



Companies House

for the record

Company Name

**MAXMARKETING (SCOTLAND)
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

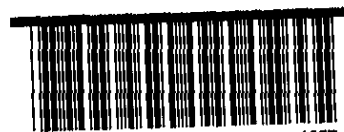
SC263001

Information extracted from
Companies House records on
15th January 2005

363s Annual Return

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters

**COMPANIES HOUSE
FEE PAID
EDINBURGH**



SC263001 07/05/05

SC263001 28/04/05

SC263001 10/02/05

SC263001 29/01/05

Section 1: Company details

Ref: SC263001/01/01

	Current details	Amended details
<p>> Registered Office Address</p> <p><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>Torrison House 73-75 Regent Quay Aberdeen AB11 5AR</p>	<p>Address</p> <p><u>UNIT 23 OCEAN TRADE CENTRE</u> <u>MINTO AVE, ALTENS IND ESTATE</u> <u>ABERDEEN</u></p> <p>UK Postcode <u>AB12 3JZ</u></p>
<p>> Register of Members</p> <p><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</p> <p><u>At Registered Office</u></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Register of Debenture Holders</p> <p><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</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<p>SIC CODE Description</p> <p><u>X 7414 BUSINESS & MANAGEMENT</u> <u>CONSULTANCY</u></p> <p><u>MARINE BROKERS</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

	Current details	Amended details
> Company Secretary <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>	Name Giuseppe Emilio Ettore BALDINI Address 81 Morningside Road Aberdeen Aberdeenshire AB10 7NX	Name <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. Address <u>56 MORNINGSIDE AVENUE</u> <u>ABERDEEN</u> UK Postcode <u>AB10 7LX</u> Date of change <u>27/05/2005</u> Date Giuseppe Emilio Ettore BALDINI ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <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>	Name Elaine Christine KEARNS Address 81 Morningside Road Aberdeen AB10 7NX Date of birth 20/11/1968 Nationality British Occupation Public Relations Manager	Name <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. Address <u>56 MORNINGSIDE AVENUE</u> <u>ABERDEEN</u> UK Postcode <u>AB10 7LX</u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u>27, 05, 2005</u> Date Elaine Christine KEARNS ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

X ORDINARY

Number of shares issued

X 100

Aggregate Nominal Value of issued shares

X £1 each

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

X 100

Aggregate Nominal Value of issued shares

X £1 each

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 X ELAINE KEARNS Address X 56 MORNINGSIDE AVE ABERDEEN A UK Postcode X AB10 7LX	X ORDINARY 51		
Name GIUSEPPE BALDINI Address 56 MORNINGSIDE AVE ABERDEEN UK Postcode AB10 7LX	ORDINARY 49		
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

(Director / Secretary)

Date

25, 04, 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 5/2/2005
- 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 **5th February 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

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

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode
