

COMPANIES HOUSE

of company number 02858623

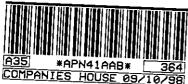
company name

ADVANCED MARKETING (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/09/98 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 7	0 19	918

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.

SUITE 25 CHALLANGE HOUSE SHERWOOD DRIVE BLETCHLEY MILTON KEYNES MK3 6DP

Principal business activities (See note 4)

Trade classification is 5156 WHOLESALE OTHER INTERMEDIATE GOODS

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

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
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Day	Month	Year
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02858623 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.
The register is kept at REGISTERED OFFICE	
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
ANTHONY JOHN PICKUP 70 ORMOND ROAD THAME OXFORDSHIRE OX9 3XW	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. MICHAEL NICITA 17530 VIA DEL BRAVO PO BOX 8594 RAUCHO SANTA FE 92067 SAN DIEGO CALIFORNIA USA	Date of any change.
Date of Birth:— 07/03/53 Nat:AMERICAN Occ:EXECUTIVE If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships. Page 2	

02858623	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Your
Particulars. TONY PICKUP 70 ORMOND ROAD THAME OXFORD OXFORDSHIRE OX9 3XW Date of Birth:— 14/09/63 Nat:BRITISH	Day Month Year Date of any change.
Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars. CHARLES C TILLINGHAST 111 1762 NAUTILUS LA JOLLA CA 92037 USA	Day Month Year
Date of Birth:— 16/11/36 Nat:AMERICAN Occ:DIRECTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
ADAM ZOLDAN 3549 CORTE ESPERANZA CARLSBAD 92009 CA USA	
Date of Birth:- 13/08/52 Nat:USA Occ:U P MARKETING	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

02858623 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	428,922 <u>.</u>	1428,922-00			
	Totals	428,932	f 428922-00			
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. eriod			
The last full members list was at 27/09/97	A list of chang	ges is enclosed	on paper paper			
	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	Signed	Mulf	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7/10	98	*(delete as appropriate)			
I enclose the fee of £15.	This return in	cludes	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	HR Ton- ADVANCES	, Sicol	(UK) (DD)			
To whom should Companies House direct any enquiries about the information shown in this	51,7€ 29	, charecus	ie House			
return?>		DRIVE, B	LETCHLEY MICS 6DP			
			Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 02858623		i	ount of Share shares trans-	s
Company Name: ADVANCED MARKETING (UK) LIMITED	Number of shares or amount of stock held by existing members at	ferred since a last return, of of the first r Incorporation company, by (a) persons	the date of the or, in the case eturn, since the of the who are still	
	date of this return. Number	(b) persons	who have o be members.	
Name and address	currently held	Number Transferred	Date of Registration of Transfer	Remarks
ADVANCED MARICETING SETUICES INC.,	428,922	428,921	11/03/98	
5880 OBERLIN DRIVE,				· · · · · · · · · · · · · · · · · · ·
SUITE 400				
SAN DIEGO				
CALIFORNIA				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02858623 Company Name:	Particulars of shares trans- Number of ferred since the date of the shares or last return, or, in the case			
ADVANCED MARKETING (UK) LIMITED	amount of stock held by existing members at	of the first r incorporation company, by (a) persons		
	date of this return.	members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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