

COMPANIES HOUSE



Annual Return

of company number 03167088

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company name

THE MARATHON CLUB LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3UZ



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opposite.

in should be completed in black.

The information printed below is taken from Companies House records as at 17/02/99
If this information requires amendment use the spaces

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.

54A QUEEN STREET HENLEY ON THAMES OXFORDSHIRE RG9 1AP

Principal business activities (See note 4)

Please enter trade classification(s).

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

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

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	Day	Month	Year
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03167088 Register of members (See note 5)	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 REGISTERED OFFICE				
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.	Day Month Year Date of any change.			
TERESA ELIZABETH CULLEN 24 GREYS HILL HENLEY ON THAMES OXFORDSHIRE RG9 1SJ				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Down Marks Nove			
Particulars of a new director must be notified on form 288. MICHAEL PETER HODGES 24 GREYS HILL HENLEY ON THAMES OXFORDSHIRE RG9 1SJ	Day Month Year			
Date of Birth:- 08/10/49 Nat:BRITISH Occ:PR CONSULTANT				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships				

Page 2

03167088	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year				
Fatticulais.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	•••••				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				

Show any relevant current and previous directorships.					
	Day Month Year				
Particulars.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					

	Day Month Year				
If this person has ceased to be director, please	Day Month Year Date of resignation.				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
Tartionals.	Date of any change.				
DIRECTOR ADDITIONAL GEORGEDIES					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
OR DIRECTORS MOST BE NOTIFIED ON FORM 2004.					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				

Show any relevant current and previous directorships.					
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Page 3

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 36

		OUNDOLE TO FORM 36:				
Company Number: 03167088		Ac	count of Sha	res		
1 03207000		Particulars o	f shares trans-			
Company Name:	Number of	ferred since	the date of the			
Company Name.	shares or	last return	or, in the case	1		
THE MARATHON CLUB LIMITED	amount of	of the first	or, in the case return,since the			
THE IMPORTANCE CLUB LIMITED	stock held	incorporation	return, since the	* 		
		nicorporation	or the			
	by existing	company, by				
	members at	(a) persons	who are still			
	date of this	member	s, and			
	return.	(b) persons	who have	•		
	_	ceased	to be members.			
	Number			ቫ		
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Name and address	currently	Number	Dogistration			
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

THE PRESENT WEINBERS	SCHEDULE TO FORM 365				
Company Number: 03167088		Acc	count of Shar	es	
Company Name:	Number of	Particulars of	f shares trans- the date of the		
	shares or	last return,	or, in the case		
THE MARATHON CLUB LIMITED	amount of	of the first	return.since the	•	
•	stock held by existing		of the		
	members at	(a) persons	who are still		
	date of this return.		s, and who have		
		ceased	to be members.		
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	heid	Transferred	Registration of Transfer	Remarks	
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: Particulars of shares trans-03167088 Number of I ferred since the date of the last return, or, in the case Company Name: shares or of the first return, since the amount of THE MARATHON CLUB LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Remarks Registration currently Name and address Transferred of Transfer held