



Companies House

for the record

Company Name

THE MISSION MARKETING GROUP **363s Annual Return**  
LIMITED

# AMENDED

001404/30

Company Type

Private Company Limited By  
Shares

Company Number

4474711

Information extracted from  
Companies House records on  
5th June 2005

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



EDX #EU36100J# 435  
COMPANIES HOUSE p21 d0

COMPANIES HOUSE 10/02/2006

A26 #AC5227Y8# 0545  
COMPANIES HOUSE 19/08/05

## Section 1: Company details

Ref: 4474711/03/10

	Current details	Amended details										
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Trelawney House Park Lane Earls Colne Colchester Essex CO6 2RH	Address _____ _____ _____ UK Postcode    _ _ _ _ _										
<b>&gt; Register of Members</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>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _										
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _										
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7414</td> <td>Business &amp; management consultancy</td> </tr> <tr> <td>7440</td> <td>Advertising</td> </tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy	7440	Advertising	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>HOLDING COMPANIES &amp; HEAD OFFICES</td> </tr> </tbody> </table>	SIC CODE	Description	7415	HOLDING COMPANIES & HEAD OFFICES
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7414	Business & management consultancy											
7440	Advertising											
SIC CODE	Description											
7415	HOLDING COMPANIES & HEAD OFFICES											
<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____										

## 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> Julie Patricia HISCOCK  <b>Address</b> Trelawney House 54 Park Lane Earls Colne Colchester CO6 2RH	<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 Julie Patricia HISCOCK ceased to be secretary (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> Martin John BANBURY  <b>Address</b> Rookery Farm Coles Oak Lane Dedham Essex CO7 6DN  <b>Date of birth</b> 30/03/1957  <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>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Martin John BANBURY 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>	<b>Name</b> Jerram SHVRVILLE	<b>Name</b> _____
	<b>Address</b> 59 Berks Hill Chorleywood Hertfordshire WD3 5AJ	<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>Date of birth</b> 23/10/1956	<b>UK Postcode</b> _ _ _ _ _
	<b>Nationality</b> British	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Occupation</b> Company Director	<b>Nationality</b> _____
		<b>Occupation</b> _____
		<b>Date of change</b> _ _ / _ _ / _ _ _ _
		<b>Date Jerram SHVRVILLE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## 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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b>  <b>Nominal value of each share</b> <u>£ 0.0001</u> <b>Number of shares issued</b> <u>1,000,000</u> <b>Aggregate Nominal Value of issued shares</b>  
<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> A Shares <b>Nominal value of each share</b> <u>£ 0.0001</u> <b>Number of shares issued</b> <u>10,000</u> <b>Aggregate Nominal Value of issued shares</b> <u>£ 1.00</u>	<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>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> <u>1,010,000</u> <b>Total Nominal value of shares issued</b> <u>£ 101.00</u>

**> 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 [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**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> <b>M BANBURY</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>M BANBURY</b>		
<b>Address</b> <b>Rookery Farm</b> <b>Coles Oak Lane Dedham</b> <b>Essex</b> <b>CO7 6DN</b>		<b>Address</b> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/>				
<b>Number</b> <b>90</b>		<b>Number</b> <b>400,000</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
		<hr/>		<hr/>	<hr/>	<hr/>
		<hr/>		<hr/>	<hr/>	<hr/>
<b>&gt; Shareholder Name</b> <b>Jerram SHURVILLE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Jerram SHURVILLE</b>		
<b>Address</b> <b>Chess Park</b> <b>Berks Hill</b> <b>Chorleywood</b> <b>Surrey</b> <b>WD3 5AJ</b>		<b>Address</b> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/>				
<b>Number</b> <b>10</b>		<b>Number</b> <b>100,000</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
		<hr/>		<hr/>	<hr/>	<hr/>
		<hr/>		<hr/>	<hr/>	<hr/>

## 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>DYLAN BOGG</u> Address <u>8 HORNBEAM CLOSE</u> <u>OADBY LEICESTER</u> UK Postcode <u>LE2 4EQ</u>	'A' SHARES  2,594		
Name <u>MARK PAUL FIRTH</u> Address <u>THE OLD FARM HOUSE</u> <u>MAYNS LANE, BURTON OVERY</u> <u>LEICESTERSHIRE</u> UK Postcode <u>LE89 0PL</u>	'A' SHARES  2,594		
Name <u>CHRISTOPHER MORRIS</u> Address <u>SPRING COTTAGE</u> <u>KINGTON LANE</u> <u>CLAUERDON WARWICKSHIRE</u> UK Postcode <u>CV3 3EL</u>	'A' SHARES  2,206		
Name <u>PHILIP CHARLES WRIGHT</u> Address <u>CLEAVERS, CHURCH LANE</u> <u>WELFORD ON AVON</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV37 8EL</u>	'A' SHARES  2,594		

**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>BRIAN MCGOWAN</u> Address <u>BEAMHURST HALL</u> <u>BEAMHURST, UTTOXETER</u> <u>STAFFORDSHIRE</u> UK Postcode <u>ST 14 5EA</u>	'A' SHARES  12		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



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

*[Signature]*  
 (Director / Secretary)

Date

08/05/2005

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 1/7/2005 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 1st July 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 **JULIE HISCOCK** Telephone number inc code

**TRELAWNEY HOUSE**

Address **PARK LANE** DX number if applicable

**EARLS COLNE, COLCHESTER**

**ESSEX CO6 2RH** DX exchange

**TEL: 01787 220229**

**FAX: 01787 220239**

Postcode \_\_\_\_\_