



BLUEPRINT
Company Secretary

NW
F30X2
030116

363a

Annual Return

Company Number

2922163

Company Name in full

VP NO. 1



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

20 04 97

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

20 04 98

Registered Office (See note 3)

Show here the address at the date of this return.

1 WALLINGFORD AVENUE

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

Post town

LONDON

County / Region

Postcode

W10 6QA

Principal business activities

(See note 4)

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

9999

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

When you have completed and signed the form please send it to the Registrar of Companies at:

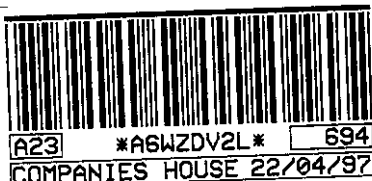
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A23 *A6WZDV2L* 694
COMPANIES HOUSE 22/04/97

Register of members (See note 5)

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

63 HIGH STREET

Post town CRAWLEY

County / Region WEST SUSSEX

Postcode RH10 1BQ

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

☐☐☐☐☐☒☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

SIR

*Honours etc

Bt.

Forename(s)

STEPHEN HARRY

Surname

WALEY-COHEN

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

1 WALLINGFORD AVENUE

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

Post town

LONDON

County / Region

Postcode

W10 6QA

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title								
	*Honours etc	LADY	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>08</td> <td>06</td> <td>43</td> </tr> </table>	Day	Month	Year	08	06
Day	Month	Year							
08	06	43							
Forename(s)	JOSEPHINE SPENCER								
Surname	WALEY-COHEN								
Previous forename(s)									
Previous surname(s)									
Address	1 WALLINGFORD AVENUE								
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Post town	LONDON							
	County / Region		Postcode	W10 6QA					
	Country	ENGLAND	Nationality	AMERICAN					
	Business occupation	NONE							
Other directorships	(See continuation sheet)								

* Voluntary details.

Name	*Style / Title	SIR							
	*Honours etc	Bt.	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>22</td> <td>06</td> <td>46</td> </tr> </table>	Day	Month	Year	22	06
Day	Month	Year							
22	06	46							
Forename(s)	STEPHEN HARRY								
Surname	WALEY-COHEN								
Previous forename(s)									
Previous surname(s)									
Address	1 WALLINGFORD AVENUE								
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Post town	LONDON							
	County / Region		Postcode	W10 6QA					
	Country	ENGLAND	Nationality	BRITISH					
	Business occupation	COMPANY DIRECTOR							
Other directorships	(See continuation sheet)								

Other directorships

Company Number

2922163

Company Name

VP NO. 1

JOSEPHINE SPENCER WALEY-COHEN

Other Current Directorships

HONEYMEAD ENTERPRISES LTD
LONDON SUZUKI GROUP
MOUSETRAP PRODUCTIONS LIMITED
VICTORIA PALACE
VP NO. 2

Other Past Directorships

BRIGHTLIST LIMITED
TRADTAKE LIMITED

STEPHEN HARRY WALEY-COHEN

Other Current Directorships

ACORN NURSERY SCHOOLS LIMITED
BADGWORTHY LAND CO LIMITED
EXETER PREFERRED CAPITAL INVESTMENT TRUST PLC
FIRST CALL GROUP PLC
HONEYMEAD ENTERPRISES LTD
ICA IN ISRAEL
J C A CHARITABLE FOUNDATION
MOUSETRAP PRODUCTIONS LIMITED
POLICY PORTFOLIO PLC
PORTSMOUTH & SUNDERLAND NEWSPAPERS PLC
SAVOY THEATRE LIMITED
S.M. THEATRE LIMITED
STEWART WRIGHTSON MEMBERS AGENCY LTD
THEATRE DEVELOPMENT TRUST LIMITED
THEATRE INVESTMENT FUND LIMITED
THEATRESOFT LIMITED
THORNDIKE HOLDINGS LIMITED
VAUDEVILLE ENTERPRISES LIMITED
VICTORIA PALACE
VP NO. 2
WELLESLEY HOUSE EDUCATIONAL TRUST
WEST END THEATRE MANAGERS LIMITED
WILLIS FABER & DUMAS (AGENCIES) LTD

Other Past Directorships

BRIGHTLIST LIMITED
TRADTAKE LIMITED

Enter details of all the shares in issue
at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of
shares Issued

Aggregate Nominal value

(i.e Number of shares
issued multiplied by
nominal value per share)

Ordinary Shares	2	£ 2.00
Totals	2	£ 2.00

(Use attached schedule where appropriate)

There were no changes in the period

	X
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A full list is required if one was not included with either of the last two

(see note 10)

on paper in another format

A list of changes is enclosed

7

7

A full list of members is enclosed

11

7

(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

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

	X
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Certificate

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

Signed

Heide

Date

3 April 97

† 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 made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

DELOITTE & TOUCHE

**63 HIGH STREET
CRAWLEY
WEST SUSSEX
RH10 1BQ**

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