



COMPANIES HOUSE

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007537

363s

Annual Return

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



A31 *A9LED3KI* 128
COMPANIES HOUSE 09/02/98

of company number 02508698

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company name
SAF PROMOTIONS 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 16/01/98

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
31	01	98

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.

LYNTON HOUSE
7-12 TAVISTOCK SQUARE
LONDON
WC1H 9TL

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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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

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Register of debenture holders (See note 6)

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

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

MICHAEL NOEL
NAGLE
16 JAY MEWS
LONDON
SW7 2EP

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.....

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

NORMAN NATHANIEL
JACOBS
64 MOSS LANE
PINNER
MIDDLESEX HA5 3AU

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.....
.....

Date of Birth:- 08/08/30

Nat:BRITISH

Occ:RETIRED 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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Directors - continued

Particulars.

SIR
EDDIE
KULUKUNDIS
OBE
21 NEW FETTER LANE
LONDON
EC4A 1JJ

Date of Birth:- 20/04/32

Nat:BRITISH

Occ:SHIPBROKER/THEATRICAL IMPRESARIO/PUBLISH

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

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

WILLIAM
SLATER
OBE
10 INGLIS ROAD
EALING
LONDON
W5 3RN

Date of Birth:- 29/04/27

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</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.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 31/01/96

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.

Signed M. Hall

Secretary/Director

*(delete as appropriate)

Date 6th Nov 98

I enclose the fee of **£15.**

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

This return includes 4 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?----->

COMPANY SECRETARY
SAT PROMOTIONS LTD
LYNCH HOUSE
7-12 TAVISTOCK SQUARE
LONDON W1V Postcode WC1H 9TL

Telephone 0171-387-9380 Ext 1

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SAF PROMOTIONS Ltd – Company No. 02508698. List of Directorships

MR. NORMAN JACOBS

NO DIRECTORSHIP

SIR EDDIE KULUKUNDIS

ATHLETICS TODAY PUBLICATIONS LIMITED
AMBASSADOR THEATRE GROUP, LIMITED, THE (FORMALLY KNOWN AS THE DUKE OF YORK'S THEATRE (HOLDINGS) LIMITED)
AMBASSADORS MANAGEMENT, LTD
AMERICAN FRIENDS OF THE ROYAL SHAKESPEARE THEATRE INC., THE
ANNA SCHER CHILDREN LIMITED, THE
BILLING LIMITED
CARMEN JONES LIMITED
CARMEN JONES (LONDON) LTD.
COMBINED THEATRICAL CHARITIES
COMPASS THEATRE LIMITED
COUNTIES SHIPPING, LIMITED
CROWDERS LIMITED
D.C. TRAVEL LIMITED
DUKE OF YORK'S THEATRE LIMITED
ENTERTAINMENT CHARITIES FUND
HAMPSTEAD THEATRE TRUST
IVOR NOVELLO CHARITIES, LIMITED
KEVIN PALMER MANAGEMENT PTY. LTD. TRADING AS KEVIN PALMER MANAGEMENT (AUSTRALIA)
K.P (BRICKS & MORTAR) LTD (FORMALLY KNOWN AS AMBASSADORS THEATRE, LTD)
KING GEORGE V PENSION FUND
KNIGHTSBRIDGE THEATRICAL PRODUCTIONS, LIMITED
LONDON COACHING FOUNDATION
LONDON MARATHON CHARITABLE TRUST, THE
LONDON PROMOTION COMPANY LIMITED
LOTTERY PROMOTION COMPANY LIMITED
CSI (SPORTS) LIMITED, (FORMALLY OLYMPIAN SPORTS INJURY GROUP)
RAYMOND MANDER AND JOE MITCHENSON THEATRE COLLECTION, LTD., THE
RETHYMNIS & KULUKUNDIS (CHARTERING) LIMITED
RETHYMNIS & KULUKUNDIS LIMITED
ROYAL GENERAL THEATRICAL FUND ASSOCIATION, THE
ROYAL SHAKESPEARE THEATRE (INCORPORATED UNDER ROYAL CHARTER)
ROYAL SHAKESPEARE THEATRE TRUST, THE (LTD.,)
SALISBURY SCHOOL (CONNECTICUT USA)
SHADES THEATRE PRODUCTION LIMITED
SHAREDEALER LIMITED
SHOW STARTERS PLC
SLIP OF THE TONGUE, A
SPECIFICATIONS & SURVEYS, LIMITED
SPORTS AID CHARITABLE TRUST
SAF MARKETING LIMITED
SAF PROMOTIONS LIMITED
THEATRE DEVELOPMENT TRUST LTD
THEATRE INVESTMENT FUND (FROM 2.10.95)
THEATRE MUSEUM ASSOCIATION
T.G. THEATRE MARKETING, LIMITED
THEATRE MUTUAL (A WHOLLY OWNED SUBSIDIARY OF EAGLE STAR INSURANCE CO., LTD.,)
THEATRE TRUST, THE
TRAVERSE THEATRE (SCOTLAND) LTD. (VICE- PRESIDENT)
WEST END THEATRE MANAGERS LIMITED
WOKING TURNSTYLE, LTD (FORMALLY KNOWN AS FORESTHOLD LIMITED)

PREVIOUSLY HELD DIRECTORSHIPS LAST 5 YEARS - NOW CEASED

ANNA SCHER CHILDREN'S DRAMA TRUST
COUNTIES STEAM NAVIGATION CO. LTD
FESTIVAL OF BRITISH THEATRE, LTD.
GREENWICH THEATRE LIMITED
HOME & OVERSEAS SHIP SUPPLIERS LTD
LLOYDS BUILDING LIMITED
LLOYDS COUNCIL
LLOYDS LIFE REGISTRATION LTD
LUTNE NOMINEES & INSURANCE LTD
MICHAEL REDINGTON (1983) LTD
ONEIDA PERFECTIONISTS CO. LTD. (PREVIOUSLY K/A CARLINPOINT LTD)
OVER MY DEAD BODY LIMITED
POINT FIVE STUDIOS LIMITED
SAF CONCERTS LIMITED
SPORTS AID ENTERPRISES LTD (LIQUIDATED 1996)
STOPE'S PRODUCTIONS LIMITED
MILLER UNDERWRITING AGENTS (12.8.93)
COUNTIES SHIP MANAGEMENT (AFTER JUNE 1994)
HAMPSTEAD THEATRE, LIMITED
LONDON AND OVERSEAS FREIGHTERS PLC
LONDON AND OVERSEAS FREIGHTERS LTD (Nov 97)

MR. WILLIAM J. SLATER

BRITISH AMATEUR GYMNASTICS ASSOCIATION
GYMNAESTRADA LIMITED
BAGA MARKETING
SAF PROMOTIONS LIMITED