

<p align="center">== Linkcheck == CS Company Secretary</p>	
	cs.a.b363a.1

BoS
#IS
001046

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

Company Number

1529048

Company Name in full

BIALYSTOCK & BLOOM LIMITED



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 02 97

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

28 02 98

Registered Office (See note 3)

Show here the address at the date of this return.

1 York Street

*Any change of
registered office
must be notified
on form 287.*

Post town

London

County/Region

Postcode

W1H 1PZ

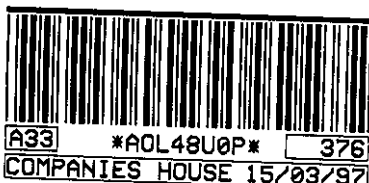
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8812

If the code number cannot be determined give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Register of Members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

Register of Debenture Holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box.

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

* Voluntary details.

Address

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

Post town

County/Region

Country

Details of a new company secretary must be notified on form 288a.

MARSHA CAROLE

MYERS

24B Warrington Crescent

London

Postcode

W9 1EL

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	*Style / Title			
	*Honours etc	Date of birth	Day	Month
		29	07	36
	Forename(s)	LAURENCE		
	Surname	MYERS		
	Previous forename(s)			
	Previous surname(s)			
Address	24B Warrington Crescent			
Usual residential address must be given. In the case of a corporation give the registered or principal office address.	Post town	London		
	County/Region	Postcode	W9 1EL	
	Country	Nationality	British	
Business occupation	Theatrical Producer			
Other directorships	See Attached List			
* Voluntary details.				

Name	*Style / Title			
	*Honours etc	Date of birth	Day	Month
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address must be given. In the case of a corporation give the registered or principal office address.	Post town			
	County/Region	Postcode		
	Country	Nationality		
Business occupation				
Other directorships				

Issued Share Capital *(See note 9)*

Enter details of all shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary	100	£ 100.00
Totals	£ 100	100.00

List of Past and Present Members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period ☐

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective Resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed



Date

14th March 1987

† a director / secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Parker Cavendish 28 Church Road	
Stanmore	
HA7 4XR	Tel 0181 954 2727
DX number	DX exchange

BIALYSTOCK & BLOOM LIMITED**Company Number 1529048**

Other Directorships as at 28th February 1997 for:**LAURENCE MYERS**

AEROBATHON LIMITED		(Resigned 30.06.93)
AEROBATHONIX LIMITED		(Resigned 11-04-95)
ARGOT MUSIC LIMITED		
CELEBRITY RESTAURANTS LIMITED		
F.M.D.L. LIMITED	- (DISSOLVED)	(Resigned 22-03-94)
FEELBRIGHT LIMITED	- (DISSOLVED)	(Resigned 23-09-94)
GALILEO MUSIC LIMITED		
INTRAGOLD LIMITED	- (IN LIQUIDATION)	(Resigned 11-11-94)
LAURENCE MYERS LIMITED		
N BLOOM & SON (ANTIQUES) LTD	- (IN LIQUIDATION)	(Resigned 25-03-93)
PAXTON CATERERS LIMITED		
SUMMIT PRODUCTIONS LIMITED		
THE CHALLENGE ORGANISATION LIMITED		(Resigned 08-06-94)
TINCABELL MUSIC LIMITED		
VISUAL TECHNOLOGY LIMITED (DISSOLVED 1-10-96)		(Resigned 01-10-1996)
WHITES CLUB (TOTTENHAM) LIMITED - (IN LIQUIDATION)		(Resigned 17-01-95)
YORK STREET PRODUCTIONS LIMITED		

== Linkcheck ==
CS Company Secretary

cs a:blppd.1

*Please complete in typescript,
or in bold black capitals.*

List of past and present members
Schedule to form 363a, 363b

Company Number

1529048

Company Name in full

BIALYSTOCK & BLOOM LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of
the first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
LAURENCE MYERS 24B Warrington Crescent, London, W9 1EL	Ordinary 100			