



COMPANIES HOUSE

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



A29 *AU1SF066* 296
COMPANIES HOUSE 17/08/96

000320 363s

Annual Return

of company number 02838118

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company name
WINGCOM 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 29/06/96

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
21	07	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.

45 CRAWFORD PLACE
LONDON W1H 2AD

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Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

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

02838118

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

JANE
APPLEGATE
31 PETRESFIELD WAY
WEST HORNDON
BRENTWOOD
ESSEX CM13 3TG

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JANE
APPLEGATE
31 PETRESFIELD WAY
WEST HORNDON
BRENTWOOD
ESSEX CM13 3TG

Day Month Year

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 Date of any change.

Date of Birth:- 04/02/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

BUSHMID SERVICES LTD
ADVENTURE RECORDS LTD
EARLMONT LTD

Directors - continued

Particulars.

MICHAEL PHILIP
BATT
7 STRATHEARN PLACE
LONDON
W2 2NH

Date of Birth:- 06/02/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

BEERY PROPS LTD. HUNTING OF THE
SHARK LTD. ADVENTURE RECORDS LTD. EARLHART
BATT ENTERPRISES LTD. PRS LTD.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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	nominal (ie Number issued multiplied nominal value per share)
Ordinary	2	£2
Totals	2	£2

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 21/07/94

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

J. M. Applegate

Secretary/Director

*(delete as appropriate)

Date

1/8/96

This return includes

0

(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?----->

MERRERS BRYANT

45 CRAWFORD PLACE

LONDON

Postcode W1M 2AD

Telephone (0171) 723 3366 Ext