



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

BR
4165

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A29 *AX052EBR* 202
COMPANIES HOUSE 03/03/99

of company number 02796826

D

company name
RIDER HOUSE 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 06/02/99

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
21	02	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
05	02	00

Registered Office *(See note 3)*

This is the address registered by Companies House.

16 BIRMINGHAM ROAD
WALSALL
WEST MIDLANDS

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Principal business activities *(See note 4)*

Trade classification is
8514 OTHER HUMAN HEALTH ACTIVITIES

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

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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.

STEPHEN MILES
MOXHAM
16 BIRMINGHAM ROAD
WALSALL
WEST MIDLANDS WS1 2NA

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.

VALERIE ANNE
ELMS
16 BIRMINGHAM ROAD
WALSALL
WEST MIDLANDS WS1 2NA

Day	Month	Year

 Date of any change.

Date of Birth:— 28/01/48

Nat:BRITISH

Occ:NURSE

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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Directors - continued

Particulars.

STUART WALTER
GALBRAITH
16 BIRMINGHAM ROAD
WALSALL
WEST MIDLANDS WS1 2NA

Date of Birth:- 15/06/62

Nat:BRITISH

Occ:CONCERT PROMOTER

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.

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Day	Month	Year

Date of resignation.

AS ATTACHED

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Particulars.

STEPHEN MILES
MOXHAM
16 BIRMINGHAM ROAD
WALSALL
WEST MIDLANDS WS1 2NA

Date of Birth:- 20/05/55

Nat:BRITISH

Occ:ACCOUNTANT

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.

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Day	Month	Year

Date of resignation.

AS ATTACHED

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Particulars.

TIMOTHY GORDON
PARSONS
16 BIRMINGHAM ROAD
WALSALL
WEST MIDLANDS WS1 2NA

Date of Birth:- 07/05/56

Nat:BRITISH

Occ:CONCERT PROMOTER

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.

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Day	Month	Year

Date of resignation.

AS ATTACHED

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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)
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



on paper

not on paper

The last full members list was at 22/02/97

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 1/3/99

This return includes 1 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?----->

**MIDLAND CONCERT PROMOTIONS
GROUP LIMITED**

MCP PROMOTIONS LIMITED

16 BIRMINGHAM ROAD

WALSALL

Postcode

WEST MIDLANDS WS1 2NA

TEL: 01922 620123 FAX: 01922 725654

Telephone

Ext

OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS

NAME

DIRECTORSHIPS

TIMOTHY GORDON PARSONS	MIDLAND CONCERT PROMOTION GROUP LTD PUBLICITYWISE LIMITED BESCOT ENTERPRISES LIMITED ATTRACTION TRACTION LIMITED TWO FOUR SPORTS LIMITED NORTHCANE LIMITED AIMCARVE LIMITED MCP PROMOTIONS LIMITED RIDER HOUSE LIMITED DONINGTON PARK LEISURE LIMITED WILLOUGHBY (154) LIMITED
STEPHEN MILES MOXHAM	MIDLAND CONCERT PROMOTIONS GROUP LTD PUBLICITYWISE LIMITED BESCOT ENTERPRISES LIMITED ATTRACTION TRACTION LIMITED NORTHCANE LIMITED AIMCARVE LIMITED MCP PROMOTIONS LIMITED RIDER HOUSE LIMITED TWO FOUR SPORTS LIMITED WILLOUGHBY (154) LIMITED
STUART WALTER GALBRAITH	MIDLAND CONCERT PROMOTION GROUP LTD PUBLICITYWISE LIMITED BESCOT ENTERPRISES LIMITED ATTRACTION TRACTION LIMITED NORTHCANE LIMITED AIMCARVE LIMITED MCP PROMOTIONS LIMITED RIDER HOUSE LIMITED TWO FOUR SPORTS LIMITED
RICHARD SAVAGE	MCP CONCERT PROMOTIONS GROUP LTD WOODCOTE INDUSTRIES LIMITED DARCY INDUSTRIES LIMITED ARCON GROUP LIMITED D.C.S. GROUP PLC RICHARD SAVAGE ASSOCIATES LIMITED