

COMPANIES HOUSE

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

COMPANIES HOUSE 25/11

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/11/97 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	
2 11	1 1	917	

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.

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.

(Dowt)

Annual Return

of company number 02992486

215 - 600802,

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company name

THE BIG GARAGE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

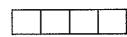
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year

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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.	Day Month Year Date of any change.
RODNEY MICHAEL CHESTER ANNET 5 HOLLY WALK FIRDALE PARK NORTHWICH CHESHIRE CW8 4AR	
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 61 VERNON ROAD EDGBASTON BIRMINGHAM WEST MIDLANDS B16 9SQ	Day Month Year 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 atech to show

Page 2

02992486	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. GARY	Date of any change.			
SMITH .				
8 MEAD RISE EDGBASTON				
BIRMINGHAM				
WEST MIDLANDS B15				
Data of Binth. 22/01/57				
Date of Birth:- 23/01/57 Nat:BRITISH				
Occ: COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	See athened show.			
Portioulore	Day Month Year			
Particulars.	Date of any change.			
				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
	•			
	•			
Market and the second s	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
ON DIRECTORS HODE BY HOLLPLES ON FORE 2004.				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	L. I. I. I. I. I. Batto of resignation.			
Show any relevant current and previous directorships.				

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02992486 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY		<u> </u>	
			<u> </u>	
	Totals	2.	<u></u> <u></u> <u></u> <u></u> <u></u> 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.	There were no	changes in the pe	Please mark the appropriate box. eriod	
The last full members list was at 21/11/95	on paper paper 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	Signed <u>(</u>	odnos As	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	*(delete as appropria. Date 21.11.97			
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	cludes 1 (enter numbe sure that you ns on this pag	r) have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	Londo	KNGLT S	e WIR SLB	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

• ,	Account of Shares			
Company Number: 02992486		Particulars of		
Openson Manage	Number of		ferred since the date of the	
Company Name:	shares or		r, in the case eturn,since the	
THE BIG GARAGE LIMITED	amount of stock held			
	by existing	company, by		
	members at	(a) persons	who are still	•
	date of this	members (b) persons		
·	return.		o be members.	
	Number			
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
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SCHEDULE TO FORM 363

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Company Number: 02992486		Acc Particulars of	count of Share	es , ,
Company Name:	Number of	ferred since the date of the		
Company Name:	shares or		r, in the case	
THE BIG GARAGE LIMITED	amount of stock held		eturn,since the	
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	date of this	members	s, and	
	return.	(b) persons ceased to	who have o be members.	
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	Number	Number	Date of	ļ
Name and address	currently	Number	Registration	Remarks
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02992486

THE BIG GARAGE LIMITED

21.11.97

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

Stourbridge Football Club Limited

A4 Publications Limited

A4 Conventions Limited

Winchester Pictures Limited

Winchester Productions Limited

Winchester Entertainment plc

Meridian Group Limited

European Consumer Publications Limited

Smartnet Limited

Michael Charles Carriss Prince

Au Pair Holdings Limited

Winchester Pictures Limited

Winchester Productions Limited

Winchester Entertainment plc

April Television Limited

Stratford Productions Limited

Meridian Group Limited

April Productions Limited