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Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

3165769

Boom Limited

Date of this return (See note 1)

The information in this return is made up
to

Day		Month		Year			
2	3	0	1	2	0	0	0

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			
2	3	0	1	2	0	0	1

Registered Office (See note 3)

Show here the address at the date of
this return.

HANOVER HOUSE, 14 HANOVER SQUARE

Any changes of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

Postcode

W1R 0BE

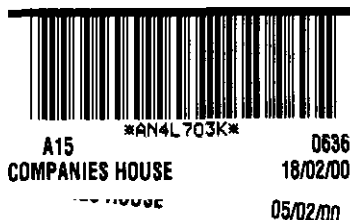
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9231

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title

(Please photocopy this area to provide details of joint secretaries).

Forename(s)

Surname

Details of a new company secretary must be notified on form 288a.

* Honours etc

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

HANOVER HOUSE, 14 HANOVER SQUARE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Day		Month		Year	
0	5	0	9	1	9
5		9		5	0

Date of Birth

KEITH WILLIAM

HAMER

4 DURRELL ROAD

LONDON

Postcode

SW6 5LH

Nationality

BRITISH

Business occupation

INVESTMENT BANKER

Other directorships

See attached schedule

* Voluntary details.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Day		Month		Year	
0	8	0	6	1	9
5		6		5	8

Date of Birth

Mr

PAUL GEOFFREY

HAMBLIN

71 LANSDOWNE ROAD

LONDON

Postcode

W11 2LG

Nationality

BRITISH

Business occupation

SOUND MIXER

Other directorships

See attached schedule

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	100	100.00
Totals	100	100.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

SECRETARY

By K. Chetty

† a director / secretary Secretary

Date

14/2/00

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

HARBOTTLE & LEWIS, HANOVER HOUSE, 14 HANOVER SQUARE,	
LONDON, W1R 0BE	
Tel	
DX number 44617	DX exchange MAYFAIR

Please complete in typescript,
or in bold black capitals.

CHFP010

List of past and present members Schedule to form 363a, 363b

Company Number

3165769

Company Name in full

Boom Limited

Class

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DLL Boom Limited HANOVER HOUSE, 14 HANOVER SQUARE, LONDON, W1R 0BE	100			

Please complete in typescript,
or in bold black capitals.

CHFP010

List of other directorships Schedule to form 363a

Company Number

3165769

Company Name in full

Boom Limited

Name

KEITH WILLIAM HAMER

Company Name	Resignation
BACKMARK LIMITED	01/11/1997
BOLTON BRADY REPAIR AND SERVICE LIMITED	01/07/1995
BOLTON GATE COMPANY LIMITED	01/07/1997
BOLTON GATE PENSION TRUSTEES LIMITED	01/07/1997
BOSTON FOOD COMPANY LIMITED	
De Lane Lea Limited	
DLL Boom Limited	
Industrial Computer Systems Limited	
JAMES KENT (CERAMIC MATERIALS) LIMITED	01/11/1998
MARITIME ART AND IMAGE COMPANY LIMITED	01/03/1995
POLLAFORCE LIMITED	01/07/1995
SHAMROCK PARTNERS LIMITED	
Synchro Sonics Limited	
TANDEM GROUP PLC	01/06/1998
Transport Service Group Limited	
TRIGON FOODS LIMITED	
TRIGON SNACKS LIMITED	
WILLOW MARKETING LIMITED	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

**List of other directorships
Schedule to form 363a**

3165769

Company Name in full

Boom Limited

Name

PAUL GEOFFREY HAMBLIN

Company Name	Resignation
De Lane Lea Limited DLL Boom Limited Synchro Sonics Limited	