



C O M P A N I E S H O U S E

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 07/09/95

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
2 8	0 9	9 5

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.

BRACKEN HOUSE
CHARLES STREET
MANCHESTER
M1 7BD

Principal business activities (See note 4)

Trade classification is
5001 GENERAL BUILDERS

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

NW

f18

000992

363s

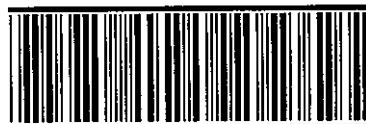
Annual Return

of company number 02544317

L

company name
SUPASHOW LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



A07 *A3QZUFP0* 374
COMPANIES HOUSE 17/10/95

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

Day	Month	Year

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Register of members (See note 5)

The register is kept at

C/O SMITH PARTNERSHIP
NO 3 RALLI COURTS WEST RIVERSIDE
MANCHESTER
M3 5FT

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

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.

MARTIN BASIL
RICHARDS
BARNSHAW COTTAGE
PEPPER STREET
MOBBERLEY
CHESHIRE WA16 6JH

Day	Month	Year

Date of any change.

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.

ADRIAN JOSEPH
GRANT
4 OAKWELL MANSIONS
SALFORD
LANCASHIRE M7 4PY

Day	Month	Year

Date of any change.

Date of Birth:- 11/05/58
Nat:BRITISH
Occ:FINANCIAL CONSULTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

02544317

Directors - continued

Particulars.

STEVEN ERIC
 KRAMRISCH
 14 WOODHILL GROVE
 PRESTWICH
 MANCHESTER
 M25 0AE

Date of Birth:- 09/11/62

Nat:BRITISH

Occ:MANAGER

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

HENRY NEVILLE
 MOSER
 18 THE SQUARE
 RINGLEY CHASE WHITEFIELD
 MANCHESTER
 M45 7UL

Date of Birth:- 24/09/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

COLIN JOHN
 PUNSHON
 JASON MEWS
 ESCRICK PARK GARDENS
 ESCRICK
 YORKSHIRE YO4 6LZ

Date of Birth:- 27/11/58

Nat:BRITISH

Occ:GENERAL MANAGER

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

Other directorships.

Day Month Year

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 28/09/94

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.

I enclose the fee of **£18.**

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

Signed 

Secretary/Director*
(delete as appropriate)

Date 11.10.95

This return includes NIL 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?

Coy. Sec.
Postcode 6161 273 73 73
Telephone 6161 273 Ext 73 73

