

### COMPANIES HOUSE

BEE18 3638

# Annual Return

of company number

02242641

D

company name

AVALON MANAGEMENT GROUP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



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

CF4 3UZ

opposite.

The information printed below is taken from Companies House records as at 03/08/96
If this information requires amendment use the spaces

#### 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 4	0  8	9 16

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
	ı	ļ

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.

Registered	Office	(See 1	note 3
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This is the address registered by Companies House.

2ND FLOOR QUEENS HOUSE 1 LEICESTER PLACE LEICESTER SQUARE LONDON WC2H 7BP

#### Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

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


02242641  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.
THOUSE OF MICHIBOTO (See Note 3)	particular, the same or 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	Day Month Year
form 288.	Date of any change.
RICHARD	
ALLEN-TURNER FLAT 4 48 MILLBANK	
LONDON	
SWIP 4RL	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
RICHARD	
ALLEN TURNER QUEENS HOUSE 1 LEICESTER PLACE	
LEICESTER SQUARE	
LONDON WC2H 7BP	
Date of Birth:- 04/10/65	
Nat:BRITISH Occ:COMPANY DIRECTOR	
·	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
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02242641	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.
JONATHAN MURRAY	Date of any change.
THODAY	
BASEMENT FLAT 137 SUTHERLAND AVENUE	
LONDON W9 2QJ	
7. 2. C	
Date of Birth:- 07/05/61	
Nat:BRITISH	· · ·
Occ:ARTISTES AGENT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other and a second and a second investment in	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
, i	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.
State wilen.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MOST BE NOTIFIED ON FORM 2004.	
	·
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	L L L L L Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

02242641 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  Ordinary £1	Number of shares issued	Aggregate nominal value (ie Number of shares sissued multiplied by nominal value per share) £100	
	Preference £1  Totals	200	£100  £200	
List of past and present members (See note 9)	1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-			
(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 ch	anges in the pe	Please mark the appropriate box.	
The last full members list was at 24/08/95	A full list of members is enclosed not or paper  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.			1	
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.  I enclose the fee of £18.  Cheques should be made payable to Companies House.	Date  This return inclu  Please ensu all sections	(enter number are that you	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	Brettenham London	Postcode	ancaster Place	
	relephone 017	71 836 9671	Ext	

	Account of Shares			
Company Number: 02242641	31h	Particulars of	shares trans- he date of the	
Company Name:	Number of shares or		r, in the case	
	amount of	of the first re	eturn,since the	
AVALON MANAGEMENT GROUP LIMITED	stock held	incorporation	of the	
	by existing	company, by		
		(a) persons	who are still	
	date of this	members (b) persons		
	return.		o be members.	
	Number		Date of	
None and address	currently	Number	Registration	Remarks
Name and address	held	Transferred		nemano
	neiu		of Transfer	
Janathan Munnay Thaday	80	(7)	01 01 06	Ondinony £1
Jonathan Murray Thoday	00	(/)	01.01.76	Ordinary £1
Basement Flat				Shares
137 Sutherland Avenue		(6)	06.04.96	Transferred
London				to
W9 2QJ				R.A TURNER
	<u> </u>			
Richard Allen Turner	20	7	01.01.96	Ordinary £1
MICHAEL MILON TAINOI		<u>'</u>	01101170	lordridry wi
Queens House				Shares
1 Leicester Place		6	06.04.96	Received
T Edicotti Fideo		<u> </u>	33.3	
Leicester Square				from
London				J.M Thoday
Condon				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
WC2H 7BP				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02242641	Account of Shares			
Company Number: 02242641		Particulars of	f shares trans-	
Company Name:	Number of			
	shares or amount of	of the first	or, in the case eturn,since the	}
AVALON MANAGEMENT GROUP LIMITED	stock held			
	by existing		OI THE	
	members at		who are still	
	date of this	member:	s, and	
	return.	(b) persons		1
	ļ	ceased t	o be members.	1
	Number			7
		Number	Date of	
Name and address	currently	i .	Registration	Remarks
	held	Transferred	of Transfer	!
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# JONATHAN THODAY ESQ LIST OF DIRECTORSHIPS AS AT SEPTEMBER 1996

Avalon Promotions Limited

Avalon Publishing Limited

Avalon Group Management Limited

Avalon Television Limited

Consolidated Tolstoy Transglobal Limited (Resigned 16.09.1996)

Fierce Tears Productions Limited

Funnyfriend Limited

The Mary Whitehouse Experience Ltd

## RICHARD ALLEN-TURNER

# LIST OF DIRECTORSHIPS

## AS AT SEPTEMBER 1996

**Avalon Promotions Limited** 

Avalon Publishing Limited

Avalon Group Management Limited

Avalon Television Limited

Funnyfriend Limited

The Mary Whitehouse Experience Ltd