



C O M P A N I E S   H O U S E

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



A27 \*AZEAGI0V\* 366  
COMPANIES HOUSE 08/01/96

601945-  
18

363s

## Annual Return

of company number 02573431

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company name  
TOMATO LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**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

Day	Month	Year
14	01	96

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.

55 LOUDOUN ROAD  
LONDON  
NW8 0DL

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### Principal business activities (See note 4)

Trade classification is  
8640 ADVERTISING AND MARKET RESEARCH

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

**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.

KAREN MARIE  
RAINFORD  
15 FIELD STREET  
SKELMERSDALE  
LANCASHIRE WN8 8HZ

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.

STEPHEN SPENCER  
BAKER  
15 FIELD STREET  
SKELMERSDALE  
LANCASHIRE WN8 8HZ

Day	Month	Year

Date of any change.

Date of Birth:- 04/09/56  
Nat:BRITISH  
Occ:ARTISTE MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

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

**Directors - continued**

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

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.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	400	£ 400.00
Totals	400	£ 400.00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

on paper . not on paper

The last full members list was at 14/01/95

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed 

Secretary/Director \*

\*(delete as appropriate)

Date

5/1/96

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

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

MARTIN GREENE RAVDEN

55 LOUDOUN ROAD

ST. JOHNS WOOD

LONDON NW8 0DL

Postcode

Telephone 0181 6254545 Ext 234



## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02573431	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Company Name: TOMATO LIMITED		Number Transferred	Date of Registration of Transfer	
Name and address	Number currently held			
S. S. BAKER	50			
FLAT 21				
ROYAL VICTORIA PATRIOTIC BLDG.				
FITZHUGH GROVE				
LONDON SW18 3SX				
C. VEARCOMBE	50			
FLAT 38				
MARLOW COURT				
221 WILLESDEN LANE				
LONDON NW6 7PS				
J. A. WARWICKER - LE - BRETON	50			
25 PINEHURST COURT				
GOLVILLE GARDENS				
LONDON W11				
S. TAYLOR	50			
26127 D'ARBLAY STREET				
LONDON W1V 3FH				
G. S. WOOD	50			
FLAT 3A				
PORCHESTER PLACE				
PORCHESTER GARDENS				
LONDON W2 4DF				

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 02573431	Account of Shares			Remarks
Company Name: TOMATO LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
		Number currently held	Number Transferred	
Name and address				
D.V. DOBREN	50			
85 BUSHEY HILL ROAD				
LONDON SE 5 PQQ				
K. HYDE	50			
179 NORTH STREET				
ROMFORD				
ESSEX RM 1 1DT				
R. SMITH	50			
6 KYNE ROAD				
ROMFORD				
ESSEX RM 11 1AD				
TOTAL	400			