



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A04 *AVJXUQEJ* 380
COMPANIES HOUSE 05/11/96

Bar / 103435 / £135 x9

363s

Annual Return

of company number 01756276

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company name
TREBRUK MARKETING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/10/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
23	10	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

854 BRIGHTON ROAD
PURLEY
SURREY
CR8 2UX

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Principal business activities (See note 4)

Trade classification is
5156 WHOLESALE OTHER INTERMEDIATE GOODS

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

01756276

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

DAVID WILLIAM
PARKER
FAIRLANDS
PAINS HILL LIMPSFIELD
OXTED
SURREY RH8 0RG

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

ROSS NORMAN
BRADSHAW
LISMORE WEST LANE
EAST GRINSTEAD
WEST SUSSEX RH19 4HH

Date of Birth:— 20/10/59

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

LENNART
LARSSON
VILLA KOLON LIPPERAD
MELLERUD
46490
SWEDEN

Date of Birth:- 08/10/41
Nat:SWEDISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

EXTANS CLEAVE GROUP LTD

Particulars.

DAVID WILLIAM
PARKER
FAIRLANDS
PAINS HILL LIMPSFIELD
OXTED
SURREY RH8 ORG

Date of Birth:- 30/12/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET

Particulars.

STUART WILLIAM PAULDEN
SCHOLES
THE FARMHOUSE
CHARTHAM PARK FELCOURT
EAST GRINSTEAD
SUSSEX RH19 2JT

Date of Birth:- 24/06/45
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 23/10/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

D. W. Law

Secretary/Director*
(delete as appropriate)

Date

28.10.96

This return includes TWO continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

MRS E HUTCHINSON

854 BRIGHTON ROAD

PURLEY

SURREY Postcode CR8 2UX

0181-

Telephone 668 444 Ext 232

COMPANY: TREBRUK MARKETING LIMITED

REGISTRATION NO: 01756276

DAVID WILLIAM PARKER - DOB: 30/12/48

DIRECTORSHIPS OF BODIES CORPORATE INCORPORATED IN GREAT BRITAIN

ACORN CORPORATION LIMITED

ARMSTRONG BRADLEY LIMITED

BIBERIST UK LIMITED (ceased 21/6/96)

BUSINESS ESSENTIALS LIMITED

CARTONBOARD CASCADES LIMITED

ECHO FREIGHT FORWARDING LIMITED (ceased 12/04/96)

EKMAN CLEAVE LIMITED

EKMAN CLEAVE GROUP LIMITED

EKMAN CLEAVE INTERNATIONAL LIMITED

EKMAN CLEAVE (LONDON) LIMITED

EKMAN CLEAVE (SCOTLAND) LIMITED

MERSTEC MARKETING LIMITED

NORCA LIMITED

PRECISION PUBLISHING PAPERS LIMITED

TARGET PAPER & BOARD LIMITED

TREBRUK MARKETING LIMITED

COMPANY: TREBRUK MARKETING LIMITED

REGISTRATION NO: 01756276

STUART WILLIAM PAULDEN SCHOLES - DOB: 24/06/45

DIRECTORSHIPS OF BODIES CORPORATE INCORPORATED IN GREAT BRITAIN

ARMSTRONG BRADLEY LIMITED

BUSINESS ESSENTIALS LIMITED

CARTONBOARD CASCADES LIMITED

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EKMAN CLEAVE LIMITED

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EKMAN CLEAVE INTERNATIONAL LIMITED

EKMAN CLEAVE (LONDON) LIMITED

EKMAN CLEAVE (SCOTLAND) LIMITED

MERSTEC MARKETING LIMITED

TARGET PAPER & BOARD LIMITED

TREBRUK MARKETING LIMITED