

### COMPANIES HOUSE

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## Annual Return

of company number 02242767

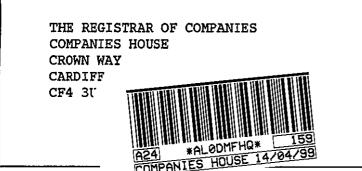
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company name

TERRENCE HIGGINS ENTERPRISES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should \_\_\_ completed in black.

The information printed below is taken from Companies House records as at 18/03/99 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   1	0  4	9 19

#### 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.

52-54 GRAY'S INN ROAD LONDON WC1X 8JU

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

Trade classification is
9305 OTHER SERVICE ACTIVITIES
7481 PHOTOGRAPHIC ACTIVITIES

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

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
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Day	Month	Year
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02242767 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.
PHILIP COLLINS 8 AUSTIN COURT LONDON SE15 3NR	
· · · · · · · · · · · · · · · · · · ·	
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.	Day Month Year  Date of any change.
PHILIP COLLINS 8 AUSTIN COURT LONDON SE15 3NR	
Date of Birth:- 15/03/62 Nat:BRITISH Occ:FINANCE DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	,

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02242767  Directors - continued	If the information shown needs amendment, give details below and the date of any change.  Day Month Year
Particulars. DIANE ELIZABETH GRAY-SMITH	Day Month Year        Date of any change.
FLAT 5 63 BELSIZE AVENUE LONDON NW3 4BN	
Date of Birth:- 22/10/64 Nat:AUSTRALIAN Occ:ACCT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	***************************************
	Day March Var
Particulars.  ANNETTE	Day Month Year Date of any change.
KELLEY FLAT 8 72 WESTBOURNE TERRACE LONDON W2 6QA	
Date of Birth:- 09/01/48 Nat:USA Occ:MANAGING DIR	
If this person has ceased to be director, please state when.	Day Month Year  1 1 1 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
PAUL DAMIAN MEADOWS 57 ROXWELL ROAD SHEPHERDS BUSH LONDON W12 9QE	
Date of Birth:- 25/03/64 Nat:BRITISH Occ:SOLICITOR	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships	

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02242767 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of Aggregate shares issued nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	(ie Number of sh issued multiplied nominal value per sha	by
	ORDINAR!	100 \$100=0	<u>&gt;</u> ò
			<del>-</del>
	Totals	100 \$100=0	- <u>&gt;</u>
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	Please mark the appropriate box changes in the period not	
The last full members list was at 11/04/97		on paper pap ges 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.	<u>کا</u> 		=
Certificate  I certify that the information given in this return is	Signed	Secretary/ <del>Direct</del> e	
true to the best of my knowledge and belief.	Date 94	19.	,
I enclose the fee of £15.  Cheques should be made payable to Companies House.		ncludes continuation she (enter number) nsure that you have complet ons on this page.	
To whom should Companies House direct any enquiries about the information shown in this return?>	Lenpo	GRAYS INN ROAP N Postcode WCiX 8JU	
	Telephone	171 816 4600 Ext	