



C O M P A N I E S   H O U S E

B/B A 15  
190159

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANI  
CROWN W  
CARDIFF  
CF4 3UZ



of company number 02551108

R

company name  
MARNAN HOLDINGS 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 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
23	10	97

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.

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.

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02551108

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

The register is kept at

DERWENT HOUSE  
35 SOUTH PARK ROAD  
LONDON  
SW19 8RR

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.

WSM SERVICES LIMITED  
DERWENT HOUSE  
35 SOUTH PARK ROAD  
LONDON  
SW19 8RR

Day	Month	Year

Date of any change.

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.

NANCY JANE  
FULLER  
6 SOUTH PARK MEWS  
FULHAM  
LONDON  
SW6 3AY

Day	Month	Year

Date of any change.

Date of Birth:- 19/03/67

Nat:BRITISH

Occ:PERSONAL ASSISTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

## Particulars.

MARK JOHN  
TAYLOR  
FLAT 6 WINDSOR LODGE  
BECKENHAM  
KENT BR3 2HJ

Day	Month	Year

Date of any change.

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.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## 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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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)
<del>ORDINARY</del>	<del>100,000</del>	<del>£100,000</del>
12% NON-CUM		
<del>RED. PREF.</del>	<del>400,000</del>	<del>£400,000</del>
<b>Totals</b>	<b>500,000</b>	<b>£500,000</b>

**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  
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.*

☒**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 **£15.**

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

Signed *Bailey* For and on behalf of **WSM SERVICES LIMITED**  
Secretary/Director  
\*(delete as appropriate)

Date *12/11/97*

This return includes ONE 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?----->

MRS. B. BAILEY.....

WSM SERVICES LIMITED.....

35 SOUTH PARK ROAD.....

LONDON..... Postcode SW19 8RR.....

Telephone 0181 543 3991..... Ext 204.....

**SCHEDULE TO FORM 363**

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]