

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A07 *AL6JNL91* 172

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 06/01/96 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
2 8	0 1	9 6

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 8149 OTHER GOODS

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

UNIS 6 1004461/3638

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.

		11			
	Day	Month	Year		
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02045353	details below and, for secretary and director particulars, the date of any change.			
Register of members (See note 5)				
The register is kept at				
TWYMAN HOUSE 2ND FLOOR				
31/39 CAMDEN ROAD	••••••			
LONDON	•••••			
NW1 9LF				
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			
101111 200.	Date of any change.			
DONALD GEODGE VETWO				
RONALD GEORGE KEITH HODGSON				
F C A				
36 WESTWICK GARDENS				
LONDON	***************************************			
W14 OBS	·			

If this manage has accord to be according allows	Day Month Year			
If this person has ceased to be secretary, please state when.				
Directors (See note 7) Particulars of a new director must be notified on	Day Month Year			
form 288.				
	Date of any change.			
MARTIN				
GOLDSCHMIDT				
FLAT 5				
75 RANDOLPH AVENUE	***************************************			
LONDON				
W9 1DW				
n_t_ C niuti od too ten				
Date of Birth:- 31/03/57				
Nat:BRITISH Occ. COMPANY DIRECTOR				
Occ:COMPANY DIRECTOR	Paul Markle Van			
f this person has ceased to be director, please	Day Month Year			
tate when.	Date of resignation.			
	COOKING VINYL LIMITED			
Other directorships.	FORWARD SOUNDS INTERNATIONAL LTD			
Page 2				

02045353 Directors - continued	If the information shown needs amendment, give details below and the date of any change.		
	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	•		
•			
	Day Markh Var		
If this person has ceased to be director, please state when.	Day Month Year		
Other directorships.			
Cition director on po.			
	Day Month Year		
Particulars.	Date of any change.		
•			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.			
·			
Portioulero	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
•			
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	· · · · · · · · · · · · · · · · · · ·		
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
	••••••		
Other directorships.			
Page 3	•••••		

02045353 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
·	ORD		£ 100
<u>-</u>			
• •	······································	**************************************	
	Totals	. 100	£3,100
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.
	-		not on on paper paper
The last full members list was at 28/01/95	A full list of m		
**************************************	A full fist of me	embers is enclose	=
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, <i>mark this box</i> .		•	•
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	7		/
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed \int	l Well	
I enclose the fee of £18.	Date V		Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.		210000000000	
	This return in	(enter numbe	•
		s on this pag	have completed e.
To whom should Companies House direct any enquiries about the information shown in this return?	९,५००	the Hop	C,SeW
	•••••		•••••
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Printed on Recycled Paper	Telephone O	81-9600	3- Ext

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: last return, or, in the case shares or amount of of the first return, since the COOKING VINYL LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Transferred of Transfer Remarks held MARTIN GOLDSCHMIDT, FLATS, 75 RANDOLPH AVENUE WARDN, WA IDN 98 STUART TODO, TICH BEAR, SCROWN STREET, PORTHAMONEN, ISLE OF ISLAY, ARRYLL Scorciano. 00

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