



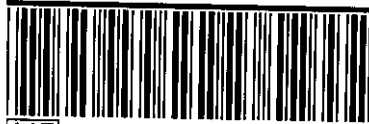
COMPANIES HOUSE

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Annual Return

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



A15 *AUBGZC4A* 400
COMPANIES HOUSE 10/06/95

of company number 02229686

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company name
PUNCLOSE 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 25/04/95
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
15	05	95

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.

147 CROUCH HILL
CROUCH END
LONDON
N8 9QH

THE COLONNADES
82 BISHOPS BRIDGE ROAD
LONDON
W2 6BB

Principal business activities (See note 4)

Trade classification is
8813 PERFORMERS/PERFORMING GROUPS

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

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.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Day Month Year
15 05 95 Date of any change.

CHRISTOPHER ROBERT
TURNER
15 MARROWAY
WESTON TURVILLE
AYLESBURY
BUCKINGHAMSHIRE HP22 5TO

Derek Jones
61 Birch Green
Hertford)
Herts SG14 2LR

Day Month Year
1 5 0 5 9 5 Date of resignation.

Directors (See note 7)

Day Month Year

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Date of any change.

Date of Birth:- 10/09/58
Nat:IRISH
Occ:MUSICIAN

Day	Month	Year

Date of resignation.

Other directorships.

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.

CHRISTOPHER ROBERT
TURNER
15 MARROWAY
WESTON TURVILLE
AYLESBURY
BUCKINGHAMSHIRE HP22 5TQ

Date of Birth:- 24/05/52
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Day	Month	Year
15	05	95

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Other 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	TWO	£2
Totals	TWO	£2

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 15/05/93

on paper

not on
paper

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.

enclose the fee of **£18.**

Cheques should be made payable

to **Companies House.****Signed**

D. Jones

Secretary/Director *

*(delete as appropriate)

Date

9 JUNE 1995

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?

D. JONES

THE COLONNADES

82 BISHOP'S BRIDGE RD

LONDON Postcode W2 6BB

Telephone 0171 243 0640 Ext

