

Crown Way Cardiff CF14 3UZ
www.companieshouse.gov.uk

NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

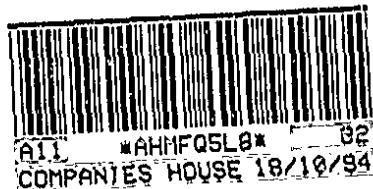
COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.



COMPANIES HOUSE

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



This form should be completed in BLOCK.

The information printed below is taken from Companies House records as at 23/09/94

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
12	10	94

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.

55 LOUDOUN ROAD
LONDON
NW8 0DL

Principal business activities (See note 4)

Please enter trade classification(s).

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

132
L+C
02754921

363s

Annual Return

of company number 02754921

E

company name
BIG TOURS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

.....
.....
.....
.....

8	1	2	3				

MERCHANTS LTD
PROBLY AT CONCERT HALLS

Register of members (See note 5)

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
TYR GERRIG
91 GREAT GARDENS ROAD SQUIRRELSHEATH
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
CRUX
BIRCHWOOD HOUSE
WOLDINGHAM
SURREY CR3 7LR

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 31/05/40
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

.....
.....
.....

Directors - continued

Particulars.

BARRY MICHAEL
DRINKWATER
61 THE GALLOP
SUTTON
SURREY SM2 5SA

details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 11/06/58
Nat:BRITISH
Occ:MERCHANDISING EXECUTIVE

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

Day	Month	Year

Date of resignation.

Other directorships.

None

Particulars.

KEITH ALAN
DRINKWATER
13 RINGWOOD GARDENS
ROEHAMPTON
LONDON
SW15 4NP

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

None

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

(eg Ordinary/
Preference etc)

shares issued

nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ord	100	£100
Totals	100	£100

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 12/10/93

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.

Signed

John Doe

Secretary/Director

(delete as appropriate)

Date

7/10/94

Cheques should be made payable to Companies House.

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 Adams

55 London Rd

55 South Lane

London Postcode NW1 6AA

Telephone 011-625 4545 Ext



Printed on
Recycled Paper

Keith Alan DRINKWATER

List of other relevant past or present directorships

Concessions Management International Limited

Strawhand Limited

Seagold Limited

Bravado Holdings Limited

Bravado Merchandising Services Limited

Bravado International Group Limited

Big Tours Limited

Big Contracts Limited

Name Alan Ernest CRUX
Address Birchwood House
 Woldingham Road
 Woldingham
 Surrey

Other relevant past or present directorships:

Astrolease Limited
Audiogrango Limited
Bravado Merchandising Services Limited
Crux Limited
Defoy International 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
Bravado Holdings Limited
Bravado International Group Limited
Concessions Management International Limited
Big Tours Limited
Big Contracts Limited

Barry Michael DRINKWATER

List of other relevant past or present directorships

BMS (Mail Order) Limited

Strawhand Limited

Scargold Limited

Bravado Holdings Limited

Bravado Merchandising Services Limited

Bravado International Group Limited

Concessions Management International Limited

Big Bear Limited

Big Contracts Limited