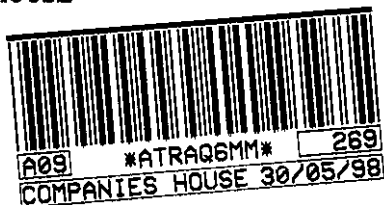




COMPANIES HOUSE

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



NW
215
004449

363s

Annual Return

of company number 00855781

U

company name
TOM JONES (ENTERPRISES) 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 18/05/98

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
12	01	98

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.

THE CHRYSALIS BUILDING
BRAMLEY ROAD
LONDON
W10 6SP

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

00855781

Register of members (See note 5)

The register is kept at

THE CHRYSALIS BUILDING
BRAMLEY ROAD
LONDON
W10 6SP

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

Register of debenture holders (See note 6)

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

THE CHRYSALIS BUILDING
BRAMLEY ROAD
LONDON
W10 6SP

Company Secretary (See note 7)

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

CLIVE RONALD
POTTERELL
ACIS
MAGNOLIA COTTAGE 10 NEWLANDS AVENUE
THAMES DITTON
SURREY KT7 0HF

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.

NIGEL ROBERT ADAMSON
BUTTERFIELD
BULRUSH FARM
LURGASHALL
HILLGROVE
WEST SUSSEX GU32 1PD

Day Month Year
Date of any change.

Date of Birth:- 28/07/47
Nat:BRITISH
Occ:FINACIAL DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

00855781

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

Directors - continued

Particulars.

CLIVE RONALD
POTTERELL
ACIS
MAGNOLIA COTTAGE 10 NEWLANDS AVENUE
THAMES DITTON
SURREY KT7 OHF

Day Month Year

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Date of any change.

Date of Birth:- 21/06/56

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day Month Year

--	--	--

Date of resignation.

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

--	--	--

Date of resignation.

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ord Non Voting	30	30
ord	70	70
Totals	100	100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**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.*

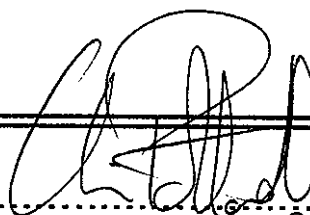


If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

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

Signed



Secretary/Director

*(delete as appropriate)

Date 26.5.98

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

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?----->

Postcode

Telephone

Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Register of Members (Shares)

Date as at: 26/05/98

Company Name : Tom Jones (Enterprises) Limited

Company Number : 855781

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
------------	------------------	-----------------	-----------------	---------	-----------------------	------

Member : Woodward, Thomas John
3630 Copa De Ora Road
LOS ANGELES
California
90077

Ordinary shares of £1 each	27/10/65	1		1	£1.00	B/F
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Date of entry as member : 27/10/65

Date of cessation of membership :

Register of Members (Shares)

Date as at: 26/05/98

Company Name: Tom Jones (Enterprises) Limited

Company Number : 835781

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
------------	------------------	-----------------	-----------------	---------	-----------------------	------

Member :Chrysalis Group plc
The Chrysalis Building
Bramley Road
LONDON
W10 6SP

Non-voting shares of one pound each	31/07/69	30		30	£1.00	B/F
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Ordinary shares of £1 each	27/02/69	68		68	£1.00	B/F
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Date of entry as member : See previous register
Date of cessation of membership :

Member :Chrysalis Investments Limited
The Chrysalis Building
Bramley Road
LONDON
W10 6SP

Ordinary shares of £1 each	14/04/86	1		1	£1.00	B/F
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Date of entry as member : 14/04/86
Date of cessation of membership :