



363 **x**

Annual Return

Company number

CN 1529048



Company name

BIALYSTOCK & BLOOM LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 28 02 94

Date of next return

I wish to make the next return to

DB 28 02 95

Registered Office

This is the address

RO Panton House, 2nd Floor

25 Haymarket

Any change of registered office must be notified on form 287

Post town London

County/Region

Postcode SW1Y 4EN

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 8 1 2

1529048

Register of members

The register of members is kept at

RM

Post town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company Type

Public limited company.....

T1

Private company limited by shares.....

T2

X

Private company limited by guarantee without share capital.....

T3

Private company limited by shares exempt under section 30.....

T4

Private company limited by guarantee exempt under section 30.....

T5

Private unlimited company with share capital.....

T6

Private unlimited company without share capital.....

T7

Company Secretary

Name

*Style/Title

CS

Forenames

MARSHA CAROLE

Surname

MYERS

*Honours etc

Previous Forenames

Previous Surname

Usual residential address

AD

24B Warrington Crescent

Post town London

County/Region

Postcode W9 1EL

Country

*Voluntary details

1529048

Directors*(Listed in alphabetical order)***Name** *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

LAURENCE

MYERS

AD

24B Warrington Crescent

Post town London

County/Region

Postcode W9 1EL

Country

Date of birth

DO 29 07 36

Nationality

NA British

Business occupation

OC

Theatrical Producer

Other directorships

OD

See Attached List

Name

*Style/Title

CD

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

*Voluntary details

1529048

Issued share capital

The shares in issue at the date of this return are

| Class | Number | Aggregate Nominal Value | |
|----------|--------|-------------------------|--------|
| Ordinary | 100 | £ | 100.00 |
| | | | |
| | | | |
| | | | |
| Totals | 100 | £ | 100.00 |

List of past and present members

There were no changes in the period.

A list of changes is enclosed on paper (not on paper)

A full list of members is enclosed on paper (~~XXXXXX~~)

YES

Elective resolutions*(Private companies only)*

An election is in force at the date of this return to dispense with annual general meetings.

NO

An election is in force at the date of this return to dispense with laying accounts in general meetings.

NO

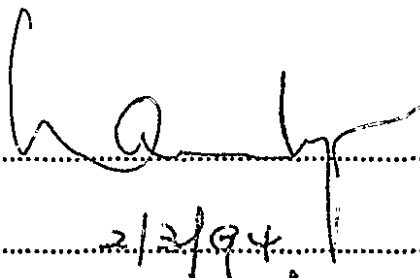
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32

Make cheques payable to
Companies House.

Signed



Secretary/Director*

(delete as appropriate)

Date

2/2/94

This return includes continuation sheets.

*(enter number)***Contact point address**

Nunn Crick & Buswell

13 St Johns Road

Harrow

Middlesex

Postcode HA1 2DF

Telephone 081 427 9741

Extension

BIALYSTOCK & BLOOM LIMITED

Company Number 1529048

Other Directorships as at 28th February 1994 for:

LAURENCE MYERS

AEROBATHON LIMITED (Resigned 30.06.1993)
FEELBRIGHT LIMITED
INTRAGOLD LIMITED
LAURENCE MYERS LIMITED
LAURENCE MYERS PRODUCTIONS LTD (IN VOLUNTARY LIQUIDATION)
N BLOOM & SON (ANTIQUES) LIMITED
OCEANBEAM LIMITED
SUMMIT PRODUCTIONS LIMITED
THE CHALLENGE ORGANISATION LIMITED
TINCABELL MUSIC LIMITED
VISUAL TECHNOLOGY LIMITED
