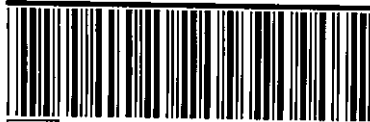




COMPANIES HOUSE

Courts
KIS.
000121.
363s
Annual Return

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



A01 *AQVUEAER* 437
COMPANIES HOUSE 13/10/98

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 24/09/98

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	98

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.

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

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.

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

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

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

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

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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)
ORDINARY	100	100
Totals	100	100

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 09/10/96

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.*

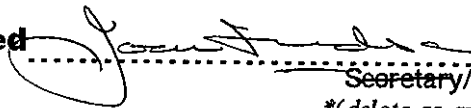
**Certificate**

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



Secretary/Director*

*(delete as appropriate)

Date 12-10-98

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?----->

JOAN HUDSON & CO

91 TABERNACLE STREET

LONDON

Postcode EC2A 4SA

Telephone 0171 253 3107 Ext

DIRECTORSHIPS

JOAN HUDSON

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

BANGS AND CRASHES MUSIC LIMITED

BRIAN BENNETT MUSIC LIMITED

CAP TEN LIMITED

CAP THREE LIMITED

CHANCERY & HOLBORN LEASING LIMITED

CLASSICBERRY LIMITED

COMMUNITY OF RECONCILIATION AND FELLOWSHIP

COMPUTER CHANCE LIMITED

ESSKAY LIMITED (IN LIQUIDATION)

HOVEVILLE LIMITED (RESIGNED 01/07/94)

I CAN'T REMEMBER MUSIC LIMITED

JPJ COMMUNICATIONS LIMITED

LANGWEST LIMITED

MYTHGEM LIMITED

NIGHTCHARM LIMITED

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

SUCCUBUS MUSIC LIMITED

TALKTIME LIMITED

T.L.C. CARE ATTENDANT SERVICES LIMITED – (RESIGNED 22/07/98)

TOURING BY MOONLIGHT LIMITED

TROLCHARM LIMITED

TUNESNT LIMITED

**BRUCE WELCH PRODUCTIONS LIMITED (STRUCK FROM REGISTER –
10-2-98)**

BRUCE WELCH MUSIC LIMITED

USA COMPANIES

TOURING BY MOONLIGHT USA INC.

P & P TOURING INC.

DIRECTORSHIPS

ROBERT ANTHONY PLANT

MYTHGEM LIMITED

SCOONFIELD LIMITED

TALKTIME LIMITED

TROLCHARM LIMITED

UNITED BLAG PRODUCTIONS LIMITED

SUPERHYPE TAPES LIMITED

LANGWEST LIMITED

COMPUTER CHANCE LIMITED