☐

The last full members list was at 23/04/96

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

Secretary/Director*
(delete as appropriate)

Date 16/6/97

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?----->

GRN HILL
MARKETING REPLEX LTD
25, ECCLESTON SQUARE
LONDON Postcode SW1V 1NS

Telephone 0171 630 1183 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02812161		Account of Shares			
Company Name: MARKETING REFLEX LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
GRAHAM FILLEUL					
BARN COTTAGE					
SEVEN MILE LANE					
BOROUGH GREEN					
NR. SEVENOAKS					
KENT TN15 8QY		90			
RICHARD BIRCHNELL					
6 HOLBEIN MEWS					
LONDON SW1W 8NW		10			
KEITH RALPH BRYANT					
GLOSTER COTTAGE					
WHISTLEY GREEN					
HURST READING					
BERKS RG10 0DY		—	25	31/3/97	Trans'd to G. Filleul

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]