

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/02/97 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
2,2	0,2	9,7

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. 16 BIRMINGHAM ROAD WALSALL

WEST MIDLANDS

Principal business activities (See note 4)

Trade classification is 8514 OTHER HUMAN HEALTH ACTIVITIES

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

701230



of company number

D

company name RIDER HOUSE LIMITED

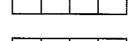
company type PRIVATE COMPANY LIMITED BY SHARES

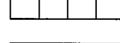
If you are making the return up to an earlier date. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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02796826 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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
STEPHEN MILES MOXHAM 16 BIRMINGHAM ROAD WALSALL WEST MIDLANDS WS1 2NA	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
VALERIE ANNE ELMS	
16 BIRMINGHAM ROAD	
WALSALL WEST MIDLANDS WS1 2NA	
Date of Birth:- 28/01/48	
Nat:BRITISH	
Occ: NURSE	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.

Show any relevant current and previous directorships.

PAGE

*	02796826	If the information shown needs amendment, give
Directors - continued		details below and the date of any change.
Particulars.		Day Month Year
STUART WALTER GALBRAITH 16 BIRMINGHAM ROAD WALSALL WEST MIDLANDS WS1 2NA		Date of any change.
Date of Birth:- 15/06/62 Nat:BRITISH OCC:CONCERT PROMOTER If this person has ceased to be directo state when.	or, piease	Day Month Year
Show any relevant current and previou	us directorships.	
Particulars. MAURICE THOMAS JONES 16 BIRMINGHAM ROAD WALSALL WEST MIDLANDS WS1 2NA		Day Month Year
Date of Birth:- 19/02/45 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director state when. Show any relevant current and previous		Day Month Year
Particulars. STEPHEN MILES MOXHAM 16 BIRMINGHAM ROAD WALSALL WEST MIDLANDS WS1 2NA		Day Month Year
Date of Birth:- 20/05/55 Nat:BRITISH Occ:ACCOUNTANT		Day Month Year
If this person has ceased to be directed state when.	or, please	Day Month Year Date of resignation.
Show any relevant current and previous	ous directorships.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

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

Day Month Year

Directors - continued	_			
Particulars.	Day	Month	Year	1
TIMOTHY GORDON				Date of any change.
PARSONS	**************		*****************	
16 BIRMINGHAM ROAD	***************************************			
WALSALL			•••••	
WEST MIDLANDS WS1 2NA	***************************************			
	***************************************			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

Dala of Divis of longer				
Date of Birth:- 07/05/56 Nat:BRITISH	******			•••••••••••••••••••••••••••••••••••••••
Occ: CONCERT PROMOTER				
	Day	Month	Year	
If this person has ceased to be director, please state when.	1			Date of resignation.
		<u> </u>	1.	J Date of resignation.
Show any relevant current and previous directorships.		***************************************		
David a La	Day	Month	Year	
Particulars.		1 .		Date of any change.
			<u> </u>	Date of any change.
		***************************************	***************************************	
	***************************************			······································
NO HODE DIDECTORS ADDITIONAL SECTIONAL	**********	***************************************		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************		***************************************	
on binderens meet be notified on form 200a.	***************************************		*************************	•••••

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If this person has ceased to be director, please	Day	Month	Year	
state when.			1	Date of resignation.
		<u></u>	<u> </u>	ı
Show any relevant current and previous directorships.	***************************************			***************************************

Particulars.	Day	Month	Year	
rainculais,	,			Date of any change.
	<u> </u>	1 1.	<u> </u>	
			••••••	
NO MODE DIRECTORS ADDITIONAL CONTRACTOR	***************************************			••••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************	***************************************		***************************************
on bindorons nobi be notified on form 2004.	•••••		••••	
		***************************************	***************	
	***************************************	***************************************		
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If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.

Show any relevant current and previous directorships.

PAGE

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

VEIGT OF TAXABLITATION OF THE CONTINUE	1	Acc	ount of Shares	3
Company Number: 02796826	Number of	Particulars of s	hares transferred	
A	Number of shares or		of the last return,	
Company Name:	amount of	or, in the case of since the incorp	of the first return,	
RIDER HOUSE LIMITED	stock held	company, by	Joration of the	
	by existing	(a) persons w	ho are still	
	members at	members, a		
	date of this	(b) persons w	ho have	
	return.	ceased to b	e members.	
	Number	A1t.	Date of	
Name and address	Currently	Number	Registration	Remarks
·	Held	Transferred	of Transfer	
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MIGHAND CONTERN READ WASAN				
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363 -

0 1 1 0000000	Account of Shares				
Company Number: 02796826	No	Particulars of s	hares transferred		
	Number of		of the last return,		
Company Name: RIDER HOUSE LIMITED	shares or	or, in the case	of the first return,		
RIDER HOUSE LIMITED	amount of	since the incorp	oration of the		
KIDBK HOODE EIMIIDD	stock held	company, by		1	
	by existing	(a) persons w	ho are still		
	members at			1	
	date of this	members, a			
	return.	(b) persons who have			
	return.	ceased to b	e members.		
	Number	i	Date of	·	
Maria and Ada		Number	Date of	_	
Name and address	Currently	Transferred	Registration	Remarks	
	Held	mansieneu	Registration of Transfer		
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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. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. PAGE 5

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Olsinary	loo	(ie Number of shares issued multiplied by nominal value per share)
	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.	A full list of mem	nbers is enclosed	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.			
Certificate	Signed 🗸		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15/3		Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15.		. 1	
Cheques should be made payable to Companies House.		(enter number) ire that you had so on this page	
To whom should Companies House direct any enquiries about the information shown in this return?	GR 16. BIRMINGHAM ROA	ONCERT PROD OUP LIMITED D.WALSALL, WEST MIDL LEX: 339687MCPTFS FAX Postcode	3: 0922 725654 §
PAGE 6	Telephone		Ext