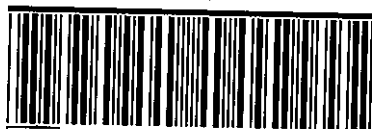




C O M P A N I E S H O U S E

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



613 *AHSWJDZA* 55
COMPANIES HOUSE 16/08/95

NW
007478
£18.00

363s

Annual Return

of company number 01006870

W

company name
ALAN BAILEY (STUDIOS) 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 08/07/95

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
31	07	95

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.

14 KINNERTON PLACE SOUTH
KINNERTON STREET
LONDON
SW1X 8EH

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

Principal business activities (See note 4)

Trade classification is

8640 ADVERTISING AND MARKET RESEARCH
8655 MANAGEMENT CONSULTANTS
8659 OTHER BUSINESS SERVICES

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

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

Register of members *(See note 5)*

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.

GRAHAME ALFRED
 THOMPSON
 13 THE MURREN
 WALLINGFORD
 OXFORDSHIRE OX10 9DZ

.....

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.

Day	Month	Year

Date of any change.

THOMAS ALAN
 BAILEY
 7 BRADBROOK HOUSE
 LONDON
 SW1X 8EL

.....

Date of Birth:— 28/10/28

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

.....

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

HUGO WILLIAM
PEEL
14 CHEPSTOW PLACE
LONDON
W2 4TA

Date of Birth:- 02/10/49
Nat:BRITISH
Occ:PR & MARKETING CONSULTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

GRAHAME ALFRED
THOMPSON
13 THE MURREN
WALLINGFORD
OXFORDSHIRE OX10 9DZ

Date of Birth:- 12/10/36
Nat:BRITISH
Occ:MANAGEMENT ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

01006870	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Issued Share Capital (See note 8)			
Enter details of all shares in issue at the date of this return.	ORDINARY	4000	£4000
	Totals	4000	£4000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 31/07/93

A list of changes is enclosed

☐
☐

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.

I enclose the fee of **£18**.

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

Signed

[Signature]

Secretary/Director

(delete as appropriate)

Date 15.8.95

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?

SECRETARY.

REGIST. OFFICE

Postcode

Telephone 071 245

6262

Ext



Printed on
Recycled Paper