



COMPANIES HOUSE

NEW £18 000389  
RECEIVED 30 SEP 1996  
363s  
Annual Return

DB

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



of company number 02749419

W

company name  
MARKETING QUALITY ASSURANCE 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 05/09/96  
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   6

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.

LAKE HOUSE  
MARKET HILL  
ROYSTON  
HERTS SG8 9JN

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

Trade classification is  
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

02749419

## 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.

ANTHONY HALLOWS  
JAMES  
10 LODGE PARK  
WHITTLEBURY  
TOWCESTER  
NORTHAMPTONSHIRE NN12 8XG

Day Month Year  
2 8 0 3 9 6 Date of any change.

BENGAL FARM HOUSE  
BENGAL LANE  
GREENS NORTON  
NORTHAMPTONSHIRE  
NN12 8BG

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.

IAN LESLIE  
GRIFFITH  
CHERRYWOOD 17 CRISPIN WAY  
FARNHAM COMMON  
SLOUGH  
BERKSHIRE SL2 3UD

Day Month Year  
Date of any change.

Date of Birth:- 15/02/45  
Nat:BRITISH  
Occ: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.

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 02749419	Account of Shares			
Company Name: MARKETING QUALITY ASSURANCE 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	Number Transferred	Date of Registration of Transfer	
IAN LESLIE GRIFFITH				
CHERRYWOOD				
17 CRISPIN WAY				
FARNHAM COMMON				
SLOUGH				
BERKSHIRE SL2 3UD	4,000			
ANTHONY HALLOWS JAMES				
BENGAL FARM HOUSE				
BENGAL LANE				
GREEN NORTON				
NORTHAMPTONSHIRE				
NN12 8BG	4,000			
TONY MCBURNIE				
CRAIGWOOD LODGE				
PRINCE CONSORT DRIVE				
ASCOT				
BERKSHIRE				
SL5 8AW	2,000			

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

02749419

## Directors - continued

Particulars.

ANTHONY HALLOWS  
JAMES  
10 LODGE PARK  
WHITTEBURY  
TOWCESTER  
NORTHAMPTONSHIRE NN12 8XG

Date of Birth:- 14/07/37

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
28	03	96

 Date of any change.

BENGAL FARM HOUSE  
BENGAL LANE  
GREENS NORTON  
NORTHAMPTONSHIRE  
NN12 8BG

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.

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

Show any relevant current and previous directorships.

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.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

02749419

**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)
<u>ORDINARY</u>	<u>10,000</u>	<u>£10,000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>10,000</u>	<u>10,000</u>

**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      not on  
paperA full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

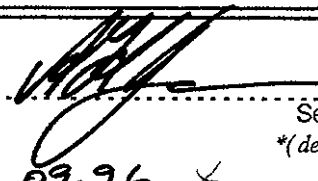
(Private companies only)

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 **£18**.Cheques should be made payable  
to **Companies House**.

Signed



Secretary/Director\*

\*(delete as appropriate)

Date 23.09.96 ✓This return includes 1 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?----->

HARDCASTLE BURTON  
LAKE HOUSE,  
MARKET HILL,  
ROYSTON, HERTS.  
SG8 9JN

Postcode

Telephone

Ext