



COMPANIES HOUSE

MB 732

002985

363s

1992

84

Annual Return

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

of company number 00738837

X

company name
TOWN TICKETS AND TOURS 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 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
20	11	92

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.

Day	Month	Year

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)

This is the address registered by Companies House.

PLUMTREE COURT
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.

Register of members (See note 5)

00738837

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 W1N 9DP

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

TOWN TICKETS AND TOURS LIMITED
THE PLAZA
120 OXFORD STREET
LONDON W1N 9DP

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

STEPHEN JOHN
MULLENS
35 MAYBURY COURT
MARYLEBONE STREET
LONDON
W1

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.

DOUGLAS EDWIN WILLIAM
KNOWLSEN
10A WESTERN AVENUE
BRANKSOME PARK
POOLE
DORSET BH13 7AL

Day Month Year
2 9 0 2 9 2 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.

Directors - continued
Particulars.

00739837

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

STEPHEN JOHN
MULLENS
35 MAYBURY COURT
MARYLEBONE STREET
LONDON
W1

Date of Birth:- 06/02/49
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

NICHOLAS
SHANNON
79 OAKLEY STREET
LONDON
SW3 5HA

Date of Birth:- 14/05/57
Nat:BRITISH
Occ:COMPANY EXECUTIVE

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.

Day	Month	Year

Date of resignation.

Particulars.

BASSAM
SHLEWET
86 OLD CHURCH STREET
LONDON
SW3 6EP

Date of Birth:- 17/07/54
Nat:BRITISH
Occ:COMPANY EXECUTIVE

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.

Day	Month	Year

Date of resignation.

KAKFA LTD, PARIS DELICES LTD

Directors - continued
Particulars.

00738837

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

ANTONY BRODERICK
TREMBETH
THE ELMS
RED WALL LANE HUNTON
MAIDSTONE
KENT ME15 0RL

Date of Birth:- 20/08/36
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 resignation.

NONE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued
Particulars.

**NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.**

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

**NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.**

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

**NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.**

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00738837

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

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

ORDINARY	250,000	£ 250,000
Totals	250,000	£ 250,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period



The last full members list was at 20/11/91

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £32.

Cheques should be made payable
to Companies House.

Signed

J. H. H. H.

Secretary/Director
(delete as appropriate)

Date 11 November 1992

This return includes - 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?

MARRIOTT HARRISON

12 GREAT JAMES STREET

LONDON

REF: SJM/GMT

Postcode

WC1N 3DR

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