



COMPANIES HOUSE

NW  
000210  
£18

363s

# Annual Return

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



A32 \*AGP06GI7\* 126  
COMPANIES HOUSE 15/11/95

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 01/09/95

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   5

## 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

Day	Month	Year

## 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  
8655 MANAGEMENT CONSULTANTS


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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

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.....  
.....

## 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

Date of any change.

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.....  
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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.

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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.

.....  
.....  
.....  
.....

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

ANTHONY HALLOWS  
JAMES  
10 LODGE PARK  
WHITTLEBURY  
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.

Other directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ANTHONY  
MCBURNIE  
CRAIGWOOD LODGE  
PRINCE CONSORT DRIVE  
ASCOT  
BERKS SL5 8AW

Date of Birth:- 04/08/29

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day Month Year

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Date of any change.

Day Month Year

3	1	1	2	9	1	4
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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Other directorships.

## 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	10000	£10000
Totals	10000	£10000

## 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 22/09/93

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 **£18**.

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

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

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?

Postcode

Telephone

Ext



Printed on  
Recycled Paper.