

.COMPANIES HOUSE



Annual Return

of company number 02812161

II

company name

MARKETING REFLEX LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

> RZ4 *A48Y8MKY* 362 COMPANIES HOUSE 20/08/95

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 26/03/96 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	
213	0.4	916	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year		
	1			

Day	Month	Year
 		1

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.

Registered Office (See note 3)

This is the address registered by Companies House.

25 ECCLESTON SQUARE LONDON SW1V 1NS

Principal business activities (See note 4)

Trade classification is 8640 ADVERTISING AND MARKET RESEARCH

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

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02812161 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
register of members (bee note 3)	
The register is kept at PALLADIUM HOUSE 1/4 ARGYLL STREET LONDON	
WIV 2LD	
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.	Day Month Year
KEITH RALPH BRYANT GLOSTER COTTAGE WHISTLEY GREEN HURST READING BERKSHIRE RG10 ODY	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Your
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
KEITH RALPH BRYANT GLOSTER COTTAGE WHISTLEY GREEN HURST READING BERKSHIRE RG10 ODY	
Date of Birth:- 02/04/62 Nat:BRITISH Occ:ACCOUNTANT/FINANCE DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Teal Date of resignation.
Show any relevant current and previous directorships.	

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02812161	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
GRAHAM RICHARD NICHOLAS	Date of any change.			
FILLEUL				
BARN COTTAGE SEVEN MILE LANE				
BOROUGH GREEN SEVENOAKS				
KENT TN15 8QY				
Date of Birth:- 22/11/44	***-***********************************			
Nat:BRITISH	***************************************			
Occ:MARKET CONSULTANT	m			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	•			
	Day Month Year			
Particulars.	Day Month Year Date of any change.			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••••••••••••••••••••••••••••••••••••			
	••••••••••••••••			
	••			
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	Doy Month Voor			
If this person has ceased to be director, please	Day Month Year: Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	***************************************			
, , , , , , , , , , , , , , , , , , ,				
	Day Month Year			
Particulars.	Date of any change.			
	cont or any community			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
ON DIRECTORS HOST BE NOTIFIED ON FORM 2004.	***************************************			
·				
If this manage has assessed to be discussed.	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				

02812161 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	100	<u>£ 100</u>	
•				
	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.	There were no	changes in the pe	Please mark the appropriate box. Priod	
The last full members list was at 23/04/95	on paper paper 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.		20 1		
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 14 · (BM 5.96	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £18. Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	25 Ec	Postcode	Ext	

	Account of Shares			
Company Number: 02812161		Particulars of		
Company Name:	Number of	ferred since th last return, or		
MARKETING REFLEX LIMITED	shares or amount of	of the first re	turn,since the	• .
HARRIING REPLEX LIMITED.	stock held by existing		of the	
	members at	(a) persons w		
	date of this	members, (b) persons w		
		ceased to	be members.	
	Number	Number _	Date of	
Name and address	currently	Transferred	Registration	Remarks
·	held	Transferred	of Transfer	
GRAHAM RICHARD NICHOLAS FILLEUL	65		10.3.95	
BALN COTTAGE, SEVEN MILE LANE, BOROUGH				
GREEN WENT TNIS 897				
			· 	
KEITH RALPH BRYANT	25		10.3.25	
GLOSTER COTTAGE, WHISTLEY GREEN, HURST				
BELLISHIZE. RGIO ODY				
BOSTISME . ICOTO OF			, -1 + / J	
BICHARD NICHOLAS BIRTCHNELL	10		10.3.95	
6 HOLBEIN MEWS. LOWER SLOANE STAKET			-	
LONDON SWIW SAN				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number 00010101	Account of Shares				
Company Number: 02812161	Managhan	Particulars of			
Company Name:	Number of		the date of the r, in the case		
	shares or amount of		r, in the case the		
MARKETING REFLEX LIMITED	stock held				
	by existing	company, by			
	members at	(a) persons	who are still		
	date of this	members	, and		
	return.	(b) persons			
		ceased t	o be members.		
	Number	,, ,	Date of		
Name and address	currently	Number	Registration	Remarks	
realite and address	I	Transferred	Registration	nemarks	
	held		of Transfer		
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