



COMPANIES HOUSE

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



A22 *A09SK45H* 396
COMPANIES HOUSE 27/08/94

363s

NW 632
006904

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 08/07/94

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	94

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

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.....
.....

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.

01006870

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

GRAHAME ALFRED
THOMPSON
13 THE MURREN
WALLINGFORD
OXFORDSHIRE OX10 9DZ

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

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Directors (See note 7)

Particulars of a new director must be notified on form 288.

THOMAS ALAN
BAILEY
7 BRADBROOK HOUSE
LONDON
SW1X 3EL

Day Month Year
Date of any change.

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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.

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.....

Other directorships.

01006870

Directors - continued

Particulars.

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.

Other directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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.

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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.....

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

Signature

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

DR 1 1 6 1 8 9 4

XD

XS X

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

CLIFFORD DONALD

WING

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

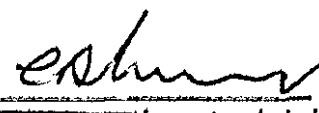
DO

NN

AD

Country

A serving director, secretary etc must sign the form below.

Signed  Date 16.8.94

(by a serving director/secretary/administrator/administrative receiver/liquidator. (Delete as appropriate))

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

REICHMANN & WING LIMITED

DX 36954

WINCHMORE HILL

Tel: