

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/02/97 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
0.4	013	917

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.



of company number 03167088

L

company name

THE MARATHON CLUB 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.

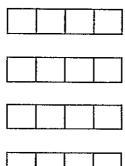
Year

		1
Day	Month	Year

Month

Day

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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)	
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 any change.
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
Show any relevant current and previous directorships.	

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 03167088 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case 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 date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer Subscribe

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

		Acc	ount of Share	26
Company Number: 03167088				8
			shares trans- the date of the	^
Company Name:	Number of shares or		r, in the case	
	amount of	of the first r	eturn,since the	ì
THE MARATHON CLUB LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this	members (b) persons		
	return.		o be members.	
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	Number	Nimbor	Date of	
Name and address	currently	Number	Dogictration	Remarks
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03167088	If the information shown needs amendment,							
Directors - continued	give details below and the date of any change.							
Particulars.	Day Month Year							
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.								
If this person has ceased to be director, please state when.	Day Month Year							
Show any relevant current and previous directorships.								
Particulars.	Day Month Year 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 state when.	Day Month Year							
Show any relevant current and previous directorships.								
Particulars.	Day Month Year 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 state when.	Day Month Year Date of resignation.							
Show any relevant current and previous directorships.								

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03167088 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)
	OR)		<u> </u>
	Totals	2	£2.
List of past and present members (See note 9)		•	
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of n	nembers is enclos	sed
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, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed_	What be	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 07/0	25/97	*(delete as appropriate)
I enclose the fee of £15.	This return in	ncludes	continuation sheets.
Cheques should be made payable to Companies House.		enter numb) nsure that you ons on this pa	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	***************************************		
			de
	Telephone		Ext