

COMPANIES HOUSE

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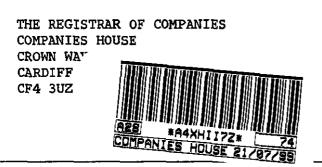
Annual Return

of company number 03073196

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company name
PROMO PLUS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/99 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 10	0 16	9 19	

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.

A G M SERVICES 17 WOLVERHAMPTON ROAD STAFFORD STAFFORDSHIRE ST17 4BP

Principal business activities (See note 4)

Trade classification is 9999 DORMANT COMPANY

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

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

Month

Day Month Y ea	1]]	1
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Day

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03073196 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.
JACQUELINE BROOK-BENNETT 1 MOUNTAIN PINE CLOSE CANNOCK STAFFORDSHIRE WS12 4RS	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Dr. Mark V.
Particulars of a new director must be notified on form 288.	Day Month Year
GERARD JOHN WILLIAM BROOK-BENNETT 1 MOUNTAIN PINE CLOSE CANNOCK STAFFORDSHIRE WS12 4RS	
Date of Birth:- 12/04/54 Nat:BRITISH Occ:SALES MANAGER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

state when

Date of resignation.

03073196 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)
	OLDINARY		
	Totals		
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 paper
	A full list of m	embers is enclose	ed
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, <i>mark this box</i> .			
Certificate	Signed	800te - 6	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /9 / 7	/99	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc		continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	<i>f)</i> have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	••••••	**********	***************************************
10.0111: "/		Postcode	e

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	η	Account of Share	S
Company Number: 03073196		Particulars of shares trans-	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
PROMO PLUS LIMITED	amount of stock held	of the first return, since the incorporation of the	
	by existing	company, by	
	members at date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number	Number Date of	
Name and address	currently	Registration	Remarks
	held	of Transfer	
GERARD JOHN WILLIAM			
BROOK-BENNEM			
1, MOUNTAIN PINE	<u> </u>		
Chose			
CANNOCK			
STAFOLDSHILE			
WS 12 4RS			
		,	
	<u> </u>		
JARRHEUNE BROOK BENNETT 1, MOUNTAIN PINE CLOSE			
1, MOUNTAIN PINE CLOSE			
CANNOCK			
STAHOLDSHIRE WS 12 4RS			
WS 12 4RS	/		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

HOI OF FASI AND FINESERI MEMBERS (A	minueu)			E TO FORM 500
Company Number: 03073196		Particulars of	count of Share shares trans-	<u> </u>
Company Name:	Number of shares or		the date of the r, in the case	
PROMO PLUS LIMITED	amount of stock held		eturn,since the	
	by existing	company, by		
	members at date of this		who are still s, and	•
	return.	(b) persons	who have o be members.	!
***************************************	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transier red	of Transfer	
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