



COMPANIES HOUSE

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



A02 *ALVBJPU3* 579
COMPANIES HOUSE 16/10/96

005105

363s

Annual Return

of company number 01571117

K

company name
TROLCHARM 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 25/09/96

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
09	10	96

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.

91 TABERNACLE ST
LONDON EC2A 4BA

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.....

Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

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

01571117

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.

Day	Month	Year

 Date of any change.

SUSAN JACQUELINE
FRANKLAND HAILE
47 HARVEST RIDGE
LEYBOURNE
WEST MALLING
KENT ME19 5LZ

.....
.....
.....
.....
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.....
.....
.....

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.

JOAN
HUDSON
10 MEYNELL CRESCENT
SOUTH HACKNEY
LONDON
E9 7AS

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.....
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.....
.....
.....
.....
.....

Date of Birth:— 03/08/38

Nat:BRITISH

Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

01571117.

Directors - continued

Particulars.

ROBERT ANTHONY
PLANT
HIGH TREES FARM
SHATTERFORD
BEWDLEY
WORCESTERSHIRE DY12 1TL

Date of Birth:- 20/08/48

Nat:BRITISH

Occ:MUSICIAN

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.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)
<u>ORDINARY</u>	<u>100</u>	<u>100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>100</u>

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 paper

The last full members list was at 09/10/95

A list of changes is enclosed ☐

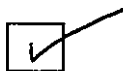
A full list of members is enclosed ☒

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.

Signed

Joan Hudson
Secretary/Director*
(delete as appropriate)

Date 14-10-96

I enclose the fee of **£15.**

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

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?----->

JOAN HUDSON & CO

91 TABERNACLE STREET

LONDON

Postcode EC2A 4BA

Telephone 0171 253 3107 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

DIRECTORSHIPS

ROBERT ANTHONY PLANT

MYTHGEM LIMITED

SCOONFIELD LIMITED

TALKTIME LIMITED

TROLCHARM LIMITED

UNITED BLAG PRODUCTIONS LIMITED

SUPERHYPE TAPES LIMITED

LANGWEST LIMITED

DIRECTORSHIPS

JOAN HUDSON

BAD COMPANY ENTERTAINMENT LTD - (RESIGNED 02/02/96)

BANGS AND CRASHES MUSIC LIMITED

BRIAN BENNETT MUSIC LIMITED

CHANCERY & HOLBORN LEASING LIMITED

CLASSICBERRY LIMITED

COMMUNITY OF RECONCILIATION AND FELLOWSHIP

ESSKAY LIMITED

HOVEVILLE LIMITED (RESIGNED 01/07/94)

I CAN'T REMEMBER MUSIC LIMITED

JPJ COMMUNICATIONS LIMITED

LANGWEST LIMITED

LLITSOR RECORDINGS LIMITED (LIQUIDATED 01/03/93)

MYTHGEM LIMITED

NIGHTCHARM LIMITED

SCOONFIELD LIMITED (STRUCK FROM REGISTER 06/12/94)

SUCCUBUS MUSIC LIMITED

TALKTIME LIMITED

TARGETPORT LIMITED (STRUCK FROM REGISTER 29/12/92)

T.L.C. CARE ATTENDANT SERVICES LIMITED

TOURING BY MOONLIGHT LIMITED

TROLCHARM LIMITED

TUNESNT LIMITED

VERMALIGHT LIMITED (STRUCK FROM REGISTER 23/06/93)

BRUCE WELCH PRODUCTIONS LIMITED

BRUCE WELCH MUSIC LIMITED

USA COMPANIES

TOURING BY MOONLIGHT USA INC.

CLASSICBERRY TOURING INC.

P & P TOURING INC.

TROLCHARM TOURING INC.