

NW/E18/001370

363s



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

A26 *A9TL77X8* 93
COMPANIES HOUSE 10/01/95

Annual Return

of company number 02573431 H

company name
JOHN WARWICKER 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 20/12/94
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
14	01	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

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
LONDON
NW8 0DL

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Principal business activities (See note 4)

Trade classification is
8640 ADVERTISING AND MARKET RESEARCH

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

02573431

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.

STEPHEN SPENCER
BAKER
15 FIELD STREET
SKELMERSDALE
LANCASHIRE WN8 8HZ

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.

STEPHEN SPENCER
BAKER
15 FIELD STREET
SKELMERSDALE
LANCASHIRE WN8 8HZ

Date of Birth:- 04/09/56

Nat:BRITISH

Occ:ARTISTE MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

STEVE SPENCER Management
CORDY (UK) Ltd

02873431

Directors - continued

Particulars.

COLIN
VEARNCOMBE
15 FIELD STREET
SKELMERSDALE
LANCASHIRE WN8 8HZ

Date of Birth:- 26/05/62

Nat:BRITISH

Occ:ARTISTE

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

Other 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.

NERO SCHWARZ LTD.

Particulars.

JOHN ANTONY
WARWICKER-LE-BRETON
93 ST ALBANS AVENUE
CHISWICK
LONDON
W4 5JS

Day	Month	Year
23	12	94

Date of any change.

25 AINEHURST COURT
COLVILLE GARDENS
LONDON W11

Date of Birth:- 08/11/55

Nat:BRITISH

Occ:GRAPHIC DESIGNER

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

GRAHAM STUART
WOOD
BA HONS MA
16 WESTBURY ROAD
BECKENHAM
KENT BR3 4DD

Day	Month	Year

Date of any change.

Date of Birth:- 07/09/65

Nat:BRITISH

Occ:ART DIRECTOR

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

Other directorships.

Day	Month	Year

Date of resignation.

02573431

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)
ORDS	100	£100
Totals	100	£100.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper

not on
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.

**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

Date

5/1/95

Secretary/Director
*(delete as appropriate)This return includes — 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?

Martin Greenwood
55 Loddon Rd
St. Johns Wood
London Postcode NW8 0JZ

Printed on
Recycled Paper

Telephone 0916254545 Ext —

03/11/104.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02573431		Account of Shares		
Company Name: JOHN WARWICKER 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 Transferred	Date of Registration of Transfer
STEPHEN SPENCER BAWER				
15 FIELD STREET				
SKELMERSDALE Lincs				
W 18 842.		25		
COLIN VEARNCOMBE				
15 FIELD STREET				
SKELMERSDALE, Lincs				
W 18 842.		25		
John Anthony				
WARWICKER - LE-BRETON				
93 ST. AUGUSTINE AVENUE				
GUTHROW LONDON W4				
F. 5. 25 PINEHURST COURT		50		
COLVILLE GARDENS, LONDON W11				
Total		100.		