

COMPANIES HOUSE

Annual Return

of company number 02749419

company name

MARKETING QUALITY ASSURANCE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/09/98 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 2	0 9	9 8

this earlier date.

Day	Month	<u>rear</u>

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

Month

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.

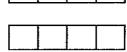
LAKE HOUSE MARKET HILL ROYSTON HERTS SG8 9JN

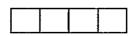
Principal business activities (See note 4)

Trade classification is 7414 BUSINESS & MANAGEMENT CONSULTANCY

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

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02749419 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.
ANTHONY HALLOWS JAMES BENGAL FARMHOUSE BENGAL LANE GREENS NORTON TOWCESTER NORTHAMPTONSHIRE NN12 8XG	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. IAN LESLIE GRIFFITH CHERRYWOOD 17 CRISPIN WAY FARNHAM COMMON SLOUGH BERKSHIRE SL2 3UD	Date of any change.
Date of Birth:- 15/02/45 Nat:BRITISH Occ:DIRECTOR	Day Month Year
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

92749419	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Ye ar
Particulars. ANTHONY HALLOWS	Day Month lear Date of any change.
JAMES BENGAL FARMHOUSE BENGAL LANE GREENS NORTON TOWCESTER	
NORTHAMPTONSHIRE NN12 8XG	
Date of Birth:- 14/07/37 Nat:BRITISH Occ:DIRECTOR	Day Markh Wass
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
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 Date of resignation.
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. Page 3	

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02749419 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate , nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	10,000	€10,000
	Totals	10000	€10,000
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.	There were no	changes in the pe	not on
The last full members list was at 22/09/96	A list of chang	es is enclosed	on paper paper
	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.		a	
Certificate	Signed ///		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	Žž.	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes O	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
	REGIST	rered offic	ع:
To whom should Companies House direct any enquiries about the information shown in this return?>			
			e
	Telephone		Ext