



Please complete in typescript,  
or in bold black capitals.

CHFP029

363a

LB  
to  
-121

## Annual Return

Company Number 3879508

Company Name in full Marshall Harlow Limited

### Date of this return

The information in this return is made up to

Day Month Year  
3 0 / 1 1 / 2 0 0 0

### 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  
3 0 / 1 1 / 2 0 0 1

### Registered Office

Show here the address at the date of  
this return.

PARK HOUSE

16 FINSBURY CIRCUS

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

Post town

LONDON

County / Region

UK Postcode

E C 2 M 7 U R

### Principal business activities

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

6512

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

MONEY BROKING



A22  
COMPANIES HOUSE  
COMPANIES HOUSE  
WASBHEWU9\*  
0504  
29/12/00  
18/12/00

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 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

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

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

## 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 here where it is kept.

NOT APPLICABLE

Post town

County / Region

UK Postcode

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

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

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

Name

\* Style / Title

MR

Forename(s)

EDWARD CHARLES

Surname(s)

PANK

Address

RED BARN FARMHOUSE

SHERNBORNE

Post town

NR. KING'S LYNN

County / Region

NORFOLK

UK Postcode

P E 3 1 6 S B

Country

ENGLAND

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR											
<b>Directors</b>		Day	Month	Year									
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	8	/	0	3	/	1	9	5	7		
	Forename(s)	ANDREW											
	Surname	FARRINGTON											
<b>Address</b>	FRANKSCROFT, CALFSTOCK LANE												
<b>Usual residential address</b>	[Signature]												
In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	FARNINGHAM											
	County / Region	KENT				UK Postcode	D	A	4		9	J	H
	Country	ENGLAND				Nationality	BRITISH						
<b>Business occupation</b>	MONEYBROKER												

\* Voluntary details.

<b>Name</b>	* Style / Title	MR												
<b>Directors</b>		Day	Month	Year										
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	7	/	0	6	/	1	9	4	7			
	Forename(s)	CHARLES HENRY												
	Surname	GREGSON												
<b>Address</b>	HEATHERS FARM, THE HAVEN													
<b>Usual residential address</b>	[Signature]													
In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BILLINGSHURST												
	County / Region	SUSSEX				UK Postcode	R	H	1	4		9	B	N
	Country	ENGLAND				Nationality	BRITISH							
<b>Business occupation</b>	COMPANY DIRECTOR													

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR		
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year
		3	0	01 / 1961
	Forename(s)	DECLAN PIUS		
	Surname	KELLY		
<b>Address</b>	22 FERNCROFT AVENUE			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	HAMPSTEAD		
	County / Region	LONDON	UK Postcode	N W 3 7 P H
	Country	ENGLAND	Nationality	IRISH
<b>Business occupation</b>	DIRECTOR			

\* Voluntary details.

<b>Name</b>	* Style / Title	MR		
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year
		1	1	02 / 1959
	Forename(s)	GARRY MICHAEL		
	Surname	MUNDAY		
<b>Address</b>	LITTLE KINGSDALE, ORPINGTON ROAD			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	CHISTLEHURST		
	County / Region	KENT	UK Postcode	B R 7 6 R A
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	MONEYBROKER			

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	25 / 07 / 1951	
		Forename(s)	MICHAEL JOHN	
		Surname	PLANT	
<b>Address</b>		1 BROADHAM PLACE, HALL HILL		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
		Post town	OLD OXTED	
		County / Region	SURREY	UK Postcode RH8 9PD
		Country	ENGLAND	Nationality BRITISH
<b>Business occupation</b>		MONEYBROKER		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	29 / 02 / 1964	
		Forename(s)	ANTHONY NEIL	
		Surname	VERRIER	
<b>Address</b>		12 PIERCING HILL		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
		Post town	THEYDON BOIS	
		County / Region	ESSEX	UK Postcode SM16 7DW
		Country	ENGLAND	Nationality BRITISH
<b>Business occupation</b>		MONEYBROKER		

**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)
ORD £1	1,200,000	£ 1,200,000.00
Totals	1,200,000	£ 1,200,000.00

**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

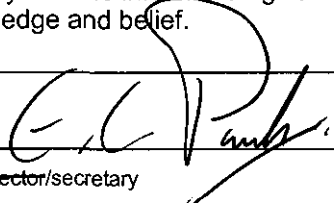
A list of changes is enclosed ☐ ☐

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

7/12/00

† 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

(enter number)

continuation sheets.

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.

EDWARD C PANK, PARK HOUSE, 16 FINSBURY CIRCUS, LONDON, EC2M 7UR

Tel 020 7463 4366

DX number DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 3879508

Company Name in full | Marshall Harlow 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name   GARBAN EUROPE LIMITED Address   PARK HOUSE, 16 FINSBURY CIRCUS, LONDON, ENGLAND     UK Postcode   E   C   2   M   7   U   R	Ord £1 576,000		
Name   GARBAN HARLOW UEDA LIMITED Address   PARK HOUSE, 16 FINSBURY CIRCUS, LONDON, ENGLAND     UK Postcode   E   C   2   M   7   U   R	Ord £1 0	Ord £1 480	31/03/2000
Name   GARBAN HARLOW UEDA LIMITED Address   PARK HOUSE, 16 FINSBURY CIRCUS, LONDON, ENGLAND     UK Postcode   E   C   2   M   7   U   R		Ord £1 575,520	24/05/2000

# List of past and present shareholders (Continued)

CHFP029

Company Number 3879508

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name INSTANT COMPANIES LIMITED Address 2 BACHES STREET, LONDON NL 6EE UK Postcode      L L L L    L L L	Ord £1 0	Ord £1 1	11/02/2000
Name PREBON YAMANE INTERNATIONAL LIMITED Address 2ND FLOOR, 155 BISHOPSGATE, LONDON, ENGLAND UK Postcode      E C 2 N    3 D A	Ord £1 624,000		
Name Address UK Postcode      L L L L    L L L			
Name Address UK Postcode      L L L L    L L L			
Name Address UK Postcode      L L L L    L L L			