

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

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100 6870

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company

Annual return of (note 1)

* **ALAN BAILEY (STUDIOS) LIMITED**

The information in this return is as at

5 NOVEMBER19 **87**

† (The date of this return note 1)

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

**14 KINNERTON PLACE SOUTH, KINNERTON ST,
LONDON**Postcode **SW1X 8EH**Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)**NONE**If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

GRANAME ALFRED THOMPSON

Previous name(s) (note 3)

Address (notes 4 and 5)

**13 THE MURKIN
WALLINGFORD****OXON**Postcode **OX10 9DZ**‡ Only pages 1 and 2
need be completed
in the case of a
company without
share capital§ Enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, 13, 4, 5 and 6† (plus§ continuation sheets)

Signed

Director, and

Secretary

Presenter's name, address and
reference (if any)For official Use
General Circular

Post room

**Not used
001781 / 2000**

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) THOMAS ALAN BAILEY		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 7 BRADBROOKE HOUSE STUDIO PLACE LONDON		Date of birth (note 9)
Postcode SW1		
Other relevant past or present directorships* (note 8)		
ANDREWS GROUP HOLDINGS LTD. (CENSED) (ACTION AID LTD. (CENSED) ANDREWS LIVING & MANAGEMENT LTD. (1984) (HELP THE MOPED) ANDREWS PROFESSIONAL SERVICES LTD. (1984) (CENSED) TAVISM & LANCIA (CENSED) SOCIAL DEVELOPMENT LTD. (CENSED) SANCTUARY LAND LTD. (CENSED) WORLD OF PROPERTY HOLDINGS TRUST LTD. (1984) RAN BALAKORE CITY DIALOGUE VCS HOLDINGS LTD. LONDON CLUB LTD.		

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) ELIZABETH ANNE MORSE HERBERT		Business Occupation P.R. & MARKETING CONSULTANT
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) WILLOW COTTAGE, BROADS GREEN, GT. WALTHAM ESSEX		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3) HUGO WILLIAM FEEL		Business Occupation P.R. & MARKETING CONSULTANT
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 114 CHERTON PLACE LONDON		Date of birth (note 9)
Postcode W.2.		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Nominal share capital

£ 1,000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 4000	ORDINARY	£1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

2 Number of shares of each class issued subject to payment wholly in cash

3 Number of shares of each class issued as fully paid up for a consideration other than cash

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5 Number of shares (if any) of each class issued at a discount

Amount per share

1
2
3

£
£
£

Number	Class
1 4000	ORD
2	
3	
1 4000	ORD
2	
3	
1	
2	
3	
1	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
1	THOMAS A. M. BAILEY, 70 KINGSBROOK ROAD, STONOR PLACE, LONDON, SW11.	1
2	PAUL KIMBALL BAILEY, 29 BEMISE RD, LONDON, SW15 1D.	2
5	ELIZABETH ANNE MORSE HERBERT, WILLOW COTTAGE, BROADS GRN, ST. ALBAN, Herts.	3
6	HUGO WILLIAM PEELE, 14 THE PINE PLACE, LONDON, W.2.	4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

**Please complete
legibly, preferably
black type, or
bold block lettering**

Amount	Number	Class
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7 Amount per share called up on number of shares of each class

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sume (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and
surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

AND PRESENT MEMBERS (notes 11 and 12)

AND PRESENT MEMBERS (notes 11 and 12)					
Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks	
	Number	Date of Registration of transfer (a) (b)			
					1
					2
					3
					4
					5
					6
					7
					8
					9
					10
					11
					12
					13
					14
					15