



COMPANIES HOUSE

18/06/98

363s

Annual Return

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



of company number 02988856

G

company name
MARKETING BY DESIGN 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 14/03/96
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
10	11	95

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.

8 ST ANDREWS WAY
BROMLEY BY BOW
LONDON
E3 3PB

8, ST. ANDREWS WAY
BROMLEY BY BOW,
LONDON,
E3 3PB.

Principal business activities (See note 4)

Please enter trade classification(s).

4899

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

02988856

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

Register of members *(See note 5)*

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

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Date of any change.

BARRIE MARTIN
DIX
LAURESTON PARK DRIVE
HARROW WEALD
HARROW
MIDDLESEX HA3 6RN

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

Day Month Year

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Date of any change.

LASCELLE AUGUSTUS
BARROW
5 KEEPIER WHARF
12 NARROW STREET
LONDON
E14

Date of Birth:- 18/05/46

Nat:BRITISH

Occ:PRINTER

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.

AUGUSTUS MARTIN LTD, BLUEBERRY PAPER LTD,
SMITH PAPER LTD, T.J. FULFORD LTD,
PRINT PROCESS LTD, ULTIMATE LTD

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

Directors - continued

Particulars.

BARRIE MARTIN
DIX
LAURESTON PARK DRIVE
HARROW WEALD
HARROW
MIDDLESEX HA3 6RN

Day Month Year

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Date of any change.

Date of Birth:- 07/04/47

Nat:BRITISH

Occ:PRINTER

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.

AUGUSTUS MARTIN LTD, BUSGARD PARKS LTD,
SPIN PRODUCT LTD, T.J. FRANKS LTD,
PRINT PROCESSED LTD, VITALACTIVE LTD.

Particulars.

GARY
SHAW
SPRINGWOOD SCARSDALE LANE
BARDSEY
LEEDS
WEST YORKSHIRE LS17 9BH

Day Month Year

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Date of any change.

Date of Birth:- 29/04/59

Nat:BRITISH

Occ:DESIGNER

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.

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

Day Month Year

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Date of any change.

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.

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	2	2
Totals	2	2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper

not on
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**

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

Secretary/Director*

*(delete as appropriate)

Date

3.6.96

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?

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02988856		Account of Shares		
Company Name: MARKETING BY 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.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
BARRIE MARTIN DIP,				TRANSFERRED
LAURESTON, PARK DRIVE,				FROM
HARROW WEARD, HARROW, MIDDLE.	1		3-4-95	SUBSCRIBER.
LAGUNA AUGUSTUS BARROW				TRANSFERRED
5, KEEPER WHARF, NARROW ST,				FROM
LONDON, E14	1		3-4-95	SUBSCRIBER.
KER DIRECTORS LTD,				SUBSCRIBER
162-166, SOUTH STREET,				SHARE TRANSFERRED
ROMFORD, ESSEX,		1	3-4-95	TO B.M. DIP.
KER SECRETARIES LTD				SUBSCRIBER
162-166, SOUTH STREET				SHARE TRANSFERRED
ROMFORD, ESSEX		1	3-4-95	TO L.A. BARROW.
TOTAL	2			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]