



C O M P A N I E S   H O U S E

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



A17 \*ANZAI2G6\* 464  
COMPANIES HOUSE 31/12/97

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 24/10/97

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	97

**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.

WELLCROFT HOUSE  
WELLCROFT OFF MANOR LANE  
SHIPLEY  
WEST YORKSHIRE BD18 3QH

**Principal business activities** (See note 4)

Trade classification is  
2222 PRINTING NOT ELSEWHERE CLASSIFIED

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

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## 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.

Day Month Year  
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  
Date of resignation.

## Directors *(See note 7)*

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

Day Month Year  
Date of any change.

LASCELLE AUGUSTUS  
BARROW  
5 KEEPIER WHARF  
12 NARROW STREET  
LONDON  
E14 8DH

Date of Birth:- 18/05/46  
Nat:BRITISH  
Occ:PRINTER

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

AUGUSTUS MARTIN LTD; GILBERT POTTER LTD;  
VITALACORD LTD; PRINT PROCEPT LTD; SHAN  
PRODUCERS LTD; T.J. RIVINGTON LTD.

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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

Date of Birth:- 07/04/47

Nat:BRITISH

Occ:PRINTER

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Augustus Martin Ltd; Burgess Posters Ltd;  
Vita-Mark Ltd; Print Processes Ltd;  
Shaw Products Ltd; T.J. Frithwell Ltd.

Particulars.

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

Date of Birth:- 29/04/59

Nat:BRITISH

Occ:DESIGNER

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

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

Day Month Year  
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year  
Date of resignation.

**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>4</u>	<u>£4</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>4</u>	<u>£4</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 10/11/96

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.

Signed 

Secretary/Director

\*(delete as appropriate)

Date 29-12-97

I enclose the fee of **£15.**

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

This return includes NIL 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 \_\_\_\_\_