

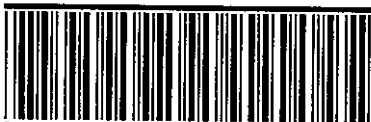


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Annual Return

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



A02 *A22FEI5U* 159
COMPANIES HOUSE 13/01/96

of company number 02992486

C

company name
THE BIG GARAGE 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 31/10/95

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	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.

5 WATER COURT
36 WATER STREET
BIRMINGHAM
B3 1HP

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.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

8	8	1	2				
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If the code cannot be determined from the notes, give a brief description of principal activity.

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
37 MOORCROFT ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS B13 8LT

Day	Month	Year

Date of any change.

107A ST BERNARDS RD
OLTON
SOLIHULL
BIRMINGHAM B92 7DQ

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.

Other directorships.

see attached sheet

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

see attached sheet

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.

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.

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)

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

Rodney Annet

Secretary/Director*

*(delete as appropriate)

Date

10 January 96

This return includes 1 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

C/O WINCHESTER MULTIMEDIA PLC

5 WATER COURT 36 WATER ST

BIRMINGHAM Postcode BS 1HP

Telephone 0121 212 0337 Ext



SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363

111

THE BIG GARAGE LIMITED

Company Number 02992486

Relevant Current And Previous Directorships

Gary Smith

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
Neville Group Limited
Neville Industrial Securities Limited
G R Dawes & Company 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

Michael Charles Carriss Prince

Au Pair Holdings Limited
RPM Communications Limited
Mike Prince Promotions Limited
Winchester Pictures Limited
Winchester Entertainment Limited
Winchester Multimedia plc