



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



of company number 02474209

H

company name
ACTREG (U.K.) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Annual Return

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/02/99
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 |
|-------|-------|-------|
| 2 6 | 0 2 | 9 9 |

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.

ST JAMES HOUSE
65 MERE GREEN ROAD
SUTTON COLDFIELD
B75 5BY

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

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

02474209

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.

STEPHEN CHARLES
MARSHALL
24 BURNHILL ROAD
MARKET HARBOROUGH
LEICESTERSHIRE LE16 7JF

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.

STEPHEN CHARLES
MARSHALL
24 BURNHILL ROAD
MARKET HARBOROUGH
LEICESTERSHIRE LE16 7JF

Day Month Year
Date of any change.

Date of Birth:- 04/10/58

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.

NONE

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 02474209 | Account of Shares | | | |
|--|--|--|----------------------------------|---------|
| Company Name: ACTREG (U.K.) LIMITED | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | | |
| Name and address | Number currently held | Number Transferred | Date of Registration of Transfer | Remarks |
| | | | | |
| STEPHEN CHARLES MARSHALL | | | | |
| 24 BURNHILL ROAD | 20,000 | | | |
| MARKET HARBOROUGH | | | | |
| LEICESTERSHIRE | | | | |
| LE16 7TF | | | | |
| | | | | |
| | | | | |
| | | | | |
| MARK UNWIN | | | | |
| 13 THE LEALAND | | | | |
| EAST FARNDON | 20,000 | | | |
| MARKET HARBOROUGH | | | | |
| LEICESTERSHIRE | | | | |
| LE16 9SQ | | | | |
| | | | | |
| | | | | |
| S.A. ACTREG | | | | |
| AVDA . DEL . CARRILETT | | | | |
| 219 - 08902 HOSPITALET DE | 20,000 | | | |
| LLOBREGAT (BARCELONA) | | | | |
| ESPAÑA . | | | | |
| | | | | |
| | | | | |

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

02474209

Directors - continued

Particulars.

MARK
UNWIN
13 THE LEALANDS
EAST FARNDON
MARKET HARBOROUGH
LEICESTERSHIRE LE16 9SQ

Date of Birth:- 16/01/59

Nat:BRITISH

Occ: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.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

NONE

Particulars.

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

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.

Particulars.

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

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.

02474209

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 | 100,000 | £ 100,000 |
| | | |
| | | |
| | | |
| Totals | 100,000 | £ 100,000 |

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

Secretary/Director

*(delete as appropriate)

Date 26.2.99

This return includes 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?----->**COLIN J B SPINKS & CO**
CHARTERED ACCOUNTANTS

St James House

65 Merc Green Road

Four Oaks Postcode

Sutton Coldfield

West Midlands B75 5BY

Telephone 0121-308-3379 Ext