



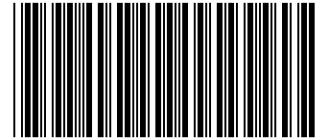
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SMALL MARKETING LIMITED**

*Company Number:* **03225732**



XQ0IRH8L

*Received for filing in Electronic Format on the:* **19/07/2006**

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*Company Details*

*Period Ending:* **30/06/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**7413**

**7414**

**7487**

*Registered Office:  
Address:*

**THE LINDEN BUILDING  
REGENT PARK  
BOOTH DRIVE PARK FARM  
SOUTH  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN8 6GR**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TIMOTHY ROBIN ALANTHWAITE**

*Address:* **WOODLANDS  
STANWICK ROAD RAUNDS  
WELLINGBOROUGH  
NORTHAMPTONSHIRE NN9 6DG**

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*Director 1:*

*Name:* **MS JANE ISABEL BANHAM**      *Address:* **17 MOUNT ARARAT ROAD**  
*Date of Birth:* **28/02/1947**      **RICHMOND**  
*Nationality:* **BRITISH**      **SURREY TW10 6PQ**  
*Occupation:* **SALES & MARKETING**  
**CONSULTANT**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 30/06/2006**

*Name:* **JANE ISABEL BANHAM**  
*Address:* **17 MOUNT ARARAT ROAD**  
**RICHMOND**  
**SURREY TW10 6PQ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **19/07/2006**    *Authenticated:* **Yes (E/W)**