



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CRO'N WAY
CARDIFF
CF4 3UZ

1304143
000206
COMPANIES HOUSE
11 MAY 1993
M 10
363s
Annual Return

of company number 01804186

company name
DOMARK GROUP 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 16/04/93
- 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
08	05	93

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.

8 BAKER STREET
LONDON W1M 1DA

Principal business activities (See note 4)

Trade classification is
4899 OTHER PRINTING

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

Register of members *See note 5*

01804186

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

The register is kept at

FERRY HOUSE
LACY ROAD
LONDON
SW15 1PR

Register of debenture holders *(See note 6)*

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

FERRY HOUSE
LACY ROAD
LONDON
SW15 1PR

Company Secretary *(See note 7)*

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

MARK DOUGLAS ASHLEY
STRACHAN
30 FARLOW ROAD
LONDON
SW15 1DT

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.

JEREMY LAURENCE
BARR
CHARTERED ACCOUNTANT
14 THE CROSSWAY
EALING
LONDON
W13

Day	Month	Year

 Date of any change.

Date of Birth:- 09/05/88
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

01204186

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

Particulars.

JOHN HEDLEY
MCKINNIE
CHARTERED ACCOUNTANT
WINDLECOTE HOUSE
HEATH HOUSE ROAD
WOKING
SURREY GU22 0RD

Date of Birth:- 25/04/48
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

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Date of any change.

John Hedley

Day Month Year

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Date of resignation.

Telstar Group Ltd, West Hill 3.C.(1953) Ltd
Quadrangle Consulting Ltd
Pourshins Plc

Particulars.

MARK DOUGLAS ASHLEY
STRACHAN
30 FARLOW ROAD
LONDON
SW15 1DT

Date of Birth:- 11/09/58
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.

Day Month Year

--	--	--

Date of resignation.

Brook Richleau Ltd

Particulars.

DENNIS ANTHONY
WHEATLEY
4 RIDGWAY GARDENS
LONDON
SW19 4SZ

Date of Birth:- 24/12/23
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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Soic-N-span Coin-op Laundries Ltd
Brook Richleau Ltd
Dennis Wheatley Ltd

Directors - continued

01804186

Particulars.

**DOMINIC MARIUS
WHEATLEY
34 QUEENSHILL ROAD
LONDON
SW6 6JS**

**Date of Birth:- 25/04/59
Nat: BRITISH
Occ: COMPANY 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

0 1 0 9 9 2

Date of any change.

1220 Arbor Road,
Menlo Park,
California 94025,
U.S.A.

Day Month Year

1 1 1 1 1 1

Date of resignation.

Brook Richieu Ltd
Tennis Wheatley Ltd
Tomark Software Inc (California)

Particulars.

**NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.**

Day Month Year

1 1 1 1 1 1

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

1 1 1 1 1 1

Date of resignation.

Particulars.

**NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.**

Day Month Year

1 1 1 1 1 1

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

1 1 1 1 1 1

Date of resignation.

Directors continued
Particulars.

01804186

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

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Issued Share Capital *(See note 9)*

01804186

Class
(eg Ordinary,
Preference etc)

Number of
shares issued

Aggregate
nominal value
*(ie Number of shares
issued multiplied by
nominal value per share)*

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

Ordinary	14370	£14,370.00
Preference	279500	£279,500.00
Totals	343670	£343,870.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

*Please mark the
appropriate box.*

A full list is required.

A full list of members is enclosed

on paper

☒

not on
paper

☐

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 £32.

Cheques should be made payable
to Companies House.

Signed

Mark Donato

Secretary/Director

**(delete as appropriate)*

Date

11/5/93

This return includes NIL 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?

D.A. Wheatley

Ferry House, Lacy Road,

London, SW15 1PR

Postcode

SCHEDULE TO FORM 269

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 369[illegible]