



Companies House

— for the record —

Company Name

BAD COMPANY ENTERTAINMENT 363s Annual Return LIMITED

Company Type

Private Company Limited By Shares

Company Number

1184335

Information extracted from
Companies House records on
6th July 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

000995/15

Section 1: Company details



A49
COMPANIES HOUSE
0438
07/08/03

Ref: 1184335/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Regent House 1 Pratt Mews London NW1 0AD	Address UK Postcode - - - - -
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 9231 Description Artistic & literary creation etc	SIC CODE Description
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Paul Bernard RODGERS Address Keepers Cottage White Lane Albury Guildford Surrey GU5 9BQ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>43 Burch Close</u> <u>Churchill Park, Kings Lynn</u> <u>Norfolk</u> UK Postcode <u>PE30 4UJ</u> Date of change <u> / / </u> Date Paul Bernard RODGERS ceased to be secretary (if applicable) <u> / / </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Raymond BURRELL Address 65 Beaumont Road London W4 5AL Date of birth 01/08/1946 Nationality British Occupation Artiste	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>91 TABERNACLE STREET</u> <u>LONDON</u> <u>EC2A 4JN</u> UK Postcode <u> / / </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Raymond BURRELL ceased to be director (if applicable) <u> / / </u>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Simon KIRKE

Address
91 Tabernacle Street
London
EC2A 4BA

Date of birth 28/07/1949

Nationality British

Occupation Artiste

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

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Simon KIRKE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Michael Geoffrey RALPHS

Address
Old Yews
Kidmore Lane
Oxon
RG4 9AX

Date of birth 31/03/1944

Nationality British

Occupation Artiste

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

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Michael Geoffrey RALPHS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details

Name
Paul Bernard RODGERS

Address
Keepers Cottage White Lane
Albury
Guildford
Surrey
GU5 9BQ

Date of birth 17/12/1949

Nationality British

Occupation Artiste

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

43 BURGH CROFT

CHURCHILL PARK, KING'S LYNN

NORFOLK

UK Postcode PE 30 4 4J

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Paul Bernard RODGERS ceased to be director (if applicable)

-- / -- / --

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Raymond BURRELL		Name _____		Shares transferred by Mr Raymond BURRELL		
Address 65 Beaumont Road London W4 5AL		Address 91 TABERNACLE STREET LONDON				
		UK Postcode EC2A 4BA				
Shares held Class Ordinary	Number 20	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
						____/____/____
> Shareholder Name Executors Of ESTATE OF PETER GRANT		Name _____		Shares transferred by Executors Of ESTATE OF PETER GRANT		
Address Ilex End 11 Upper Carlisle Road Eastbourne East Sussex BN20 7TN		Address _____				
		UK Postcode _____				
Shares held Class Ordinary	Number 20	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
						____/____/____
> Shareholder Name Simon KIRKE		Name _____		Shares transferred by Simon KIRKE		
Address 91 Tabernacle Street London EC2A 4BA		Address _____				
		UK Postcode _____				
Shares held Class Ordinary	Number 20	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
						____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Michael Geoffrey RALPHS		Name _____		Shares transferred by Mr Michael Geoffrey RALPHS		
		Address _____				
Address Old Yews Kidmore Lane Kidmore End Reading RG4 9AX		_____ _____ UK Postcode - - - - -				
		Shares held Class				
Shares held Class Ordinary	Number 20	Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
		_____	_____	_____	_____	____/____/____
<hr/>						
> Shareholder Name Paul Bernard RODGERS		Name _____		Shares transferred by Paul Bernard RODGERS		
		Address _____				
Address Keepers Cottage White Lane Albury Guildford Surrey GU5 9BQ		43 BURCH CLOSE CHURCHILL PARK ICINGS LYNN NORFOLK UK Postcode PE30 4UJ.				
		Shares held Class				
Shares held Class Ordinary	Number 20	Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
		_____	_____	_____	_____	____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

30 / 7 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **28/7/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th July 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode