

COMPANIES HOUSE



Annual Return

of company number 02229686

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company name

PUNCLOSE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 24/04/96

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	
1 15	0 15	916	

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.

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.

<u> </u>				
Day	Month	Year		
	,	ı		

Registered Office (See note 3)

This is the address registered by Companies House.

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.

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02229686 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.
DEREK JOHN JONES 61 BIRCH GREEN HERTFORD HERTFORDSHIRE SG14 2LR	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
SIOBHAN MAIRE STEWART 14-15 FIELDING COURT 28 EARLHAM STREET COVENT GARDEN LONDON WC2	
Date of Division 10/00/50	
Date of Birth:- 10/09/58 Nat:IRISH Occ:MUSICIAN	Day March Ver-
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	

02229686	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	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	Day Month Year			
state when.	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 Date of resignation.			
Show any relevant current and previous uncotorsings.				
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. Page 3				

02229686 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Prejerence etc)	51141 05 10040Q	(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)			Please mark the appropriate box.		
A full list is required.	·		not on on paper paper		
	A full list of m	embers is enclos	ed 🚺		
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	Signed	D. Isar			
certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * Secretary/Director * *(delete as appropriate) Date 16/11 May 96				
I enclose the fee of £18. Cheques should be made payable	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.				
o Companies House.					
To whom should Companies House direct any enquiries about the information shown in this eturn?>	82 B151	OLONNAD TOB BRID	TE ROAD		
	•		e Wa GBB		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number 2000000	Account of Sha		ount of Share	S
Company Number: 02229686			shares trans-	
Company Name:	Number of shares or		the date of the r, in the case	
PUNCLOSE LIMITED	amount of	of the first r	eturn, since the	
	stock held by existing	incorporation company, by	of the	
	members at		who are still	
	date of this return.	members (b) persons		
	1810111.		o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Dansanles
	heid	Transferred	of Transfer	Remarks
			or mansier	
CHRISTOPHER TURNER	0	<i>[[()</i>	253.96	
•			200.00	
15 MARROWAY, WESTON TURNULL				
				
AYLESBURY BUCKS HP22 5TQ				
DEREK JOHN JONES	0		16.2.01	
			20.0.10	
GIBIRCH GREEN. HERTFORD, HERTS				
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SG 14 all				
SIOBHAN FAHEY - STEWART	2	2	25.396	
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6 WYCHCOMBE STUDIOS				
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LONDON NW3 4XY				
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02229686 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 PUNCLOSE LIMITED stock held incorporation of the by existing company, by members at (a) persons (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held