



Companies House

— for the record —

Company Name

SOLO EVENTS LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3475020

Information extracted from
Companies House records on
16th November 2000

Section 1: Company details



Ref: 3475020/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | |
|---|---|--|-------------|-------------|----------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 55 Fulham High Street London SW6 3JJ | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table> | SIC Code | Description | 7484 | Other business activities | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 7484 | Other business activities | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | | | | | | | | | | | | | | |

| | Current details | Amended details |
|--|--|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Jennifer Lee CLOUGH Address Richmond Mansions Lower Richmond Road Putney London SW15 1EL | Name Address FLAT 2 16 LINDHURST GARDENS LONDON UK Postcode NW3 5NR Date of change _ / _ / _ Date Jennifer Lee CLOUGH ceased to be secretary (if applicable) _ / _ / _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Jennifer Lee CLOUGH Address Richmond Mansions Lower Richmond Road Putney London SW15 1EL Date of birth 29/10/1946 Nationality British Occupation Company Director | Name Address FLAT 2 16 LINDHURST GARDENS LONDON UK Postcode NW3 5NR Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Jennifer Lee CLOUGH ceased to be director (if applicable) _ / _ / _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name John Blair Timothy GIDDINGS Address 22 Spencer Road London W4 3SN Date of birth 01/05/1953 Nationality British Occupation Agent-Promoter | Name Address UK Postcode _ _ _ _ _ Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date John Blair Timothy GIDDINGS ceased to be director (if applicable) _ / _ / _ |

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Graham Michael PULLEN

Address
22 Queens Ryde
Barnes
London
SW13 0HX

Date of birth 12/04/1956

Nationality British

Occupation Agent

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Graham Michael PULLEN ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288.

Section 3: Share Capital

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00 | Total number of shares issued Total Nominal value of shares issued |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|--|--|---|--|---|--|--|
| > Shareholder Name Jennifer CLOUGH | | Name | | Shares transferred by Jennifer CLOUGH | | |
| Address Richmond Mansions Lower Richmond Putney London SW15 1EL | | Address Flat 2 16 LINDHURST GARDENS LONDON | | | | |
| Shares held Class Ordinary | | UK Postcode NW3 5NR Shares held Class Ordinary | | | | |
| Number 50 | | Number | | | | |
| | | | | Class Number Date of transfer _____ _____ | | |
| > Shareholder Name Michael FARRELL | | Name | | Shares transferred by Michael FARRELL | | |
| Address 888 Seventh Avenue Suite 602 New York United States Of America | | Address 654 ELLER ROAD CLADELL NEW JERSEY | | | | |
| Shares held Class Ordinary | | UK Postcode USA Shares held Class Ordinary | | | | |
| Number 100 | | Number | | | | |
| | | | | Class Number Date of transfer _____ _____ | | |
| > Shareholder Name John GIDDINGS | | Name | | Shares transferred by John GIDDINGS | | |
| Address 22 Spencer Road London W4 3SN | | Address | | | | |
| Shares held Class Ordinary | | UK Postcode _____ Shares held Class Ordinary | | | | |
| Number 600 | | Number | | | | |
| | | | | Class Number Date of transfer _____ _____ | | |

| Current details | | Amended details | | Shares transferred | | |
|-----------------|---|--|---|---------------------------------|--------------------------------|---|
| > | Shareholder Name Graham PULLEN | Name _____ | | | | |
| | Address Claremont Cottage 11 Queens Ridge London SW13 0LY | Address _____ _____ _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| | Shares held Class Ordinary | Number 50 | Shares held Class _____ _____ | Number _____ _____ | Class _____ _____ | Date of transfer ____/____/____ ____/____/____ |
| | | | | | | Shares transferred by Graham PULLEN |
| > | Shareholder Name John SMITH | Name _____ | | | | |
| | Address 7 Ladbroke Terrace London W11 | Address 25 TUES STREET LONDON | | | | |
| | | UK Postcode SW3 2ND | | | | |
| | Shares held Class Ordinary | Number 100 | Shares held Class _____ _____ | Number _____ _____ | Class _____ _____ | Date of transfer ____/____/____ ____/____/____ |
| | | | | | | Shares transferred by John SMITH |
| > | Shareholder Name T.N.A. INTERNATIONAL LTD | Name _____ | | | | |
| | Address 236 Avenue Road Toronto Ontario Canada | Address _____ _____ _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| | Shares held Class Ordinary | Number 100 | Shares held Class _____ _____ | Number _____ _____ | Class _____ _____ | Date of transfer ____/____/____ ____/____/____ |
| | | | | | | Shares transferred by T.N.A. INTERNATIONAL LTD |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Date

18/12/2000

(Director / Secretary)

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **2/12/2000** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd December 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J. Clough

Telephone number inc code

Address

55 Fuchan Way St
London

DX number if applicable

DX exchange

Postcode

SW6 3JJ