



C O M P A N I E S   H O U S E

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



A21 \*A6YNXGJX\* 580  
COMPANIES HOUSE 22/05/99

Call 5  
000077  
#15

363s

## Annual Return

of company number 01551763

W

company name

BRAVADO MERCHANDISING SERVICES 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 15/04/99

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
30	04	99

### 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

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

55 LOUDOUN ROAD  
ST. JOHNS WOOD  
LONDON  
NW8 0DL

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### Principal business activities *(See note 4)*

Trade classification is

9305 OTHER SERVICE ACTIVITIES

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

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**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**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 form 288.

COLIN EDWARD  
STONE  
TYR GERRIG  
91 GREAT GARDENS ROAD  
HORNCHURCH  
ESSEX RM11 2BA

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

THOMAS  
BENNETT  
11 RISING RIDGE ROAD  
RIDGEFIELD  
CONNECTICUT 06877  
USA

Day	Month	Year

Date of any change.

Date of Birth:— 14/05/60  
Nat:BRITISH  
Occ:MERCHANDISING AGENT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

STRAWHAND LIMITED AND  
CRACKROSE LIMITED

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## Directors - continued

### Particulars.

ALAN ERNEST  
CRUX  
BIRCHWOOD COTTAGE WOLDINGHAM ROAD  
WOLDINGHAM  
CATERHAM  
SURREY CR3 7LR

Date of Birth:- 11/11/39

Nat:BRITISH

Occ:MERCHANDISING AGENT

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

Show any relevant current and previous directorships.

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

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

SEE ATTACHED LIST

### Particulars.

BARRY MICHAEL  
DRINKWATER  
61 THE GALLOP  
SUTTON  
SURREY SM2 5SA

Date of Birth:- 11/06/55

Nat:BRITISH

Occ:MERCHANDISING AGENT

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

SEE ATTACHED LIST

### Particulars.

KEITH ALAN  
DRINKWATER  
ABC HOUSE  
HURTMORE ROAD  
GODALMING  
SURREY GU7 2DY

Date of Birth:- 10/12/50

Nat:BRITISH

Occ:MERCHANDISING AGENT

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

SEE ATTACHED LIST

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3	£3
<b>Totals</b>	<b>3</b>	<b>£3</b>

**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



on paper

not on paper

The last full members list was at 30/04/98

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

*Alan Stone*

Secretary/Director\*

\*(delete as appropriate)

Date

14/5/1999

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

MARTIN GREENE RAYDEN

55 LOUDOUN ROAD

ST. JOHNS WOOD

LONDON NW8 0DL

Postcode

Telephone 0171-6254545

Ext

**Alan Ernest CRUX**

**List of relevant past or present directorships**

Arabellas Limited  
Big Contracts Limited  
Bravado Group Limited (Formerly Bravado International Group Limited)  
Bravado Holdings Limited  
Bravado Merchandising Services Limited  
Bravado International Group Limited (Formerly Big Tours Limited)  
Concessions Management International Limited  
Concord Carriers Limited  
Concord Mini Cabs Limited  
Distribution Network Company Limited

**Barry Michael DRINKWATER**

**List of relevant past or present directorships**

Big Contracts Limited  
BMS (Mail Order) Limited  
Bravado Group Limited (Formerly Bravado International Group Limited)  
Bravado Holdings Limited  
Bravado Merchandising Services Limited  
Bravado International Group Limited (Formerly Big Tours Limited)  
Concessions Management International Limited  
Strawhand Limited

**Keith Alan DRINKWATER**

**List of relevant past or present directorships**

Big Contracts Limited  
Bravado Group Limited (Formerly Bravado International Group Limited)  
Bravado Holdings Limited  
Bravado International Group Limited (Formerly Big Tours Limited)  
Bravado Merchandising Services Limited  
Concessions Management International Limited  
Strawhand Limited  
The International Licensing Syndicate Limited