



COMPANIES HOUSE

NW
002520
£15

363s

Annual Return

of company number 02858623

W

company name

ADVANCED MARKETING (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE



A35 *APN41AAB* 364
COMPANIES HOUSE 09/10/98

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
27	09	98

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

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

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SHERWOOD DRIVE BLETCHLEY
MILTON KEYNES
MK3 6DP

Principal business activities (See note 4)

Trade classification is

5156 WHOLESALE OTHER INTERMEDIATE GOODS

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

02858623

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.

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.

ANTHONY JOHN
PICKUP
70 ORMOND ROAD
THAME
OXFORDSHIRE OX9 3XW

Day	Month	Year

Date of any change.

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.

MICHAEL
NICITA
17530 VIA DEL BRAVO PO BOX 8594
RAUCHO SANTA FE 92067
SAN DIEGO CALIFORNIA
USA

Day	Month	Year

Date of any change.

Date of Birth:— 07/03/53
Nat:AMERICAN
Occ:EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

TONY
PICKUP
70 ORMOND ROAD
THAME
OXFORD
OXFORDSHIRE OX9 3XW

Day	Month	Year

Date of any change.

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Date of Birth:- 14/09/63
Nat:BRITISH
Occ:MANAGING DIRECTOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

CHARLES C
TILLINGHAST 111
1762 NAUTILUS
LA JOLLA
CA 92037
USA

Day	Month	Year

Date of any change.

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Date of Birth:- 16/11/36
Nat:AMERICAN
Occ:DIRECTOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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ADAM
ZOLDAN
3549 CORTE ESPERANZA
CARLSBAD 92009 CA
USA

Date of Birth:- 13/08/52
Nat:USA
Occ:U P MARKETING

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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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	428,922	£428,922.00
Totals	428,922	£428,922.00

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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on paper

The last full members list was at 27/09/97

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 7/10/98

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?----->

MR Tony Pickup
 ADVANCED MARKETING (UK) LTD
 SUITE 25, CHALLENGE HOUSE
 SHREWOOD DRIVE, BLETCHLEY
 MILTON KEYNES Postcode MK3 6DP

Telephone 01908 365566 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]