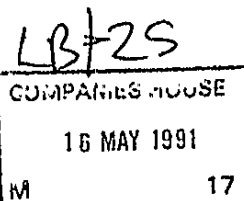




COMPANIES HOUSE



363b

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

968488 Annual Return

of company number **CN** 1804186

U

company name
DOMARK GROUP LIMITED

This form should be completed in black.

Date of this return

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

If you are making the return up to an earlier date please show the date here.

Date of next return

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

DA 0 8 0 5 9 1

DB

Registered Office

This is the address registered by Companies House as at 16/03/91

8 BAKER STREET
LONDON W1M 1DA

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA 4 8 9 9

Computer Games Publishers

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

RM	Ferry House, Lacy Road,
	London,
Post Town	London
County/Region	
Postcode	SW15 1PR

Register of Debenture holders

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type

Public limited company

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital

Private unlimited company without share capital

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.	
CS	Mr
	Mark Douglas Ashley
	STRACHA
AD	30, Farlow Road,
Post Town	London
County/Region	
Postcode	SW15 1PT
Country	England

Directors

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

Mr

Stephen Michael

BYRNE

AD

Beechwood Farmhouse,

Beechwood Farm, Hodgetts Lane,

Post Town Berkswell

County/Region West Midlands

Postcode CV7 7DG

Country England

Day Month Year

DO

1 8 1 0 4 3

Nationality **NA** British**OC**

Consultant

OD

Wildate AF, Wildgate UK Ltd

Glenhelm Ltd Triangle Technologies Ltd

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

Mr

John Robert Thomas

CHURCH

Chartered Accountant

AD

Field House, Three Gates Lane,

Post Town Haslemere

County/Region Surrey

Postcode GU27 2LD

Country England

Day Month Year

DO

0 9 0 3 2 5

Nationality **NA** British**OC**

Chartered Accountant

OD

See attached List

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Issued share capital

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

Class	Number	Aggregate Nominal Value
Ordinary Shares of £1	60,800	£60,800.00
Totals	60,800	£60,800.00

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☐ ☐

List of past and present members

(Use attached schedule where appropriate)

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

The last full members list was at
08/05/90

Elective resolutions

(Private companies only)

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

If an election 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 £25.

Make cheques payable to
Companies House.

Signed M. A. Wheatley Secretary/Director *
Date 14/5/91 (* delete as appropriate)

This return includes ONE continuation sheets.
(enter number) & the Schedule

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

M. A. Wheatley
Ferry House, Law Road,
London, SW15 1FR
Postcode SW15 1FR
Telephone 081- 780 2222 Extension

Check List Have you included - your principal business activity code? N

- dates of birth of all directors? YES
- a signature of either a director or secretary? YES
- a members list (if required)? YES
- a cheque for £25? YES

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD	Mr
	Mark Douglas Ashley
	STACHAN
AD	30, Farlow Road,
	Post Town London
	County/Region
	Postcode SW15 1DT
	Country England
	Day Month Year
DO	1 1 0 9 5 8
	Nationality NA British
OC	Company Director
OD	Brook Richleau Ltd

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD	Mr
	Dominic Marius
	WHEATLEY
AD	34, Queensmill Road,
	Post Town London
	County/Region
	Postcode S.W.6.
	Country England
	Day Month Year
DO	2 5 0 4 5 9
	Nationality NA British
OC	Company Director
OD	Brook Richleau Ltd Dennis Wheatley Ltd

* Voluntary details

Continuation Sheet

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

Mr

Dennis Anthony

WHEATLEY

A.C.I.S.

A.A.C.C.A.

AD

4, Ridgway Gardens,

Post Town London

County/Region

Postcode SW19 4SZ

Country England

Day Month Year

DO 2 4 1 2 2 3Nationality **NA** British**OC**

Company Director

OD

Spic-N-Span Coin-on Laundries Ltd

Brook Richleau Ltd

Dennis Wheatley Ltd

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

Mr

Jeremy Laurence

BARD

Chartered Accountant

AD

14, The Crossway

Faling

Post Town London

County/Region

Postcode W.13.

Country England

Day Month Year

DO 0 9 0 5 8 8Nationality **NA** British**OC**

Chartered Accountant

OD

* Voluntary details

Continuation Sheet

JOHN ROBERT THOMAS CHURCH

LIST OF DIRECTORSHIPS

Present

Octavian Group Limited
Octavian Underwriting Limited
Octavian Securities Limited
Octavian Syndicate Management Limited
DWB Underwriting Agencies) Limited
Brooks Dugdale & Gregory (Underwriting Agencies) Limited
Octavian Leasing Limited
Octavian Investment Management Limited
Granheath Limited
Reshstar Limited
Envoy Insurance Services Limited
Hermes Motor Policies (Managers) Limited
E. G. King (Underwriting Agencies) Limited
Highgate (Underwriting Agencies) Limited
City Assets (Properties) Limited
Octavian Investments Limited
Octavian Unit Trust (Managers) Limited

Domark Limited

Past

Juliana's Holdings PLC

RECEIVED 28 AUG 1990

Name

Address

J. L. Hard

14, The Crossway, London, W.13.

618

Alotted 25.3.93

Remarks

Date of Registration
of Transfer

Number

Date of Registration
of Transfer