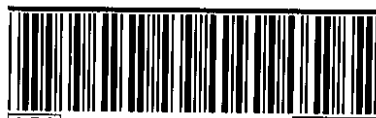


3. 101821



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



A31 *AGZBQIRZ* 80
COMPANIES HOUSE 10/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/99

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
30	07	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

EMERY HOUSE
192 HEATON MOOR ROAD
STOCKPORT
CHESHIRE. SK4 4DU

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

f15

363s

Annual Return

of company number 02633649

L

company name
EVENTCOVER PRODUCTIONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02633649

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

JANET
TAYLOR
THE OLD ORCHARD TOWN FARM
NEWTON
STOCKSFIELD
NORTHUMBERLAND NE43 7UL

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.

JANET
TAYLOR
THE OLD ORCHARD TOWN FARM
NEWTON
STOCKSFIELD
NORTHUMBERLAND NE43 7UL

Day	Month	Year

 Date of any change.

Date of Birth:-- 18/12/48
Nat:BRITISH
Occ:ADMINISTRATOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

RURAL ASS PRODUCTION COMPANY LIMITED

02633649

Directors - continued

Particulars.

ROBERT WILLIAM
TAYLOR
THE OLD ORCHARD TOWN FARM
NEWTON
STOCKSFIELD
NORTHUMBERLAND NE43 7UL

Date of Birth:- 23/04/40
Nat:BRITISH
Occ:MANAGEMENT SUPERVISOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

RIVAL ARTS PRODUCTION COMPANY
LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02633649
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	100	£100
Totals	100	£100

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 ☒

The last full members list was at 30/07/98

on paper not on paper
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.



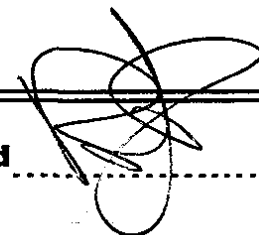
Certificate

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

I enclose the fee of **£15.**

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

Signed



Secretary/Director*
*(delete as appropriate)

Date 6. 8. 99

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?----->

Addis & Co

Chartered Certified Accountants

Emery House

150 Heaton Moor Road

Heaton Moor Postcode

Stockport SK4 4DU

Telephone 0161 432 3307 Ext