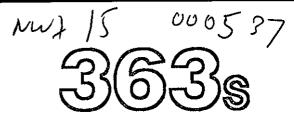


HOUSE COMPANIES



of company number 01006870

company name

ALAN BAILEY (STUDIOS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE CROWN WAY CARDI CF4 3 COMPANIES HOUSE 13/08/97

THE REGISTRAR OF COMPANIES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/97 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	
3 11	017	917	

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.

Date of next return (See note 2)

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 7440 ADVERTISING 7414 BUSINESS & MANAGEMENT CONSULTANCY 7484 OTHER BUSINESS ACTIVITIES

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

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.

Month

Year

_	Day	Month	Year
		11	

Day

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01006870	If the information shown needs amendment, give
	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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	Day Month Von
form 288.	Day Month Year
·	Date of any change.
GRAHAME ALFRED	
THOMPSON	
13 THE MURREN	
WALLINGFORD	•••••••••••••••••••••••••••••••••••••••
OXFORDSHIRE OX10 9DZ	***************************************

•	

Te tit	Day Month Year
If this person has ceased to be secretary, please state when.	
outo when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
THOMAS ALAN	÷
BAILEY	
7 BRADBROOK HOUSE	
LONDON	
SW1X 8EL	***************************************

m / m 1 /1	
Date of Birth:- 28/10/28	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	
	

Page 3

01006870 Issued Share Capital (See note 8)	Class' (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	4000	<u> </u>		
	Totals	UODO	£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 not on				
The last full members list was at 31/07/96	on paper pap 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	Signed	Colle	Santany Director's		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12	8.97	Secretary/Director* *(delete as appropriate)		
I enclose the fee of £15.	This return in	cludes \	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	C	o. Secre	STANY		
To whom should Companies House direct any enquiries about the information shown in this return?>		REGIS. OF	FICÉ		
	Postcode				
	Talantan I	אור זור	5.4		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Shares			s	
Company Number: 01006870	Particulars of shares trans- ferred since the date of the			
Company Name: ALAN BAILEY (STUDIOS) LIMITED .	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
THOMAS ALAN BAILEY	3600	1150	8.8.97	
THOMAS ALAN BAILEY 7 BRADBILOOK HOUSE				
STUDIO PLACE				
LONDON SWIX SEL				
PAUL KIMBALL BAILEY				
44 CLARENDON BRIVE				
LONDON SWIS 14E	(100			
HUGO WILLIAM PEEL				
14 CHEPSTOW PLACE				
LONDON WZ LITA	NIZ	1150	8-8-97	
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				. ,

LIST OF PAST AND PRESENT MEMBERS (continued) . SCHEDULE TO FORM 363

Communication 01000000	Account of Shares			
Company Number: 01006870 Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the r last return, or, in the case of the first return, since the incorporation of the company, by at (a) persons who are still members, and		
ALAN BAILEY (STUDIOS) LIMITED	amount of stock held			
	by existing members at date of this			
	return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
				·
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	· · · · · · · · · · · · · · · · · · ·			-
·				
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