

COMPANIES HOUSE

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

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 14/01/98 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
2   8	2 8 0 1	

#### 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

TWYMAN HOUSE 2ND FLOOR 31-39 CAMDEN ROAD LONDON NW1 9LF

### Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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



Annual Return

of company number 02045353

J

company name

COOKING VINYL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Year

Day	,	Мо	nth	Ye	25
Day		IVIO	11111	10	۵.
1				ŀ	

Month

		<i>-</i> -	 
<u>L</u> .	_L_	l	 _
			$\neg$
<u> </u>			 
	T		
<u> </u>			 
	$\overline{}$		 

02045353  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  TWYMAN HOUSE 2ND FLOOR 31/39 CAMDEN ROAD LONDON NW1 9LF  Register of debenture holders (See note 6)	Regustered office
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.
RONALD GEORGE KEITH HODGSON F C A 36 WESTWICK GARDENS LONDON W14 OBS	
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.  MARTIN GOLDSCHMIDT FLAT 5 75 RANDOLPH AVENUE	Day Month Year
LONDON W9 1DW	
Date of Birth:- 31/03/57 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 2	COOKING VINYL MUSIC CTD FORWARD SOUNDS INTERNATIONAL CTD REACTIVE RECORDS & PUBLISHING LTD

02045353	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.	Day Month Year Date of any change.
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
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.  Page 3	

02045353 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of share issued multiplied by nominal value per share)		
	950	100	100		
•		***************************************	· · · · · · · · · · · · · · · · · · ·		
	Totals	1001	<u></u> ∫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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on		
The last full members list was at 28/01/97	on page 28/01/97 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, <i>mark this box</i> .					
Certificate	Signed	albell			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27	3151	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	ludes	continuation sheets.		
Cheques should be made payable to <b>Companies House</b> .	(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?>	FAX:0171-267	AD 6899 6746 Postcode			
	Telephone		Ext		

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02045353	-	Particulars of	shares trans-	
	Number of	of ferred since the date of the		
Company Name:	shares or			
	amount of		eturn,since the	
COOKING VINYL LIMITED	stock held	incorporation	of the	•
	by existing			
·	members at			
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		5	
		Number	Date of	İ
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
	21010		OI ITALISIEI	
MARINE C. A. I				
MARTIN GOLDSKHMIDT				
FLAT 5 75 RANDOLPH AVENUE				
) The same of the				
LONDON WG 10W	100		•	
LONDON W9 10W	100			
•		-		
	(00		]	
	, , , -	·		
	<u>}</u>			
			]	
	1			
			[	
			<b> </b>	
	-		ļ	
	<u> </u>		<u> </u>	
·	]		<u>l</u>	
		1		
		ļ		
	1	l		
			<del> </del>	
		ļ		
			1	
	<b></b>	-		
		l		
		ļ	<u></u>	
	1	1	<b>!</b>	İ
		1		
	1			
	]	1	1	
	l	1	1	l

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02045353 Particulars of shares transferred since the date of the Number of Company Name: fast return, or, in the case shares or of the first return, since the amount of COOKING VINYL LIMITED stock held incorporation of the by existing company by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held