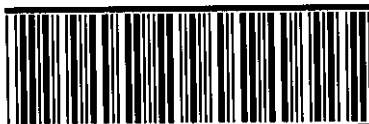




COMPANIES HOUSE

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



A06 \*AJZFK06X\* 535  
COMPANIES HOUSE 10/10/97

COUHS

006351

£15

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 24/09/97

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
09	10	97

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

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

### Principal business activities (See note 4)

Trade classification is  
9231 ARTISTIC & LITERARY CREATION ETC

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01571117

## Directors - continued

Particulars.

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

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

Day	Month	Year

Date of any change.

Date of Birth:- 20/08/48

Nat:BRITISH

Occ:MUSICIAN

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

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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
<b>Totals</b>	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 ☒

The last full members list was at 09/10/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.*



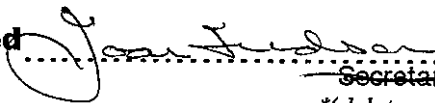
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**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 9-10-97

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?----->

JOAN HUDSON &amp; CO

91 TABERNACLE STREET

LONDON

Postcode EC2A 4BA

Telephone 0171 253 3107 Ext

**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**

**TUNESSENT 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.**