



COMPANIES HOUSE



363s

Annual Return

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

of company number 02754921

E

company name
BIG TOURS 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 21/09/93
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	93

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
NW3 0DL

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Principal business activities (See note 4)

Please enter trade classification(s).

8	9	9	9				

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

MERCHANDISING LEISUREWEAR
PRODUCTS AT CONCERT EVENTS.

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
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.

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PER LIT 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.

Other director. J.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PER LIST ATTACHED

Particulars.

KEITH
DRINKWATER
13 RINGWOOD GARDENS
ROEHAMPTON
LONDON
SW15 4NP

Date of Birth:- 10/12/51
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PER LIST ATTACHED

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 280.

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

Other 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)
ORDINARY	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 £32.

Cheques should be made payable to Companies House.

Signed

Colin Stone

Secretary/Director
(delete as appropriate)

Date

5/10/93

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 GRIMME RAVDEN

55 LOCHINVAR ROAD

ST. JOHNS WOOD

LONDON NW3 4PL

Postcode

Telephone

Ext

Printed on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

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 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

Winstamark Limited

Bravado Holdings Limited

Bravado International Group Limited

Concessions Management International Limited

Big Tours Limited

Big Contracts Limited

Keith Alan DRINKWATER

List of other relevant past or present directorships

Concessions Management International Limited

Strawhand Limited

Scargold Limited

Bravado Holdings Limited

Bravado Merchandising Services Limited

Bravado International Group Limited

Big Tours Limited

Big Contracts Limited