



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

CROWN
CARDI
CF4 3



A13 *A49B8SYW* 239
COMPANIES HOUSE 05/02/97

of company number 02687871

W

company name
CROFTEDGE 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 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	12	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.

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

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

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.

02687871

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.

MICHAEL
O'KEEFFE
52A DENTON ROAD
LONDON
N8 9NT

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.

MICHAEL
O'KEEFFE
52A DENTON ROAD
LONDON
N8 9NT

Day	Month	Year

 Date of any change.

Date of Birth:- 21/11/63

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

As per attached list

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

Directors - continued

Particulars.

JOHN VINCENT
POWER
22 HIGH STREET
HARLESEDEN
LONDON
NW10 4LX

Day	Month	Year

Date of any change.

Date of Birth:- 29/04/47

Nat:IRISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

AS per attached list

Particulars.

Day	Month	Year

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
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

HARROVIAN
BUSINESS SERVICES LTD.

1 Waverley House
Harrovia Business Park
Bosworth Road
Leicester LE19 4LX

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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)
<u>Ordinary</u>	<u>1000</u>	<u>1000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1000</u>	<u>1000</u>

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 01/12/95

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

*[Signature]*Secretary/Director *
(Delete as appropriate)

Date

11/1/97

This return includes 3 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?----->

**HARROVIAN
BUSINESS SERVICES LTD.**

1 Warner House

Harrovia Business Village

Bessborough Road

Harrow, Middlesex HA1 3EX

Tel: 0181-423 6060 Fax: 0181-423 6868

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

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

LIST OF DIRECTORSHIPS

A.V. Productions Limited
Coolwork Limited
Croftedge Limited
Crossbar Limited
Isishold Limited
Isiplan Limited
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