

COMPANIES HOUSE

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

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	
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

8 BAKER STREET LONDON WIM 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.

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Anhual Return
of company number 01804186
company name DOMARK GROUP LIMITED
company type PRIVATE COMPANY LIMITED BY SHARES

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.

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Register of members (5x 44x 5 01804186	euig, imembrements, amende authorisment, give details being and, fior secretary and director particulars, the date of any change.
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Any register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at FERRY HOUSE LACY ROAD LONDON SW15 1PR	запаченнями применями веренями при за пача на применя применя применя применя по применя прим
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. BX BARD
Date of Birth:- 09/05/88 Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when. Show any relevant current and previous directorships. PAGE 2	Day Month Year Date of resignation.

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PAGE 3	Demris Wheatley Ltd
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Ermor details of all shares in issue at the date of this return.	Crdinary	€4370	oth beidgepland house members ag subset butteren OC.CT. AX
	Freference	2 795 00	\$279,500.00
	Totals	343670	£343,870.00
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of men	or nbers is enclosed	Please mark the appropriate box. not on paper 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.	Date 11/5/5 This return inc	i i	*(delete as approprias, continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	Lon on, SV	e. Lacy Road, V15 1PR Poswode	
מאמד ב	Telephone	081-780 2222	Evt

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LIST OF PAST AND PRESENT MEMBER'S (continued) SCHEDULE TO FORM 369 Company Number: 01804186 Number of since the date of the dast deturn. Shares or Company Mame: or, its the case of shorings naturn, lo, invorna, ance the incorporation of the DOMARK SECUP LIMITED plock held conypany, by grideixa, yd. lift one one another (s) members at bna, "aredmemi date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held Ordinary Tham s 13,500 ". '.A. Strachan I. J. Wheatley 18,560 rs S.J. Tennant 1,500 P.M. Bouverst 150 750 T.J.F. Church H.Y. Keith 7,500 J.H. McKimmie 750 4.C. Norlin 300 R.W. Strang 1,500 T.F. Strachan 288 Mrs N.J. Strachan 144 500 P. Westman Mrs A. Wheatley 1,500 2,700 C.A. Wheatley G.F. Wheatley 300 J.M. Wheatley 300 3,000 Lennis Wheatley Ltd C.G.S. Robey 150 2,118 J.L. Bard 3,200 I. Livingstone Total 64,370