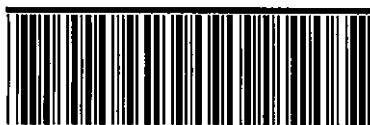




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A30 \*ASN89YAE\* 42  
COMPANIES HOUSE 16/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/06/97

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
13	07	97

**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.

1 BURCOTE  
GOWER ROAD  
WEYBRIDGE  
SURREY KT13 OHG

**Principal business activities** (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

RBS/t15/000778

363s

**Annual Return**

of company number 02730559

W

company name  
CENTREX MARKETING 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.

Day	Month	Year

Day	Month	Year

29 KINGFISHER REACH  
COLLINGHAM  
WEST YORKSHIRE  
LS22 5LX

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02730559

**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.

GEOFFREY  
COLLINS  
FCA ATII  
1 BURCOTE  
GOWER ROAD  
WEYBRIDGE  
SURREY KT13 OHG

Day Month Year

22 07 97 Date of any change.

JULIE WELLS  
29 KINGSTON ROAD  
COLLINGTON  
W. YORKSHIRE  
LS22 5LX

If this person has ceased to be secretary, please state when.

Day Month Year

22 07 97 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

GEOFFREY  
COLLINS  
FCA ATII  
1 BURCOTE  
GOWER ROAD  
WEYBRIDGE  
SURREY KT13 OHG

Day Month Year

22 07 97 Date of any change.

Date of Birth:- 08/04/53  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

22 07 97 Date of resignation.

Show any relevant current and previous directorships.

02730559

## Directors - continued

Particulars.

PETER DAVID  
WELLS  
29 KINGFISHER REACH  
COLLINGHAM  
WETHERBY  
WEST YORKSHIRE LS22 5LX

Date of Birth:- 11/05/52

Nat:BRITISH

Occ:COMPANY 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.

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.

**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	2	2
<b>Totals</b>	2	2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 13/07/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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

4/8/97

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?----->

PETER WELLS  
29 KINGFISHER REACH  
COLLINGTON W. YORKSHIRE  
Postcode LS22 5LX  
Telephone 01937 574946 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02730559		Account of Shares			
Company Name: CENTREX MARKETING 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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
PETER WALLS		1			
29 KINGFISHER RANCH					
COLLINGTON					
W. YORKSHIRE LS22 5LX					
JULIE WALLS		1	1	22/7/97	FROM MR G. COLLINS
29 KINGFISHER RANCH					
COLLINGTON					
W. YORKSHIRE LS22 5LX					
MR G. COLLINS					
1 BURCOTE					
GOWER RD					
WEYBRIDGE SURREY KT13 0HG			1	22/7/97	TO MRS J WALLS

Continued overleaf

**LIST OF PAST AND PRESENT MEMBERS** (continued)**SCHEDULE TO FORM 363**[illegible]