



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MARKETING REFLEX LIMITED**

*Company Number:* **02812161**



*Received for filing in Electronic Format on the:* **08/05/2007**

X09XVPD0

---

*Company Details*

*Period Ending:* **23/04/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7440**

*Registered Office:  
Address:*

**PALLADIUM HOUSE  
1-4 ARGYLL STREET  
LONDON  
W1F 7LD**

*Register of  
Members Address:*

**PALLADIUM HOUSE  
1-4 ARGYLL STREET  
LONDON  
W1F 7LD**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HF SECRETARIAL SERVICES  
LIMITED**

*Address:* **PALLADIUM HOUSE  
1-4 ARGYLL STREET  
LONDON W1F 7LD**

-----  
*Director 1:*

*Name:* **MR GRAHAM RICHARD  
NICHOLAS FILLEUL**

*Address:* **BARN COTTAGE SEVEN MILE  
LANE  
BOROUGH GREEN  
SEVENOAKS  
KENT TN15 8QY**

*Date of Birth:* **22/11/1944**

*Nationality:* **BRITISH**

*Occupation:* **MARKET CONSULTANT**

---

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 23/04/2007**

**10 Disposed of in period on 24/04/2006**

*Name:* **RICHARD BIRTCHNELL**

*Address:* **6 HOLBEIN MEWS  
LONDON SW1W 8NW**

---

### Shareholding 2:

**100 ORDINARY Shares held as at 23/04/2007**

*Name:* **GRAHAM FILLEUL**

*Address:* **BARN COTTAGE  
SEVEN MILE LANE BOROUGH GREEN  
SEVENOAKS  
KENT TN15 8QY**

---

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/05/2007** *Authenticated:* **Yes (E/W)**