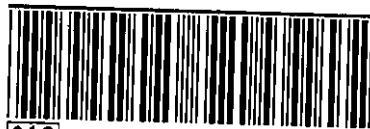




C O M P A N I E S H O U S E

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



A10 *ANH37W1L* 361
COMPANIES HOUSE 27/05/97

363s

Coutts / 005946 / £15

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 16/04/97

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 0	0 4	9 7

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.

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.

55 LOUDOUN ROAD
ST. JOHNS WOOD
LONDON
NW8 0DL

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

3	2	3	0
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MERCHANDISING OF PRODUCTS
RELATING TO THE MUSIC INDUSTRY.

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

01551763

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

Register of members (See note 5)

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 form 288.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

THOMAS
BENNETT
11 RISING RIDGE ROAD
RIDGEFIELD
CONNECTICUT 06877
USA

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.

CRACKROSE LIMITED
STRAWHARD LIMITED

01551763

Directors - continued

Particulars.

ALAN ERNEST
CRUX
BIRCHWOOD HOUSE 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

01551763

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
Totals	3	£3

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 30/04/95

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 Sine*

Secretary/Director *

*(delete as appropriate)

Date 16/5/97

This return includes _____ continuation sheets.

(enter number)

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

Ext

Alan Ernest CRUX

List of relevant past or present directorships

Astrolease Limited
Audiogrango Limited
Big Tours Limited
Big Contracts Limited
Bravado Merchandising Services Limited
Bravado International Group Limited
Concessions Management International Limited
Crux Limited
Defoy International Limited
Distribution Network Company Limited
Dump Music Limited
Fennbourne Limited
Francis Rossi Entertainments Limited
Hillfold Limited
Quarry Productions Limited
Quarry Records Limited
Setminster Limited
Strawhand Limited
Trimgrove Limited
Videobuild Limited
Vistamark Limited

Keith Alan DRINKWATER

List of relevant past or present directorships

Big Tours Limited
Big Contracts Limited
Bravado Holdings Limited
Bravado International Group Limited
Bravado Merchandising Services Limited
Concessions Management International Limited
Strawhand Limited
Scargold Limited

BARRY MICHAEL DRINKWATER

List of relevant past or present directorships

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