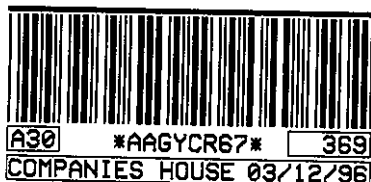




COMPANIES HOUSE

Coutts & Co 000845 215

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



A30 \*AAGYCR67\* 369  
COMPANIES HOUSE 03/12/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/11/96

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	11	96

### 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.

# 363s

## Annual Return

of company number 02992486

C

company name  
THE BIG GARAGE 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

5 WATER COURT  
36 WATER STREET  
BIRMINGHAM  
B3 1HP

### Principal business activities *(See note 4)*

Trade classification is  
9231 ARTISTIC & LITERARY CREATION ETC

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

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02992486

## 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.

RODNEY MICHAEL CHESTER  
ANNET  
5 HOLLY WALK  
FIRDALE PARK  
NORTHWICH  
CHESHIRE CW8 4AR

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.

MICHAEL CHARLES CARRISS  
PRINCE  
107A  
ST BERNARDS ROAD  
OLTON, SOLIHULL  
WEST MIDLANDS B92 7DQ

Day	Month	Year
06	04	96

 Date of any change.

Date of Birth:— 29/07/44  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

**Directors - continued**

Particulars.

GARY  
SMITH  
8 MEAD RISE  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS B15

Date of Birth:- 23/01/57

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.

Particulars.

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

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.

Particulars.

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

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.

02992486

**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

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 21/11/95

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.

Signed

Rodney Annet

Secretary/Director \*

\*(delete as appropriate)

Date 2.12.96

I enclose the fee of **£15.**

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

This return includes NIL 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?----->

RODNEY ANNET

WINCHESTER ENTERTAINMENT LTD

5 WATER COURT 36 WATER ST

BIRMINGHAM Postcode B3 1HP

Telephone 0121 212 0337 Ext

**No. 02992486**

**THE BIG GARAGE LIMITED**

**Relevant Current And Previous Directorships**

Storm Group PLC  
The Shoe People Limited  
Storm Publishing Company Limited  
Storm Licensing Limited  
Storm Films Limited  
Terrific Toys Limited  
Digswell & Daisy Limited  
Storm Education Limited  
Stourbridge Football Club Limited  
A4 Publications Limited  
A4 Conventions Limited  
Winchester Pictures Limited  
Winchester Entertainment Limited  
Winchester Multimedia plc  
Meridian Group Limited  
European Consumer Publications Limited  
Smartnet Limited  
Channel Ten Limited

**Michael Charles Carriss Prince**  
Au Pair Holdings Limited  
RPM Communications Limited  
Mike Prince Promotions Limited  
Winchester Pictures Limited  
Winchester Entertainment Limited  
Winchester Multimedia plc  
Meridian Group Limited  
Chanel Ten Limited