

NW/EIS

010403

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C O M P A N I E S   H O U S E

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN W  
CARDIFI  
CF4 3U



of company number 01409066

R

## company name

THE RIO CENTRE (DALSTON) LIMITED

## company type

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies  
House records as at 28/08/98  
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
14	09	98

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.  
107 KINGSLAND HIGH STREET  
LONDON  
E8 2PB

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## Principal business activities (See note 4)

Trade classification is  
9212 MOTION PICTURE & VIDEO DISTRIBUTION

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

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

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

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.

JONATHAN MARK  
GREEN  
31B SYDNEY ROAD  
MUSWELL HILL  
LONDON  
N10 2LR

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.

GUY  
BAREFOOT  
FLAT 2  
5 PRINCE GEORGE ROAD  
LONDON  
N16 8DL

Day	Month	Year

Date of any change.

Date of Birth:- 21/02/57  
Nat:BRITISH  
Occ:BOOKSELLER

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.

SASAN  
FALLAHI  
166 ELMINGTON ROAD  
CAMBERWELL  
LONDON  
SE5 7RA

Day Month Year

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Date of any change.

Date of Birth:- 28/01/68  
Nat:SWEDISH  
Occ:PHOTOGRAPHIC ARTIST

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

Day Month Year

1	6	1	2	9	7
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BRIGID ROSE  
FEENY  
42 MANSE ROAD  
STOKE NEWINGTON  
LONDON  
N16 7QD

Day Month Year

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Date of any change.

Date of Birth:- 12/09/62  
Nat:BRITISH  
Occ:CIVIL SERVANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JONATHAN MARK  
GREEN  
31B SYDNEY ROAD  
MUSWELL HILL  
LONDON  
N10 2LR

Day Month Year

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Date of any change.

Date of Birth:- 01/12/61  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

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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.

RITA  
KRISHNA  
80 PRINCESS MAY ROAD  
STOKE NEWINGTON  
LONDON  
N16 8DG

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 02/09/59  
Nat:BRITISH  
Occ:ACADEMIC ADMINISTRATION

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALEXANDER WILLIAM  
MUNDEN  
2 PRINCESS MAY ROAD  
STOKE NEWINGTON  
LONDON  
N16 8DG

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 15/08/50  
Nat:BRITISH  
Occ:FREELANCE PHOTOGRAPHER

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

Day Month Year

Day	Month	Year
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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

Day	Month	Year
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Date of any change.

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

Day Month Year

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.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

**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. ☐

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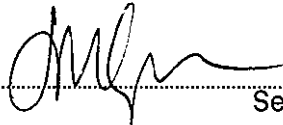
**Certificate**

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



Secretary/Director \*  
\*(delete as appropriate)

Date

1/12/98

This return includes

11  
(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

Ext