



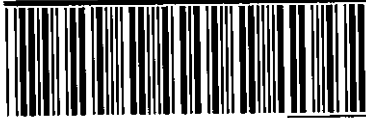
COMPANIES HOUSE

BAR
04340
120+8

363s

Annual Return

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



A54 *AY0N90QU* 37
COMPANIES HOUSE 30/10/97

of company number 01756276

T

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 08/10/97
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
21	3	10
9	7	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

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
5118 AGENTS IN PARTICULAR PRODUCTS

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

01756276

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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.

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 (ceased 29/8/97)

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 LIMITED

TREBRUK MARKETING LIMITED

COMPANY: TREBRUK MARKETING LIMITED

REGISTRATION NO: 01756276

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

DIRECTORSHIPS OF BODIES CORPORATE INCORPORATED IN GREAT BRITAIN

ARMSTRONG BRADLEY LIMITED

BUSINESS ESSENTIALS LIMITED (ceased 29/8/97)

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

TARGET PAPER LIMITED

TARGET BOARD LIMITED

TREBRUK MARKETING LIMITED

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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

Directors - continued

Particulars.

LENNART
LARSSON
VILLA KOLON LIPPERAD
MELLERUD
46490
SWEDEN

Day	Month	Year

Date of any change.

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.....

Date of Birth:- 08/10/41

Nat:SWEDISH

Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

LENNART LARSSON

Show any relevant current and previous directorships.

.....

Particulars.

DAVID WILLIAM
PARKER
FAIRLANDS
PAINS HILL LIMPSFIELD
OXTED
SURREY RH8 ORG

Day	Month	Year

Date of any change.

.....

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Date of Birth:- 30/12/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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.....

Date of Birth:- 24/06/45

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET

Show any relevant current and previous directorships.

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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)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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. Paul

Secretary/Director *

*(delete as appropriate)

Date

28.10.97

This return includes **THREE** 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 4441 Ext 231