

hid
 106365
 £30x2

7

363a

Please complete in typescript,
 or in bold black capitals.

CHFP013

Annual Return

Company Number

Company Name in full

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	3	0	3	1	9	9	9

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)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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



KLO *KGXDGF* 564
 COMPANIES HOUSE 07/04/99
 COMPANIES HOUSE 26/03/99

When you have completed and signed the form please send it to the Registrar of Companies at:
 Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
 for companies registered in England and Wales or
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
 for companies registered in Scotland

SEC373 15.00

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

* Voluntary details.

Details of a new company secretary must be notified on form 288a.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Postcode

Directors (See note 8)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		0	1	0
		6	1	9
		3	8	
Forename(s)	Bryan			
Surname	Mason			
Previous forename(s)				
Previous surname(s)				
Address	660 Fulham Road			
Post town	London			
County / Region		Postcode	SW6 5RX	
Country	England	Nationality	British	
Business occupation	Company Director			
* Voluntary details.	Other directorships	* Per schedule attached *		

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		0	1	1
		0	1	9
		3	7	
Forename(s)	Michael			
Surname	McCabe			
Previous forename(s)				
Previous surname(s)				
Address	58 Friern Mount Drive			
Post town	Whetstone			
County / Region	London	Postcode	N20	
Country	England	Nationality	British	
Business occupation	Director			
* Voluntary details.	Other directorships	* Per schedule attached *		

Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
	Ordinary £1 Shares	2	£2.00
	Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.
(See note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

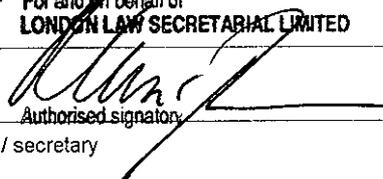
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

For and on behalf of
LONDON LAW SECRETARIAL LIMITED

Signed


Authorised signatory

Date

26.3.99

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House.**

This return includes

 1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

The London Law Agency Limited	
84 Temple Chambers, Temple Avenue London	
EC4Y 0HP	Tel 0171 353 9471
DX number DX - 1053	DX exchange London/Chancery Lane

Other Directorships

Bryan Mason

ASTORIA (UK) LIMITED
ASTORIA CONSULTANTS (LONDON) LIMITED
ASTORIA ENTERTAINMENT LIMITED
ASTORIA LEISURE (LONDON) LIMITED
DEANWALL LIMITED
ELFCROWN LIMITED
FREESTAGE LIMITED
HAMCROSSE LIMITED
MAJENTA LIMITED
RANGEPOST LIMITED
SECONDSTAGE LIMITED
SIDEZONE LIMITED
TOWNGREEN LIMITED

Michael McCabe

ELFCROWN LIMITED
FREESTAGE LIMITED
GMC PRODUCTIONS LIMITED
RADIOWAVE RECORDS LIMITED
SECONDSTAGE LIMITED
SIDEZONE LIMITED
UNIGRAM RECORDS LIMITED