

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A27 *AD4G8DKC* 214
COMPANIES HOUSE 01/08/95

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 07/07/95 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

	ay	Montl	h Year
3	10	017	915

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.

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

Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

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

BB OUR



Annual Return

of company number 02633649	L
company name EVENTCOVER PRODUCTIONS LIMITED	
company type PRIVATE COMPANY LIMITED 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.

Year

Month

1					
Day	Month	Year			
	1		•		
		٠			
 				·	 - <i></i>
 		į.			
 -T7	-		7 7		

02633649	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	r. •
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	Day Month Year
form 288.	Date of any change.
72 NEW	•
JANET TAYLOR	
WEST WOOD	
WEST SIDE	***************************************
NEWTON STOCKSFIELD NORTHUMBERLAND NE43 7TW	
MOKINGINDIKUMD NEED / 1%	

If this person has ceased to be secretary, please	Day Month Year
state when.	
Directors (See note 7)	
·	
Particulars of a new director must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
JANET	
TAYLOR	
WEST WOOD WEST SIDE	`` ``
NEWTON STOCKSFIELD	
NORTHUMBERLAND NE43 7TW	
	•••••

Date of Birth:- 18/12/48	
Nat:BRITISH	
Occ:ADMINISTRATOR	Dan Mark V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 2	

02633649	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
	Doug Markh Vord
Particulars.	Day Month Year
	Date of any change.
ROBERT WILLIAM	
TAYLOR	
WEST WOOD	
WEST SIDE	
NEWTON STOCKSFILED	
NORTHUMBERLAND NE43 7TW	
the control of the process of the pr	
Date of Birth:- 23/04/40	***************************************
Nat:BRITISH Occ:MANAGEMENT SUPERVISOR	
OCC:MANAGEMENT SOFERVISOR	Day Markh Vary
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other dinestantine	
Other directorships.	***************************************
	Day Month Year
Particulars.	·
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
and the state of t	

If this parson has sensed to be director plane.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
otato wholi.	and a vice granton
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
	, , , , , , , , , , , , , , , , , , ,
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	<u></u>
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other discussions	
Other directorships.	
Page 3	

02633649 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	·	(ie Number of shares issued multiplied by nominal value per share)	
	ORDINAY	100	\$ 100	
			•	
		<u></u>	· .	
	Totals	100	\$ 100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
·	A full list of m	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	1 Cals	~	
I enclose the fee of £18.	Date 38		Secretary/Director * *(delete as appropriate)	
Cheques should be made payable	Date 50	/.79	•	
to Companies House.	This return in		continuation sheets.	
		enter numb sure that you is on this pag	have completed	
To whom should Companies House direct any enquiries	א מנפת	λ co		
about the information shown in this return?	EMERY HOUSE, 1912 HEARON MOOR ROAD,			
	STOCUPE	•	<i>'</i>	
	CITESUIRE	Postcod	e SN4 4DU	
Printed on Recycled Paper	Telephone	7161 432 330	7 Ext	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02633649 Particulars of shares trans-Number of ferred since the date of the Company Nàme: last return, or, in the case shares or of the first return, since the EVENTCOVER PRODUCTIONS LIMITED amount of 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 Number currently Name and address Registration Remarks Transferred held of Transfer RW TATLOR 50 WEST WOOD WEST SIDE NEWTON STOCKSFIELD NONTHUMBERLAND NE 43 7TW J TATIOR 50 WEST WOOD WAST SIDE NEWTON STOCKSHED NORTHMBERLAD NE43 7TW

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02633649 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of EVENTCOVER PRODUCTIONS LIMITED stock held incorporation of the by existing company, bymembers at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer