



BLUEPRINT
Company Secretary

12-115
000202

363a

Annual Return

Company Number **3628022**

Company Name in full **MARCH86 LIMITED**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02 09 99

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

02 09 00

Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

PLUMTREE COURT

LONDON

EC4A 4HT

Principal business activities

(See note 4)

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

7414

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



KLO *KRJ23JFX* 362
COMPANIES HOUSE 03/09/99

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

BRUCE ARTHUR

PLAICE-LEARY

7 JUNE CLOSE

WHEELERS HILL

VICTORIA

Postcode 3150

AUSTRALIA

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	02	12	41
	Forename(s)	BRUCE ARTHUR						
	Surname	PLAICE-LEARY						
	Previous forename(s)							
	Previous surname(s)							
Address	7 JUNE CLOSE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WHEELERS HILL						
	County / Region	VICTORIA	Postcode	3150				
	Country	AUSTRALIA	Nationality	AUSTRALIAN				
	Business occupation	CHIEF EXECUTIVE OFFICER						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	17	01	43
		Forename(s)	DAVID LLOYD						
		Surname	ROBERTS						
		Previous forename(s)							
		Previous surname(s)							
	Address	UNIT 2/3							
		HUNTINGFORD ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TOORAK							
	County / Region	VICTORIA	Postcode	3142					
	Country	AUSTRALIA	Nationality	AUSTRALIAN					
	Business occupation	CHIEF EXECUTIVE OFFICER							
	Other directorships	None							

Issued share capital (See notes 9)

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)
ORDINARY	30,000	£30,000.00
Totals	30,000	£30,000.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed

A full list of members is enclosed

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Elective resolutions

(Private companies only)

(see note 11)

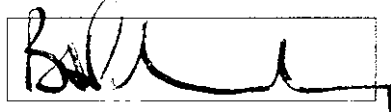
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force 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



Date

2/9/99

† 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

continuation sheets.

(enter number)

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

PRICEWATERHOUSECOOPERS
HAMILTON HOUSE
3 APPOLD STREET
LONDON
EC2A 2AA
HH7.06

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3628022

Company Name in full MARCH86 LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
INSTANT COMPANIES LIMITED				
1 MITCHELL LANE, BRISTOL, BS1 6BU				
ORDINARY	0			
		1	15-Sep-1998	
SMS CONSULTING GROUP PTY LIMITED				
LEVEL 18, IBM TOWER, SOUTHGATE, 60 CITY ROAD, MELBOURNE, VICTORIA, 3006, AUSTRALIA				
ORDINARY	30,000			
SWIFT INCORPORATIONS LIMITED				
1 MITCHELL LANE, BRISTOL, BS1 6BU				
ORDINARY	0			
		1	15-Sep-1998	