

BLUEPRINT

2000

103508/60
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3584320

Company Name in full

Marketform Managing Agency Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
15	06	2008

Date of next return

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
01	04	2009

Registered Office

Show here the address at the date of
this return.

8 Lloyd's Avenue

Any change of
registered office **must**
be notified on form
287

Post town

London

County / Region

UK Postcode

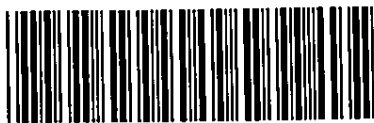
EC3N 3EL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

6603

If the code number cannot be determined,
give a brief description of principal

FRIDAY
SA

A23	27/06/2008	197
COMPANIES HOUSE		
A26	21/06/2008	314
COMPANIES HOUSE		

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

8 Lloyd's Avenue

Post town London

County / Region

UK Postcode EC3N 3EL

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

8 Lloyd's Avenue

Post town London

County / Region

UK Postcode EC3N 3EL

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Ms

Forename(s)

Anne Carol

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

Surname

Durkin

29 The Crosspath

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

Radlett

County / Region

Hertfordshire

UK Postcode

WD7 8HR

Country

England

BLUEPRINT

2000

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		3	0
		0	3
		1	9
		4	9
Forename(s)	Roger Alan		
Surname	Doubtfire		
Address	High Garrett House, 107 High Garrett		
Post town	Braintree		
County / Region	Essex	UK Postcode	CM7 5NU
Country	England	Nationality	British
Business occupation	Chartered Secretary		

* Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	8
		0	7
		1	9
		4	4
Forename(s)	Terence George		
Surname	Hebden		
Address	Tremaynes, 26 Kimpton Road, Blackmore End		
Post town	Wheathampstead		
County / Region	Hertfordshire	UK Postcode	AL4 8LD
Country	UK	Nationality	British
Business occupation	Consultant		

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	9	1 9 3 5
Forename(s)	Robin Anthony Gildart		
Surname	Jackson		
Address	Pencoyd Court, Pencoyd		
Post town	St Owens Cross		
County / Region	Herefordshire	UK Postcode	HR2 8JY
Country	England	Nationality	British
Business occupation	Insurance Executive		

* Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	5	0 4 1 9 5 8
Forename(s)	Simon Peter		
Surname	Lotter		
Address	The Old Coach House, 83A Brooklands Park		
Post town	Blackheath		
County / Region	UK	UK Postcode	SE3 9AJ
Country	UK	Nationality	British
Business occupation	Underwriter		

X

BLUEPRINT

2000

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	0	5	0
		4	1	9
		5	1	
	Forename(s)	John Edward		
	Surname	Mumford		
Address	Rowlandson House, Thorndon Approach, Herongate			
	Post town	Brentwood		
	County / Region	Essex	UK Postcode	CM13 3PA
	Country	England	Nationality	British
Business occupation	Consultant			

* Voluntary details

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	0	2	0
		2	1	9
		5	6	
	Forename(s)	Harinderjit Singh		
	Surname	Nagra		
Address	32 Ashridge Gardens, Palmers Green			
	Post town	London		
	County / Region		UK Postcode	N13 4LA
	Country	England	Nationality	British
Business occupation	Chartered Accountant			

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	3
	1	9	6	2
Forename(s)	Karen			
Surname	Sinden			
Address	3 Griggs Court, Griggs Place			
Post town	London			
County / Region			UK Postcode	SE1 3AB
Country	UK		Nationality	British
Business occupation	Director			

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	1	1	1
	1	9	6	0
Forename(s)	Daniel Arthur William			
Surname	Smith			
Address	8 St Paul's Gardens			
Post town	Billerica			
County / Region	Essex		UK Postcode	CM12 0UE
Country	England		Nationality	British
Business occupation	Claims Director			

BLUEPRINT

2000

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title Mr

Date of birth Day 2 Month 2 Year 0 3 1 9 6 7 ✓

Forename(s) Simon George

Surname Turner

Address 10 Lady Street

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Lavenham

County / Region Suffolk ✓ **UK Postcode** CO10 9RA

Country England **Nationality** British

Business occupation Underwriter ✓

* Voluntary details

Name * Style / Title _____

Date of birth Day _____ Month _____ Year _____

Forename(s) Graham Richard Austen ✓

Surname White

Address Tello Cottage, Rydens Avenue, Walton-on-Thames

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Surrey

County / Region _____ **UK Postcode** KT12 3JB

Country UK **Nationality** British

Business occupation ACTUARY ✓

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£ ORDINARY	500,000	£500,000 00
Totals	500,000	500,000 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed**Date**

19/6/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

MR PENNY PRALL

MARKET FOLM 8 LLOYD'S AVENUE LONDON

EC3N 3EL Tel 0207 448 7629

DX number _____ DX exchange _____

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 3584320

Company Name in full Marketform Managing Agency Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Marketform Holdings Limited Address 8 Lloyd's Avenue, London, UK UK postcode EC3N 3EL	£1 00 £ ORDINARY Shares Held 500,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			