



C O M P A N I E S   H O U S E

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



A02 \*A7T001GF\* 311  
COMPANIES HOUSE 25/11/97

COWTO

215 — 6008021

363s

## Annual Return

of company number 02992486

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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 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
21	11	97

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

29/30 KINGLY STREET  
LONDON W1R 5LB

### 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.

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.

Day	Month	Year

 Date of any change.

MICHAEL CHARLES CARRISS  
PRINCE  
61 VERNON ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS B16 9SQ


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

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## 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.

Day	Month	Year

 Date of resignation.

*See attached sheet.*

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.

**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 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.

I enclose the fee of **£15.**

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

Signed

*Rodney Annet*

Secretary/Director \*

\*(delete as appropriate)

Date 21.11.97

This return includes 2 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

29/30 KINGLY STREET

LONDON

Postcode W1R 5LB

Telephone 071 434 4374 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

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**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