

COMPANIES HOUSE



Annual Return

of company number

02687871

W

company name

CROFTEDGE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN CARDI CF4 3



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/11/96 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
01	1	1 2	916

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.

1 WARNER HOUSE HARROVIAN BUSINESS VILLAGE BESSBOROUGH ROAD HARROW MIDDLESEX HA1 3EX

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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.

Month

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02687871	If the information shown needs amendment, give					
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.					
the state of the s	partiodiars, the date of any change.					
The register is kept at						
REGISTERED OFFICE						
WEGISTERED 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.					
	Date of any change.					
MICHAEL	***************************************					
O'KEEFFE						
52A DENTON ROAD	•					
LONDON N8 9NT	***************************************					
NO SMI	*					

15 H.V.	Day Month Year					
If this person has ceased to be secretary, please state when.						
State Wileit.	Date of resignation.					
Directors (See note 7)	Day Month Year					
Particulars of a new director must be notified on	Date of any change.					
form 288.						
MICHAEL	***************************************					
O'KEEFFE	,					
52A DENTON ROAD LONDON	***************************************					
N8 9NT	***************************************					
NO JNI	***************************************					

Policy C. P. 11						
Date of Birth:- 21/11/63 Nat:BRITISH						
Occ:CHARTERED ACCOUNTANT						
`	Day Manth Van					
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships.	Λ ₀					
•	As per attached list					
Page 2						

Page 2

	If the information shown needs amendment, give details below and the date of any change.						
Directors - continued	Day Month Year						
Particulars.	Date of any change.						
JOHN VINCENT POWER							
22 HIGH STREET HARLESEDEN							
LONDON							
NW10 4LX							
Date of Birth:- 29/04/47							
Nat:IRISH							
Occ: COMPANY DIRECTOR							
If this person has ceased to be director, please	Day Month Year						
state when.	Date of resignation.						
otato Wiloin							
Show any relevant current and previous directorships.	As per attached list						
	Day Month Year						
Particulars.	Date of any change.						
	Date of any change.						
NO MORE DIRECTORS - ADDITIONAL SECRETARIES							
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
•							
If this person has ceased to be director, please	Day Month Year Date of resignation.						
state when.							
Show any relevant current and previous directorships.							
Postinulara	Day Month Year						
Particulars.	Date of any change.						
NO MORE DIRECTORS - ADDITIONAL SECRETARIES							
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
NARROVIAN							
BUSINESS SERVICES LTD.							
Namer House							
Marrish Bushasa M							
Deschara Record							
If this person has ceased to be director.	Day Month Year						
Tal: 0181-423 6060 Fax: 0181-423 6464w	Date of resignation.						
ANNA SIGNAS. AND DESCRIPTION OF THE STATE OF	<u> </u>						
Show any relevant current and previous directorships.	***************************************						
Page 3							

02687871 Issued Share Capital (See note 8)	Class	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)			
	Ordinary	1000	1000			
	Totals	1000	1000			
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.	There were no	changes in the pe	Please mark the appropriate box.			
The last full members list was at 01/12/95		ges is enclosed nembers is enclose	on paper paper			
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.		1,				
Certificate	Signed	Volve	Ma .			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17 (197	Decretary/Director * (delete as appropriate)			
I enclose the fee of £15. Cheques should be made payable	This return in	•	continuation sheets.			
o Companies House.	Please ensure that you have completed all sections on this page.					
Fo whom should Companies House direct any enquiries about the information shown in this eturn?>	Hi Tel: 01	HARROVI NESS SERVI 1 Warner Hot Harrovian Business Bessborgugh Barrow, Middlesex 81-423 6060 Fax:	CES LTD. use s-Village Road HA1 3EX			

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MCT /1575

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares							
Company Number: 02687871	Missacher - #	Particulars of sha						
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case						
•	amount of	of the first return	n, since the					
CROFTEDGE LIMITED	stock held	incorporation of t company, by	the					
	by existing members at	l	are still					
	date of this	members, an	nd					
•	return.	(b) persons who ceased to be						
	Number	<u> </u>	Date of 1					
Name and addition	currently	i Nilmaeri	Date of	, De				
Name and address	held		gistration Transfer	Remarks				
	Heiu	[^{or}	i ansier					
	10							
MEAN FIDDLER HOLDINGS LD	1000							
I WARNER HOUSE		 						
MARROUIAN BUSINESS VILLAGE								
BESS BOROUGH ROAD								
HARROW MIDDX								
HAI- BEX			1					
								
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02687871 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 of the first return,s stock held incorporation of the CROFTEDGE LIMITED 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 of Transfer held

Mr. J.V. POWER

LIST OF DIRECTORSHIPS

A.V. Productions Limited Coolwork Limited Croftedge Limited Crossbar Limited Isishold Limited Isisplan Limited Luton Palace Limited MFO Park Events Limited Mean Fiddler Limited Mean Fiddler Concerts Limited Mean Fiddler Holdings Limited Mean Music Limited Mean Records Limited Phoenix Festival Limited Powerhaus Limited Powerhaus Promotions (Reading) Limited Reading Festival Limited Rockfield Promotions Limited Subterania Limited The Complex Club Limited The Cube Bar Limited The Forum Club Limited The Grand Theatre Limited Too Tribes Limited Windfield Promotions Limited

MR. M. O'KEEFFE

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A.V. Productions Limited Coolwork Limited Croftedge Limited Crossbar Limited Isishold Limited Isiplan Limited Luton Palace Limited MFO Park Events Limited Mean Fiddler Limited Mean Fiddler Concerts Limited Mean Fiddler Holdings Limited Phoenix Festival Limited Powerhaus Limited Reading Festival Limited Subterania Limited The Cube Bar Limited The Complex Club Limited The Forum Club Limited The Grand Theatre Limited Too Tribes Limited