



Companies House

for the record

Company Name

MARQUEE EXPRESS HOLDINGS LIMITED

363s Annual Return

nm

Company Type

Private Company Limited By Shares

Company Number

4527102

Information extracted from Companies House records on 7th August 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 4527102/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Fairfield House 7 Fairfield Avenue Staines Middlesex TW18 4AQ	Address <u>HEATHROW BUSINESS CENTRE</u> <u>65 HIGH STREET, EGHAM</u> <u>SURREY</u> UK Postcode <u>TW20 9EX</u>																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _____																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Katherine RUSSELL</p> <p>Address 2 Mulberry Avenue Stanwell Middlesex TW19 7SF</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>11 CANFORD DRIVE ADDLESTONE SURREY</p> <p>UK Postcode KT15 2Hb</p> <p>Date of change / / </p> <p>Date Katherine RUSSELL ceased to be secretary (if applicable) / / </p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Gordon PARFITT</p> <p>Address 2 Mulberry Avenue Stanwell Middlesex TW19 7SF</p> <p>Date of birth 17/05/1949</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Gordon PARFITT ceased to be director (if applicable) / / </p>

> **Director**
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
 Wayne SALLANS

Address
 2 Mulberry Avenue
 Stanwell
 Middlesex
 TW19 7SF

Date of birth 11/01/1967

Nationality British

Occupation Director

Amended details

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
 11 CANFORD DRIVE
 ADDLESTONE
 SURREY

UK Postcode KT15 2HH

Date of birth _ / _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ / _ / _ _ _ _

Date Wayne SALLANS ceased to be director (if applicable)
 _ / _ / _ _ _ _

Particulars of a new Director must be notified on form 288a.

Section 3: Share Capital

	Current details	Amended details
<p>> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p>Class of share Ordinary</p>	<p>Class of share _____</p>
	<p>Nominal value of each share £1.00</p>	<p>Nominal value of each share _____</p>
	<p>Number of shares issued 1</p>	<p>Number of shares issued _____</p>
	<p>Aggregate Nominal Value of issued shares £1.00</p>	<p>Aggregate Nominal Value of issued shares _____</p>

<p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Total number of shares issued 1</p>	<p>Total number of shares issued _____</p>
	<p>Total Nominal value of shares issued £1.00</p>	<p>Total Nominal value of shares issued _____</p>

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Wayne SALLANS Address 2 Mulberry Avenue Staines Middlesex TW19 7SF Shares held Class Ordinary		Name		Shares transferred by Wayne SALLANS Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
		Address	11 CANFORD DRIVE ADDLESWORTH SURREY			
		UK Postcode	KT15 2HB			
		Shares held	Class			
	Number	1				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —


363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature



(Director / Secretary)

Date

05/09/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to 5/9/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than 5th September 2005 please give the new date here:

__ / __ / ____

4. Where to send this form

- Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

WOL/SS12/DAY/C

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
