

14

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

2129237

**Company Name in full**

Bell Theatre Services Limited

**Date of this return**

The information in this return is made up  
to

Day Month Year

0 4 0 9 2 0 0 5

**Date of next return**

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**

Show here the address at the date of  
this return.

9b Chester Road

*Any change of  
registered office must  
be notified on form  
287.*

Post town

Borehamwood

County / Region

Hertfordshire

UK Postcode

WD6 1LT

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

9213

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

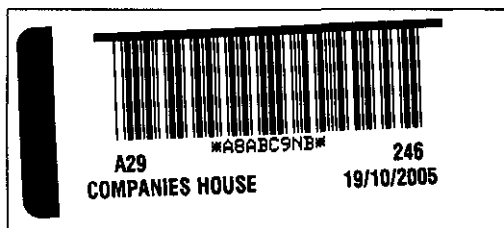
When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Ms

Forename(s)

Susan Elizabeth

Surname

Dixon

Address

11 Sturton Street

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Cambridge

County / Region

Cambridgeshire

UK Postcode

CB1 2SN

Country

England

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	5
		0	3
		1	9
		4	0
Forename(s)	Charles Maximilian		
Surname	Bell		
<b>Address</b>	31 The Reddings, Red Road		
Post town	Borehamwood		
County / Region		UK Postcode	WD6 4ST
Country	England	Nationality	British
<b>Business occupation</b>	Sound Engineer		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	8
		0	9
		1	9
		3	9
Forename(s)	Stephen Murray		
Surname	Mitchell		
<b>Address</b>	9 Norland Square		
Post town	London		
County / Region		UK Postcode	W11 4PX
Country	England	Nationality	British
<b>Business occupation</b>	Solicitor		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY		2	£2.00
<b>Totals</b>		2	2.00

**List of past and present shareholders**

(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 period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

24.09.2005

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ms Susan E Dixon, Legal Surfing Ltd, 11 Sturton

Street, Cambridge, CB1 2SN, England

Tel: 01223 503 861

Fax: 01223 515 212

**LEGAL SURFING**

DX number

DX exchange

2129237

Bell Theatre Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Charles Maximilian Bell <hr/> <b>Address</b> 31 The Reddings, Red Road, Borehamwood, England <hr/> <b>UK postcode</b> <u>WD6 4ST</u>	£1.00 ORDINARY         Shares Held 2		
<b>Name</b> <hr/> <b>Address</b> <hr/>    <b>UK postcode</b> <u>                    </u>			
<b>Name</b> <hr/> <b>Address</b> <hr/>    <b>UK postcode</b> <u>                    </u>			