



COMPANIES HOUSE

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



A11
COMPANIES HOUSE

0545
27/01/00

1028

E15-∞

363s

18

Annual Return

of company number 03087758

X

company name
THE MARKETING COUNCIL

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/07/99

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
04	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.

MOOR HALL
COOKHAM
MAIDENHEAD
BERKSHIRE SL6 9HQ

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Principal business activities (See note 4)

Trade classification is
9112 PROFESSIONAL ORGANISATIONS
7310 R & D ON NAT SCIENCES & ENGINEERING
2213 PUBLISH JOURNALS & PERIODICALS

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

ENCLOSURES

11 Resignation.
4 new Directors appointments

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.

CHRISTOPHER TREVOR
LENTON
15 BENCOMBE ROAD
MARLOW
BUCKINGHAMSHIRE SL7 3NZ

Day Month Year

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Date of any change.

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.

SIR
GEORGE JEFFREY
BULL
CHEV LEGION DHONNEUR
OLD VICARAGE
PARKESDEN
SAFFRON WALDEN
ESSEX CB114H13

Date of Birth:- 16/07/36

Nat:BRITISH

Occ:CED GRANDMETROPOLITON PLC

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.

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

Directors - continued

Particulars.

SIR
MATTHEW ALISTAIR
GRANT
DL FRSE
16 CAMPDEN HILL SQUARE
KENSINGTON
LONDON
W8 7JY

Date of Birth:- 06/03/37
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
12	07	99

Date of resignation.

Particulars.

SIR
ANTHONY ARMITAGE
GREENER
25 HAMILTON HOUSE
VICARAGE GATE
LONDON
W8 4HL

Date of Birth:- 26/05/40
Nat:BRITISH
Occ:CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
12	07	99

Date of resignation.

Particulars.

LORD MARSHALL OF KNIGHTSBRIDGE (COLIN)
MARSHALL
BRITISH AIRWAYS PLC PO BOX 10
HEATHROW AIRPORT
HOUNSLOW
MIDDLESEX TW6 2JA

Date of Birth:- 16/11/33
Nat:- BRITISH
Occ:AIRLINE EXECUTIVE CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
12	07	99

Date of resignation.

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

Directors - continued

Particulars.

SIR
NICHOLAS DOMINIC
CADBURY
MBA
THE MANOR
SHUTFORD
BANBURY
OXFORDSHIRE OX15 6PF

Date of Birth:- 12/05/40

Nat:BRITISH

Occ:CHAIRMAN CADBURY SCHWEPPES

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

Day Month Year
Date of any change.

Show any relevant current and previous directorships.

Day Month Year
112 017 99 Date of resignation.

Particulars.

SIR
PETER JOHN
DAVIS
20 CHESTER ROW
LONDON
SW1W 9JH

Date of Birth:- 23/12/41

Nat:BRITISH

Occ:GROUP CHIEF EXECUTIVE

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

Day Month Year
Date of any change.

Show any relevant current and previous directorships.

Day Month Year
112 017 99 Date of resignation.

Particulars.

SIR
JOHN LEOPOLD
EGAN
3 CHESTER PLACE
REGENTS PARK
LONDON
NW1 4NB

Date of Birth:- 07/11/39

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year
Date of any change.

Show any relevant current and previous directorships.

Day Month Year
112 017 99 Date of resignation.

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

Directors - continued

Particulars.

CHARLES
MILLER SMITH
60 CHESTER ROW
LONDON
SW1W 8JP

Date of Birth:- 07/11/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

11	07	99
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Date of resignation.

Particulars.

RUSSELL VERNON
NATHAN
BRAYWOOD FARM ASCOT ROAD
HAWTHORNE HILL
MAIDENHEAD
BERKSHIRE SL6 3SY

Date of Birth:- 09/09/39
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

11	07	99
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Date of resignation.

Particulars.

SIR
MICHAEL SYDNEY
PERRY
CBE
FLAT 3
35 QUEENS GATE GARDENS
LONDON
SW7 5RR

Date of Birth:- 26/02/34
Nat:BRITISH
Occ:FOOD MANUFACTURER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

11	07	99
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Date of resignation.

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

Directors - continued

Particulars.

SIR
RICHARD BROOK
SYKES
DSC FRS
POLLARDSWOOD GRANGE
NIGHTINGALES LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE HP8 4SL

Date of Birth:- 07/08/42
Nat:- BRITISH
Occ:CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

12	07	919
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Date of resignation.

Particulars.

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

Day Month Year

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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

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Date of resignation.

Particulars.

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

Day Month Year

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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

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Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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.

Day Month Year

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Date of any change.

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

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.

Day Month Year

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Date of any change.

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

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.

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

[Signature]

Secretary/Director *

*(delete as appropriate)

Date

24/1/2000

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

Ext