



Companies House

— for the record —

Company Name

MARPLACE (NUMBER 382)  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

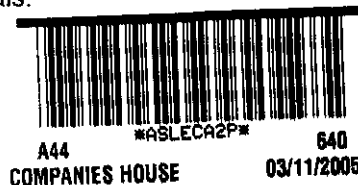
3260455

Information extracted from  
Companies House records on  
16th September 2005

113576/70

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 3260455/03/10

	Current details	Amended details																												
<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Pinsent Masons The Chancery 58 Spring Gardens Manchester M2 1EW</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																												
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held  At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																												
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																												
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7499</td><td>Non-trading company</td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC Code	Description	7499	Non-trading company											<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC CODE	Description												
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7499	Non-trading company																													
SIC CODE	Description																													
<p>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>          <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> George Allan BUCHAN   <b>Address</b> White Lodge 3 Whitehall Road Sale Cheshire M33 3WJ	<b>Name</b> _____ _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date George Allan BUCHAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>          <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Mark James HESKETH   <b>Address</b> 19 Littlecote Gardens Appleton Warrington Cheshire WA4 5DL	<b>Name</b> _____ _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Mark James HESKETH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

**Name**  
George Allan BUCHAN

**Address**  
White Lodge  
3 Whitehall Road  
Sale  
Cheshire  
M33 3WJ

**Date of birth** 25/03/1954

**Nationality** British

**Occupation** Company Director

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** George Allan BUCHAN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Name**  
Perry Gustav HAYES

**Address**  
3067 Bersano Court,  
Pleasanton  
California  
94566  
Usa

**Date of birth** 04/12/1953

**Nationality** American

**Occupation** Director

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Perry Gustav HAYES ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Mark James HESKETH</b>  <b>Address</b> <b>19 Littlecote Gardens</b> <b>Appleton</b> <b>Warrington</b> <b>Cheshire</b> <b>WA4 5DL</b>  <b>Date of birth</b> 19/07/1958  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Mark James HESKETH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Warren James LIGAN</b>  <b>Address</b> <b>2142 Hall Circle, Livermore</b> <b>California</b> <b>94550</b> <b>Usa</b>  <b>Date of birth</b> 18/05/1953  <b>Nationality</b> American  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Warren James LIGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

**Name**  
Paul Denis TOBIN

**Address**  
30 Longcroft  
Tyldesley  
Manchester  
Lancashire  
M29 7EN

**Date of birth** 05/01/1953

**Nationality** British

**Occupation** Company Director

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Paul Denis TOBIN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary A</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>15,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£15,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary B</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <del>54,726</del>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> 54,726
	<b>Aggregate Nominal Value of issued shares</b> <del>£54,726.00</del>	<b>Aggregate Nominal Value of issued shares</b> 54,726
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 69,726 <b>Total Nominal value of shares issued</b> £69,726.00	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred								
<b>&gt; Shareholder Name</b> James BRUCE  <b>Address</b> 40 Amberhill Way Worsley Manchester M26 1YJ  <b>Shares held</b> Class Ordinary B Number <b>3083</b>		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _____ <b>Shares held</b> Class Number <b>NIL</b>		<b>Shares transferred by</b> James BRUCE  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY B</td> <td>3083</td> <td>06/06/2005</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY B	3083	06/06/2005
Class	Number	Date of transfer										
ORDINARY B	3083	06/06/2005										
<b>&gt; Shareholder Name</b> George Allan BUCHAN  <b>Address</b> White Lodge 3 Whitehall Road Sale Cheshire M33 3WJ  <b>Shares held</b> Class Ordinary B Number <b>22500</b>		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _____ <b>Shares held</b> Class Number <b>NIL</b>		<b>Shares transferred by</b> George Allan BUCHAN  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY B</td> <td>22500</td> <td>06/06/2005</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY B	22500	06/06/2005
Class	Number	Date of transfer										
ORDINARY B	22500	06/06/2005										
<b>&gt; Shareholder Name</b> John Ralph DALTON  <b>Address</b> 23 Westcliff Gardens Appleton Warrington WA4 5FQ  <b>Shares held</b> Class Ordinary B Number <b>3854</b>		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _____ <b>Shares held</b> Class Number <b>NIL</b>		<b>Shares transferred by</b> John Ralph DALTON  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY B</td> <td>3854</td> <td>06/06/2005</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY B	3854	06/06/2005
Class	Number	Date of transfer										
ORDINARY B	3854	06/06/2005										

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> Karen Elizabeth FAIRBURN	<b>Name</b> _____		<b>Shares transferred by</b> Karen Elizabeth FAIRBURN			
		<b>Address</b> _____					
	<b>Address</b> Cocyn Uchaf Moelfre Anglesey LL72 8LL	_____ _____ _____					
		<b>UK Postcode</b> _____					
	<b>Shares held</b> Class Ordinary B	<b>Number</b> 1046	<b>Shares held</b> Class _____ _____ _____	<b>Number</b> _____ _____ _____	<b>Class</b> _____ _____ _____	<b>Number</b> 1046	<b>Date of transfer</b> 06/06/2003
>	<b>Shareholder Name</b> John Arthur JONES	<b>Name</b> _____		<b>Shares transferred by</b> John Arthur JONES			
		<b>Address</b> _____					
	<b>Address</b> 15 Legh Road Prestbury Cheshire SK10 4HY	_____ _____ _____					
		<b>UK Postcode</b> _____					
	<b>Shares held</b> Class Ordinary B	<b>Number</b> 1743	<b>Shares held</b> Class _____ _____ _____	<b>Number</b> _____ _____ _____	<b>Class</b> _____ _____ _____	<b>Number</b> 1743	<b>Date of transfer</b> 06/06/2003
>	<b>Shareholder Name</b> 3I GROUP PLC	<b>Name</b> _____		<b>Shares transferred by</b> 3I GROUP PLC			
		<b>Address</b> _____					
	<b>Address</b> 90 Waterloo Road London	_____ _____ _____					
		<b>UK Postcode</b> _____					
	<b>Shares held</b> Class Ordinary A	<b>Number</b> 15000	<b>Shares held</b> Class _____ _____ _____	<b>Number</b> _____ _____ _____	<b>Class</b> _____ _____ _____	<b>Number</b> 15000	<b>Date of transfer</b> 06/06/2003



Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> Paul Denis TOBIN		<b>Name</b>  		<b>Shares transferred by</b> Paul Denis TOBIN		
<b>Address</b> 30 Longcroft Tyldesley Manchester Lancashire M29 7EN		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary B	<b>Number</b> 22500	<b>Shares held</b> <b>Class</b> N/L	<b>Number</b>  	<b>Class</b> ORDINARY B	<b>Number</b> 22500	<b>Date of transfer</b> 06/06/2006
						__/__/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SOLETRON EUROPE BV</u> Address <u>BURGEMEESTER, BURGERSLAAN</u> <u>40A 5245 NH ROSMAREN</u> <u>NETHERLANDS</u> UK Postcode <u>          </u>	15,000 A ORDINARY SHARES	15,000 A ORDINARY SHARES	6/06/2005
Name _____ Address _____ _____ _____ UK Postcode <u>          </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>          </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>          </u>			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

01/11/2005

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 8/10/2005
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th October 2006** please give the new date here:

— / — / —

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

M. J. HESKETH

Telephone number inc code

01925 260708

Address

STRETTON GREEN DISTRIBUTION  
CENTRE, APPLETON  
WARRINGTON WAT 470

DX number if applicable

— — — — —

DX exchange

Postcode

WAL 4 70