




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



A11 *A11WEKL8* 256
COMPANIES HOUSE 15/10/99

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E15-0
363s

Annual Return

of company number 02858623

W

company name
ADVANCED MARKETING (UK) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/08/99

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	08	99

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.

UNIT B
BICESTER PARK
CHARBRIDGE WAY, BICESTER
OXFORDSHIRE OX6 0UT

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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
01	01	99

 Date of any change.

24 Glenham Road
Thame
OX9 3XW

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.

02858623

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

01	01	91
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Date of any change.

24 Glenham Road

THAME

OXON

OX9 3W0

Date of Birth:- 14/09/63

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day Month Year

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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

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Date of any change.

Date of Birth:- 16/11/36

Nat:AMERICAN

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ADAM
ZOLDAN
3549 CORTE ESPERANZA
CARLSBAD 92009 CA
USA

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

02858623
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)
<u>Ordinary</u>	<u>100,000</u>	<u>100,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100,000</u>	<u>100,000</u>

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 27/09/98

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 14/9/99

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?----->

MAZONS NORTH RIVER
SOMERSET
202 GURTON ROAD
ALTON Postcode BA2 2JB

Telephone 01202 664466 Ext _____