

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE 08/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/12/95 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

	٧.		
Day	Month	Year	
1 14	0 11	9:6	

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.

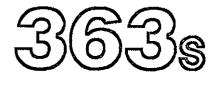
55 LOUDOUN ROAD LONDON NW8 ODL

Principal business activities (See note 4)

Trade classification is 8640 ADVERTISING AND MARKET RESEARCH

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





of company number	02573431 H
COMPANY NAME TOMATO LIMITED	
company type PRIVATE COMPANY LIM	MITED BY SHARES

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		
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		<u></u>	Day	Month	Year		
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02573431 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
KAREN MARIE	
RAINFORD	
15 FIELD STREET	,
SKELMERSDALE LANCASHIRE WN8 8HZ	
LANCASHIKE WHO OHE	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
STEPHEN SPENCER	
BAKER	
15 FIELD STREET	
SKELMERSDALE	
LANCASHIRE WN8 8HZ	
Date of Birth:- 04/09/56	
Nat:BRITISH	
Occ:ARTISTE MANAGER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 2	

02573431 Directors - continued	If the information shown needs amendment, give details below and the date of any change.			
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
Mathia mannan har arrest to to the state of	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Other directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
•				
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships. Page 3				

02573431 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)	
	ROMARY	400	£ 400,00	
<i>,</i>				
•	Totals	480	£ 400 · e0	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the	
A full list is required if one was not included with either of the last two returns.	appropriate box. There were no changes in the period not on			
•			on paper paper	
The last full members list was at 14/01/95	A list of changes is enclosed			
	A full list of n	nembers is enclos	ed	
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.				
Certificate				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed			
I enclose the fee of £18.		Jai	Secretary/Director * *(delete as appropriate)	
Cheques should be made payable	Date	1196		
to Companies House.	This return i		continuation sheets.	
		enter numb) sure that you ns on this pag	have completed	
To whom should Companies House direct any enquiries	MARTII	N GREENE RA	AVDEN	
about the information shown in this return?	55 LOUDOUN ROAD			
	ST. JOHNS WOOD LONDON NW8 0DL			
∕∑>		Postcod	е	
Printed on Recycled Paper	Telephone C	0181 625454	S _{Ext} 234	

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02573431 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the TOMATO LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of currently Number Name and address Registration Remarks Transferred held of Transfer S. S. BAKER 50 FLAT 21 ROYAC VICTORIA PATRIOTIC BLOG. FITZHUGH GROVE London SINIS 35x C. VEARNCOMBE 50 FLAT 38 MARLOW COURT DUP LOICLESOEN LANE LONDON NW6 7PS J. A. WARWICKER - LE - BRETON 50 25 PINEHURST COURT COLVILLE GARDENS LUNDON WII 5. TAYLOR 50 26127 D'ARBERY STREET LONDON WIN 3FH G.S. Weco 50 FLAT 3A PORCHESTER PLACE PORCHESTER GARDENS Compon wa 129

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02573431 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of TOMATO LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address currently Remarks Transferred of Transfer heid D. V. DOOREN 50 85 Avoney HILL ROAD London SES ARR 50 K. HYDE 179 NORTH STREET for ford ESSEX PMI, IDT 50 R. SMITH 6 KYME ROAD POMFORD ESSER RMII IAD TOTAL 400