

COMPANIES HOUSE

Annual Return

of company number 02551108

R

company name

MARNAN HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANI'

THE REGISTRAR OF COMPANIES

CROWN W CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/10/97 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	
213	110	917	

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.

BLACK CORNER BALCOMBE ROAD HORLEY SURREY RH6 9SP

Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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
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02551108	If the information shown needs amendment, giv details below and, for secretary and directors
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
· · · · · · · · · · · · · · · · · · ·	
DERWENT HOUSE	
35 SOUTH PARK ROAD	
LONDON SW19 8RR	***************************************
Register of debenture holders (See note 6)	***************************************
riegiotei of debentare molders (see note o)	
Any register of debenture holders (or duplicate) is	
kept at	

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Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	
form 288.	Date of any change.
NCM CUDITAGE ITMINUS	
WSM SERVICES LIMITED DERWENT HOUSE	1
35 SOUTH PARK ROAD	
LONDON	
SW19 8RR	***************************************

If this person has ceased to be secretary, please	Day Month Year
state when.	Doto of regionstics
THE THERE	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
NANCY JANE	
FULLER	
6 SOUTH PARK MEWS	
FULHAM	
LONDON	•••••
SW6 3AY	·
• •	
Date of Birth:- 19/03/67	
Nat:BRITISH	
Occ:PERSONAL ASSISTANT	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02551108	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. MARK JOHN	Date of any change.			
TAYLOR FLAT 6 WINDSOR LODGE				
BECKENHAM KENT BR3 2HJ				
Date of Birth:- 25/05/68	•••••••••••••••••••••••••••••••••••••••			
Nat:BRITISH Occ:AUTO ENGINEER				
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.				
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.				

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02551108 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)	
		100,000	- £100.000	
	12% NON-CUM	,	2.00,000	
	RED PREF		£400,000	
	Totals	500,000	£500,000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of me	embers is enclose	ed x	
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.	x			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	х			
Certificate	Signed #	Sailey WS	r and on behalf of SM SERVICES LIMITED Secretary/Director	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /2/11	/97	*(delete as appropriate)	
I enclose the fee of £15.				
Cheques should be made payable	This return inc	ludes ONE (enter number	continuation sheets.	
to Companies House.	Please ensure that you have completed all sections on this page.			
	MRS. B. BAILEY			
To whom should Companies House direct any enquiries about the information shown in this	WSM SERVICES LI	MITED	•••••	
return?>	.35. SQUTH PARK R	QAD		
	.LONDON	Postcode	SW19.8RR	
	Telephone0	181 543 3991	Ext _204	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 02551108		Particulars of shares trans-		
Company Name: MARNAN HOLDINGS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by [a] persons who are still		
Name and address	Number currently held	Number Transferred Date of Registration of Transfer	Remarks	
MARK JOHN TAYLOR, FLAT 6 WINDSOR LODGE, 30 ALBEMARLE	ORDINARY 50,000^		·	
ROAD, BECKENHAM, KENT BR3 2HJ				
JOHN WILLIAM TAYLOR and MARK JOHN TAYLOR as trustees	50,000			
of NANCY JANE TRUST, 35 SOUTH PARK ROAD, LONDON SW19	12% N-C			
· · · · · · · · · · · · · · · · · · ·	RED.PREF			
PLATINUM SERVICES LIMITED, 4 ATHOL STREET, DOUGLAS	200,000			
ISLE OF MAN IM1 1LD				
JOHN WILLIAM TAYLOR and MARK JOHN TAYLOR as Trustees	200,000			
of NANCY JANE TRUST, 35 SOUTH PARK ROAD, LONDON SW19				
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A CONTRACTOR OF THE PROPERTY O				
	1			

O		Account of Shares		
Company Number: 02551108 Company Name:	Number of shares or amount of	Particulars of shares trans- ferred 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		
MARNAN HOLDINGS LIMITED	stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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