

COMP'ANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/02/97 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
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#### 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.

12 CITY FORUM 250 CITY ROAD LONDON EC1V 8AF

### Principal business activities (See note 4)

Trade classification is 8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

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## Annual Return

of company number 030

03029095

S

company name

RADAR PROMOTIONS 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.

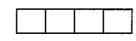
Day	Month	Year
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Day	Month	Year
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03029095  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any 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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
IAN ROBERT EILOART STABLE COTTAGE BEACON MEWS HIGH ST DORMANSLAND LINGFIELD SURREY RH7 6NN	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  SIR  PETER ROBERT  BALDWIN  KCB MA FKC FCIT HON FIHT CIMGT  123 ALDERNEY STREET  LONDON  SWIV 4HE  Date of Birth:- 10/11/22  Nat:BRITISH  Occ:VICE CHAIRMAN	Date of any change.
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	

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Directors - continued					,
Particulars.		Day	Month	Year	] m.,
KENNETH GEORGE FAIRCLOTH			<u></u> .	1	Date of any change.
OBE BSC ECON FIMI 4 GREAT AUSTINS		••••••			
FARNHAM SURREY GU9 8JG					
Date of Birth:- 27/02/33 Nat:BRITISH Occ:RETIRED					
If this person has ceased to be direstate when.	ector, please	Day	Month	Year	Date of resignation.
Show any relevant current and pre	vious directorships.				
Particulars.		Day	Month	Year	
RICHARD HENRY TREVAN					Date of any change.
HINGSTON CHASE FARM FERNHURST					
HASLEMERE SURREY GU27 3HY		******			
			••••••	•••••	
Date of Birth:- 21/10/32 Nat:BRITISH			***************************************		
Occ: CONSULTANT  If this person has ceased to be directly the consultant of the cons	ector, please	Day	Month	Year	Date of regionation
state when.  Show any relevant current and pre	vious directorships				Date of resignation.
	vious unectorsinps.	***************************************			
Particulars.		Day	Month	Year	Date of any change.
BERT MASSIE					
OBE 4 MOIRA CLOSE LONDON					
N17 6HZ					
Date of Birth:- 31/03/49		***************************************			
Nat:BRITISH Occ:DIRECTOR					
If this person has ceased to be direstate when.	ector, please	Day	Month	Year	Date of resignation.
Show any relevant current and pre-	vious directorships.	***************************************			

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03029095

If the information shown needs amendment, give

## details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. EDWARD SIMON TUDOR EVANS THE GRANGE NORTH RODE CONGLETON CHESHIRE CW12 2NY Date of Birth: - 02/02/41 Nat: BRITISH Occ: CHARTERED ACCOUNTANT Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day if this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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

Directors - continued	
Particulars.	Day Month Year
FORM 288A FOR I RELLOART SENT 14-2-97	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
:	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chave any relevant arms and manifest discounting	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
	-
No.	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	· · · · · · · · · · · · · · · · · · ·
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year    Date of resignation.
Market Market Control of the Control	
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate, nominal value (ie Number of shares issued multiplied by nominal value per share)	
return.	ORDINARY	2	£2	
			•	
	Totals	2	<u>£2</u>	
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.  The last full members list was at 03/03/96	There were no c	hanges in the pe	Please mark the appropriate box.	
·	A list of changes		not on paper 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	Signed	lull	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7.3	. 97	*(delete as appropriate)	
I enclose the fee of £ 15.  Cheques should be made payable to Companies House.		udes <i>(enter number)</i> ure that you h ns on this pag	-	
To whom should Companies House direct any enquiries about the information shown in this return?	12 C, TY 250 C, T LONDON	FORUM 1 ROAD Postcode	EUV SAF	
	Telephone DI	712503222	-Ext ス48	

LIST OF PAST AND PRESENT MEMBERS (PERSON	<del></del> /	Account of Shares		
Company Number: 03029095			hares transferred	,
Company Number 3333333	Number of	since the date of the last return,		j
	shares or	or, in the case of the first return,		
Company Name:	amount of	since the incor		
RADAR PROMOTIONS LIMITED	stock held		poration of the	
		company, by	ha ora calli	
·	by existing	(a) persons w		
1	members at	members, a		
	date of this	(b) persons w		
	return.	ceased to b	e members.	
	Number		Date of	
Ni sussa sun di Adalanan		Number		Damadia
Name and address	Currently	4	Registration	Remarks
	Held	Transferred	of Transfer	1
PO VETER RAINING 197 AIREDAILUST	l			
SIR PETER BALDWIN, 123 ALDERNEY ST	NIL	l l	20-3.95	[ <b>.</b>
LONDON SWIV 4HE				
BERT MASSIE OBE 4 HOIRA CLOSE			97 11 01	
LONDON NIT 6HZ	NIL		27-11-96	
BERT HASSIE OBE 4 HOIRA CLOSE  LONDON NIT GHZ  THE ROYAL ASSOCIATION FOR DISABILITY AND 12 CITY FORUM 250 CITY ROAD LONDON ECT	i			
DCITI GALLY 250 CITY ROAD, REHABILITATION	コ			
TACTY PORUCY 250 CTY NOW LONDON ECTV				
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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363\* Account of Shares Company Number: 03029095 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of RADAR PROMOTIONS LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held