

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

2

Please do not
write in
this margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[5] [3]

1006870

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

Annual return of (note 1)

* **ALAN BAILEY (STUDIOS) LIMITED*** Insert full name
of company

The information in this return is as at

12 SEPTEMBER 1986

† (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

**1 WINE OFFICE COURT, FLEET ST,
LONDON**Postcode **EC4A 3BY**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)

GRAHAM ALFRED THOMPSON

Previous name(s) (note 3)

Address (notes 4 and 5)

**13 THE MURREN
WALLINGFORD, OXON**Postcode **OX10 9DZ**‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ — continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Alan Bailey

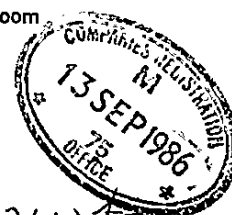
Director, and

Graham Thompson

Secretary

Presenter's name address and
reference (if any):For official Use
General Section

Post room



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

Name (note 3) THOMAS ALAN BAILEY		Business Occupation COMPANY DIRECTOR	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) 7 BRAD BROOKE HOUSE		Date of birth (note 9)	
STUDIO PLACE			
LONDON	Postcode SW1		
Other relevant past or present directorships* (note 8)			
ANDREWS & PARTNERS LTD ANDREWS PROFESSIONAL SERVICES LTD 1984 TOURISM & LEISURE CONSORTIUM LTD. ANDREWS GROUP HOLDINGS LTD ANDREWS LETTING & MANAGEMENT LTD SANCTUARY LAND CO. LTD WORLD OF PROPERTY HOUSING TRUST LTD 1982 PLACE MAKERS LUNCHEON CLUB LTD. CITY DIALOGUE LTD. CEASED ACTION AID LTD 1984 CEASED HELP THE AGED GB CEASED VCS HOUSING LTD CEASED			

Please do not write in this margin

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) JONATHAN ADLINGTON		Business Occupation SOLICITOR	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) 5 NEW SQ., LINCOLNS INN		Date of birth (note 9)	
LONDON			
	Postcode WC2		
Other relevant past or present directorships* (note 8)			
LONGSTOP CO.. CORDON SYSTEMS LTD.. PENDRAGON PARTNERSHIP (WRITING) LTD.. GEBERLINE INSTRUMENTS CO. LTD. THERMO ELECTRON LTD.			

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,		Date of birth (note 9)	
BROADS GREEN, GT. WALTHAM,			
ESSEX	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3) HUGO WILLIAM PEEL		Business Occupation P.R. & MARKETING CONSULTANT	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) 14 CHEPSTOW PLACE		Date of birth (note 9)	
LONDON			
	Postcode W.2.		
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Nominal share capital

£ 4000

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

Number	Class
1 4000	ORD
2	
3	
1 4000	ORD
2	
3	
1	
2	
3	
Amount per share	
1 £	
2 £	
3 £	
1	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
1	THOMAS ALAN BAILEY, 7 BRADBROOKE HOUSE, STUDIO PLACE, LONDON, SW.1.	1
2	PAUL KIMBALL BAILEY, 205A, BRIMLEY RD, LONDON. N.14	2
5	ELIZABETH ANNE MORSE HERBERT, WILLOW COTTAGE, BROADSGAN, ST. WALTHAM, ESSEX	3
6	HUGO WILLIAM PEEL, 14 CHEPSTOW 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.

6 Amount of discount on the issue of shares which has not been written off at the date of this return

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

Class

[illegible]

	ISSUED	SURRENDERED
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return		
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]