



COMPANIES HOUSE

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



A09 *AHYVZRMW* 4
COMPANIES HOUSE 19/12/96

C&C
£15
001887

363s

Annual Return

of company number 02567714

R

company name

BRAVADO INTERNATIONAL GROUP 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 26/11/96

If this information requires amendment use the spaces opposite.

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.

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
12	12	96

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.

55 LOUDOUN ROAD
ST JOHNS WOOD
NW8 0DL

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.....
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.....

Principal business activities (See note 4)

Trade classification is

7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02567714

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.

COLIN EDWARD
STONE
TYN R GERIG
91 GREAT GARDENS ROAD
HORNCHURCH
ESSEX RM11 2BA

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.

ALAN ERNEST
CRUX
BIRCHWOOD HOUSE WOLDINGHAM ROAD
WOLDINGHAM
CATERHAM
SURREY CR3 7LR

Day	Month	Year

 Date of any change.

Date of Birth:- 11/11/39

Nat:BRITISH

Occ:THEATRICAL MANAGER/MERCHADISING EXECUTIV

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

PER LIST ATTACHED

Directors - continued

Particulars.

BARRY MICHAEL
DRINKWATER
61 THE GALLOP
SUTTON
SURREY SM2 5SA

Date of Birth:- 11/06/55
Nat:BRITISH
Occ:MERCHANDISING EXECUTIVE

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.

Day	Month	Year

Date of resignation.

PER LIST ATTACHED

Particulars.

KEITH ALAN
DRINKWATER
ABC HOUSE
HURTMORE ROAD
GODALMING
SURREY GU7 2DY

Date of Birth:- 10/12/50
Nat:BRITISH
Occ:MERCHANDISING EXECUTIVE

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.

PER LIST ATTACHED

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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>6</u>	<u>£6</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>6</u>	<u>£6</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 12/12/94

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 **£15.**

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

Signed

Colin Stone

Secretary/Director *
(delete as appropriate)

Date

10/12/96

This return includes (enter number) continuation sheets.

**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?----->

.....MARTIN GREENE RAYDEN.....
55 LOUDOUN ROAD
.....ST. JOHNS WOOD.....
LONDON NW8 0DL

Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02567714	Account of Shares			
Company Name: BRAVADO INTERNATIONAL GROUP LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ALAN ERNEST CRUX	2	1	1/1/1993	ALLOTMENT OF
BIRCHWOOD HOUSE				8 SHARES
WOLDINGHAM ROAD				
WOLDINGHAM				
CATERHAM				
SURREY CR3 7LR				
BARRY MICHAEL DRINKWATER	2	1	1/1/1993	ALLOTMENT OF
61 THE GALLOP				8 SHARES
SUTTON				
SURREY SM2 58A				
KEITH ALAN DRINKWATER	2	1	1/1/1993	ALLOTMENT OF
ABC HOUSE				8 SHARES
HURTMOORE ROAD				
GO DALMING				
SURREY GU7 2DY				
	6			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Alan Ernest CRUX

List of relevant past or present directorships

Astrolease Limited
Audiogrango Limited
Big Tours Limited
Big Contracts Limited
Bravado Merchandising Services Limited
Bravado International Group Limited
Concessions Management International Limited
Crux Limited
Defoy International Limited
Distribution Network Company Limited
Dump Music Limited
Fennbourne Limited
Francis Rossi Entertainments Limited
Hillfold Limited
Quarry Productions Limited
Quarry Records Limited
Setminster Limited
Strawhand Limited
Trimgrove Limited
Videobuild Limited
Vistamark Limited

BARRY MICHAEL DRINKWATER

List of relevant past or present directorships

Big Contracts Limited
Big Tours Limited
BMS (Mail Order) Limited
Bravado Holdings Limited
Bravado Merchandising Services Limited
Bravado International Group Limited
Concessions Management International Limited
Scargold Limited
Strawhand Limited

Keith Alan DRINKWATER

List of relevant past or present directorships

Big Tours Limited
Big Contracts Limited
Bravado Holdings Limited
Bravado International Group Limited
Bravado Merchandising Services Limited
Concessions Management International Limited
Strawhand Limited
Scargold Limited