



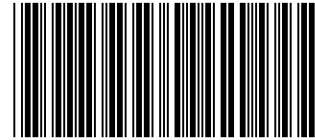
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Companies House
— for the record —

Annual Return

Company Name: **MARKETING MENU LTD**

Company Number: **04395106**



XPPCVNW1

Received for filing in Electronic Format on the: **16/03/2007**

Company Details

Period Ending: **14/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7414

8514

Registered Office:
Address:

**3 ASHDOWN
MAIDENHEAD
BERKSHIRE
SL6 8HU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK BORNER DU CANE**

Address: **3 ASHDOWN
MAIDENHEAD
BERKSHIRE SL6 8HU**

Director 1:

Name: **HILARY EDITH BORNER DU
CANE**

Address: **3 ASHDOWN
MAIDENHEAD
BERKSHIRE SL6 8HU**

Date of Birth: **16/02/1953**

Nationality: **BRITISH**

Occupation: **MARKETER, DIETITIAN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 14/03/2007

Name: **HILARY EDITH BORNER DU CANE**

Address: **3 ASHDOWN
MAIDENHEAD
BERKSHIRE SL6 8HU**

Shareholding 2:

0 ORDINARY Shares held as at 14/03/2007

50 Disposed of in period on 23/02/2007

Name: **MARK BORNER DU CANE**

Address: **3 ASHDOWN
MAIDENHEAD
BERKSHIRE SL6 8HU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/03/2007** *Authenticated:* **Yes (E/W)**