

MI 732 002985 3638

Annual Return

00738837

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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 29/10/92 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	
210	1,1	9,2	

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.
PLUMTREE COURT
LONDON

LONDON EC4A 4BY

Principal business activities (See note 4)

Trade classification is 8659 OTHER BUSINESS SERVICES

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

TOWN TICKETS AND TOURS LIMITED

PRIVATE COMPANY LIMITED BY SHARES

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

if you are making the return up to an earlier date,

Day	Month	Year_
	1	

of company number

company name

company type

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	TOWN TICKETS AND TOURS LIMITED THE PLAZA 120 OXFORD STREET LONDON WIN 9DP
Register of debenture holders (Sec note 6)	
Any register of debenture holders (or duplicate) is kept at	TOWN TICKETS AND TOURS LIMITED THE PLAZA 120 OXFORD STREET LONDON WIN 9DP
Company Secretary (See note *)	Day Month Year
Particulars of a new secretary must be notified on form 288.  STEPHEN JOHN MULLENS 35 MAYBURY COURT MARYLEBONE STREET LONDON W1	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.  DOUGLAS EDWIN WILLIAM KNOWLDEN  10A WESTERN AVENUE BRANKSOME PARK POOLE DORSET BH13 7AL	Day Month Year  2 19 0 12 9 12 Date of any change.  Form 288 now submitted to Companies House
Date of Birth:- 23/11/34 Nat:BRITISH OCC:COMPANY EXECUTIVE If this person has ceased to be director, please state when.	Day Month Year  2   9   0   2   9   2 Date of resignation.
Show any relevant current and previous directorships.	ль соне уполичина Анган опроснять в полисьем допользования дополька пользования за соне дополька дополька допол Муськая можновые поличения соне поличения допользования поличения допользования

Directors - continued Particulars.	00739837	if the information shown needs amendment, give details below and the date of any change.  Day Month Year
STEPHEN JOHN MULLENS 35 HAYBURY COURT MARYLEBONE STREET LONDON W1		Date of any change.  ***********************************
Date of Birth:- 06/02/49 Nat:BRITISH Occ:SOLICITOR  If this person has ceased to be directed state when.  Show any relevant current and previous		Day Month Year
Particulars.		Day Month Year
NICHOLAS SHANNON ON OAKLEY STREET LONDON SW3 5HA		
Date of Birth:- 14/05/57 Nat:BRITISH OCC:COMPANY EXECUTIVE If this person has ceased to be directed state when.	or, please	Day Month Year    Date of resignation.
Show any relevant current and previous	us directorships.	
Particulars.  BASSAM SHLEWET 86 OLD CHURCH STREET LONDON SW3 6EP		Day Month Year  Date of any change.
Date of Birth:- 17/07/54 Nat:BRITISH OCC:COMPANY EXECUTIVE If this person has ceased to be directed state when.  Show any relevant current and previous PAGE 3	•	Day Month Year  Date of resignation.  KAKFA LTD, PARIS DELICES LTD

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Directors - continued 00738837	_
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Date of Birth:- 20/08/35	
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Occ: ACCOUNTANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
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PAGE 5	words the temperature and the state of the s

Issued Share Capital (See roote \$1)	00736837 It the date of this	Class (eg Ordinary: Preference etc.)	Number of shares issued	Aggregath nominal value (ie Number of shares issued multiplied by nominal value per share)	
Enter details of all shares in issue a return.		, , ,			
		ORDINARY	250,000	£ 250,000	
		Totals	250,000	£ 250,000	
List of past and present member	S			Please mark the	
(Use attached schedule where appropriate) A full list is required if one was not in of the last two returns.		There were no changes in the period		appropriate box.	
The last full members list was at 20	)/11/91				
			OI	not on n paper paper	
		A list of changes	is enclosed		
		A full list of mem	nbers is enclosed		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force a return to dispense with annual generalists box.					
If an elective resolution is in force return to dispense with laying acmeetings, mark this box.	at the date of this counts in general				
Certificate					
I certify that the information given in the best of my knowledge and belief.	his return is true to	Signed	JHaller	C Secretary/Director *	
I enclose the fee of £32.		Date 11 Hos	ales 1992	"(delete as appropriate)	
Cheques should be made payable to Companies House.		กษาเมื่อให้สองการค	isisis		
		This return inc	ludes - (enter number)	continuation sheets.	
			re that you have s on this page.	_	
To whom should Companies House direct any enquirie		MARRTOTT H	ARRTSON		
To whom should Companies House direct any enquiries about the information shown in this return?		MARRIOTT HARRISON . 12 GREAT JAMES STREET			
		LONDON	)		
		REF: SJM/	GMT Postcode	WC1N 3DR	
PAGE 6		Telephone	71-405 7954	Ext	

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## CURRENT LIST OF DIRECTORSHIPS OF MR STEPHEN J MULLENS

Carpets of Worth Limited

The Bondax Company Limited

Twickenham Film Studios Limited

Town Tickets and Tours Limited

Masstype Holdings Limited

Masstype Investments Limited

J. N. Investments Limited

Coverstop Film Finance Limited

Paris Delices Limited (formerly Le Croissant Shop Ltd)

Sellers Micas Limited

## PAST DIRECTORSHIPS FOR FIVE YEARS PREVIOUS TO JULY 1992

Catchneed Limited - resigned 1988

Linguarama Limited - resigned 1989

Scenecall Limited - resigned 1990

Charlwood Leisure Limited - resigned 1991

Charlwood Property Limited - resigned 1991

Chartfactor Limited - resigned 1991

Falcon Visual Services Limited - resigned 1989

TTT Commodities Limited - resigned 1990