

COMPANIES HOUSE

14 363s

Annual Return

of company number 03083099

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company name

ARCAVA

company type

PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in plack.

CF4 3UZ

The information printed below is taken from Companies House records as at 03/07/96 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
2 4	0 7	9 6

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.

13F HYDE PARK MANSIONS CABBELL STREET LONDON NW1 5BD

Principal business activities (See note 4)

Please enter trade classification(s).

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

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.

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Day	Month	Year
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	the Company is to identify suppure arrange the performance
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	music, films etche where soever in the
	world.

03083099 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.	Day Month Year Date of any change.
OLGA	,
THOMAS BOSOVSKAYA	12 E UVNE DABU MARTINATO
137 HYDE PARK MANSIONS	13 F HYDE PARK MANSIONS CABBELL STREET
CABBELL STREET LONDON	JONDON
NW1 5BD	NWI KBD
	•••••••••••••••••••••••••••••••••••••••
If this person has seemed to be seemetow, where	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State Wilett.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
OLGA	
THOMAS-BOSOVSKAYA	
13F HYDE PARK MANSIONS	
CABBELL STREET	••••
LONDON	***************************************
NWI 5BD	
Date of Birth:- 28/06/61	
Nat:BRITISH	
Occ:CONCERT PIANIST ANDCOMPOSER	Day Month Your
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	RED ROBIN LTD
Page 2	A CONTRACTOR OF THE CONTRACTOR

03083099	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	. • • • • • • • • • • • • • • • • • • •
Particulars. EDWARD JAMES VINCENT 15 THE IVORIES 6-8 NORTHAMPTON STREET	Day Month Year Date of any change.
LONDON N1 2HY	
Date of Birth:- 08/05/40 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
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.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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 1 Date of resignation.
Show any relevant current and previous directorships. Page 3	

03083099	
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.	Signed To Secretary/Director *
I enclose the fee of £18.	Date 18.7.96 *(delete as appropriate)
Cheques should be made payable to Companies House.	This return includes continuation sheets.
	Dr O. Thomas-Bosouskaya
To whom should Companies House direct any enquiries about the information shown in this return?>	13 F Hyde Park Mansions Calbell Street

Laudou Postcode NW15BD

Telephone 0(71-7244572 Ext