



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN WAY  
CARDIFF  
CF4 3UZ



16  
E15  
002374

363s

## Annual Return

of company number 02929032

F

company name  
GLOBAL E.M.C. MARKETING 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 30/04/99  
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
16	05	99

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.

LOWMOOR INDUSTRIAL ESTATE  
PROSPECT CLOSE KIRKBY IN  
ASHFIELD, NOTTINGHAM  
NG17 7LF

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.....  
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.....

### Principal business activities (See note 4)

Trade classification is  
3663 OTHER MANUFACTURING

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

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**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.

Day	Month	Year

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

Day	Month	Year

**Company Secretary** (See note 7)

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

GARRY  
PITCHFORD  
1 STANTON PLACE  
MANSFIELD  
NOTTINGHAMSHIRE NG18 5PW

Day	Month	Year

 Date of any change.

Day	Month	Year

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.

GARRY  
PITCHFORD  
1 STANTON PLACE  
MANSFIELD  
NOTTINGHAMSHIRE NG18 5PW

Day	Month	Year

 Date of any change.

Day	Month	Year

Date of Birth:- 28/02/54  
Nat:BRITISH  
Occ:MANAGING 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.

Day	Month	Year

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**Directors - continued**

Particulars.

MARGARET  
PITCHFORD  
1 STANTON PLACE  
MANSFIELD  
NOTTINGHAMSHIRE NG18 5PW

Date of Birth:- 06/10/60

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.

Particulars.

MR PRODUCTION DIRECTOR  
STEPHEN BRYAN  
WALTERS  
20 CEDAR AVENUE  
KIRKBY IN ASHFIELD  
NOTTINGHAM  
NOTTINGHAMSHIRE NG17 8BD

Date of Birth:- 25/06/60

Nat: BRITISH

Occ:ENGINEER

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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**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)
G. PITCHFORD	ORD	510	510
M. PITCHFORD	ORD	140	140
P.J. CALLAGHAN	ORD	100	100
P.R. OFFLEY	ORD	100	100
DR. Y. HUANG	ORD	100	100
S.B. WALTERS	ORD	50	50
<b>Totals</b>		<u>1,000</u>	<u>1,000</u>

**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 ☒

on paper not on paper

The last full members list was at 16/05/97

A list of changes is enclosed ☐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

10 - JUNE 99

This return includes

0

(enter number)

continuation sheets.

**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 OFFLEY  
 BROOK EML MARKETING  
 PROSPECT CLOSE  
 WURBY IN ASHFIELD Postcode NG17 7LF  
 Telephone 01623 75553 Ext