

COMPANIES HOUSE



Annual Return

of company number 01435568

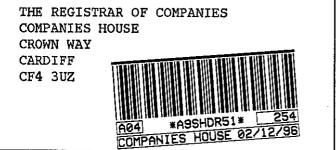
A

company name

COURTNEY SEARS MARKETING 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 29/10/96 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	
	1 2	1,1	916	

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

Da	ìу	Мо	nt h	Ye	ar

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.

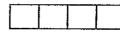
3 POTTERIDGE PARADE POTTERIDGE ROAD LUTON BEDFORDSHIRE LU2 8HP

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

7	4	S	4



01435568 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year Date of any change.
MINHAJ AHMED SAIYID KINGSFORD STACEY 14 OLD SQUARE LINCOLNS INN LONDON WC2A 3UE	
If this person has ceased to be secretary, please state when.	Day Month Year Day Month Year Date of resignation.
Directors (See note 7)	Day Moeth Your
Particulars of a new director must be notified on form 288. ANNE GEORGINA COURTNEY LEYTON HOUSE LEYTON GREEN HARPENDEN HERTS AL5 2TG	Day Month Year Date of any change.
Date of Birth:- 02/10/39 Nat:BRITISH Occ:TRAVEL AGENT	Doy Month Your
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

01435568	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	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	Day Month Year		
Show any relevant current and provious directorships	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	Day Month Year		
state when.	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. Page 3			

01435568 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
this return.	ORWIARY	/00	issued multiplied by nominal value per share)
		/08	100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of m	nembers is enclos	on paper paper
	7, 1011 1101 07 11		···
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, <i>mark this box</i> . 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	Signed) •	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28/11/0	(a	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	$\frac{e^{r}}{r}$. have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	a 3. L	AMESWAI ccountant 9 King Street uton Beds LU-1 1582 402124/2 ex 01582 2612 Postcod	.2DW 3893 7

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

THE OF THE PROPERTY MENUBERS			
Company Number: 01435568		Account of Share Particulars of shares trans-	S
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
COURTNEY SEARS MARKETING LIMITED	amount of stock held	of the first return, since the incorporation of the	
•	by existing	company, by	
	members at	1	
	date of this	members, and (b) persons who have	
	return.	ceased to be members.	
· · · · · · · · · · · · · · · · · · ·	Number		
	currently	Number Date of	
Name and address	1 -	Transformed Registration	Remarks
	held	of Transfer	
J'F COURTNEY			
JF COURTINEY LEYTON HOUSE LEYTON EASON HARPENIEN HELTS			:
LEGIBN HOUSE	<u> </u>		
LEYTON LACON HARPENIEN HISZTS	51		
A G Car and Co			
A G CONRINEY LADON HOUSE LLYPON GREEN HARRINDON HERS			
LBYTON Howsk			
Leyron Green HARRENDEN HERS	49		
·			
- Marine			
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La companya de la companya della companya della companya de la companya della com	13.00		

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 01435568 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of COURTNEY SEARS MARKETING LIMITED stock held incorporation of the by existing members at company, by (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held