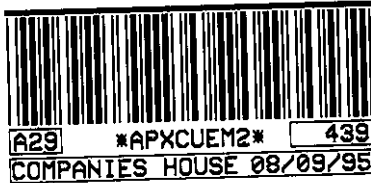




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/08/95

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
2 5	0 8	9 5

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.

NO 1 PALACE YARD MEWS
BATH

BA1 2NH

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8798 ARTISTS, AUTHORS & COMPOSERS

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

BB 10/05/98

363s

Annual Return

of company number 02847789

V

company name

BLUE MARLIN PACKAGING DESIGN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

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.....

Company Secretary (See note 7)

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

ANDREW JAMES
EYLES
VALE HOUSE
LOVES HILL TIMSBURY
BATH
AVON BA3 1EU

Day	Month	Year

 Date of any change.

CAISSON COTTAGE
COMBE HAY
BATH
AVON.....BA2 7EF

.....

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.....

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

Day	Month	Year

 Date of resignation.
Directors (See note 7)

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

ANDREW JAMES
EYLES
VALE HOUSE
LOVES HILL TIMSBURY
BATH
AVON BA3 1EU

Day	Month	Year

 Date of any change.

CAISSON COTTAGE
COMBE HAY
BATH
AVON.....BA2 7EF

.....

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.....

Date of Birth:- 18/04/63

Nat:BRITISH

Occ:GRAPHIC DESIGN EXECUTIVE

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

Day	Month	Year

 Date of resignation.

Other directorships.

NONE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

DAVID
HODGSON
50 WOODSTOCK ROAD
REDLAND
BRISTOL
AVON BS6 7EP

Date of Birth:- 01/09/61
Nat:BRITISH
Occ:GRAPHIC DESIGN EXECUTIVE

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

Day	Month	Year

Date of resignation.

Other directorships.

NONE

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

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)
'A' ORD	50	£50
'B' ORD	50	£50
CUMULATIVE PREFERENCE	45000	£45000
Totals	45100	£45100

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 25/08/94

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 **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Date

5/9/95

Secretary/Director*

*(delete as appropriate)

This return includes 1 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?

ROBSON TAYLOR

CHARTER HOUSE, THE SQUARE,

LOWER BRISTOL ROAD,

BATH

Postcode

BA2 3BH

Telephone 01225 428114 Ext



LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 02847789		Account of Shares		
Company Name: BLUE MARLIN PACKAGING DESIGN 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	Number Transferred Date of Registration of Transfer	
A EYLES		'A' ORD 50	49 29.3.95	
CAISSON COTTAGE				
COMBE HAY				
BATH				
D HODGSON		'B' ORD 50	49 29.3.95	
50 WOODSTOCK ROAD				
REDLAND				
BRISTOL				
ROBSON TAYLOR NOMINEES LIMITED		0	(98) 29.3.95	
CHARTER HOUSE				
THE SQUARE, LOWER BRISTOL ROAD,				
BATH				
J EYLES		CUM. PREF. 7500		
32 LA COLLE DUSTURC				
GRIMAUD 83360				
FRANCE				
N EYLES		CUM. PREF 7500		
32 LA COLLE DU TURC				
GRIMAUD 83360				
FRANCE				

Continued overleaf

SCHEDULE TO FORM 363

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