



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

6433072

Company Name in full

NOLAVA HOLDINGS LIMITED

Appointment form

Notes on completion
appear on reverse

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Date of appointment Day Month Year 02 04 2008 † Date of Birth Day Month Year 4 1 0 1 9 6 5

Appointment as director

X

as secretary

X

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Richard

Surname

Allen-Turner

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

19 Pangbourne Avenue

Post town

LONDON

Postcode

W106DJ

County / Region

Country

United Kingdom

† Nationality

English

† Business occupation

Company director

† Other directorships
(additional space overleaf)

See Schedule 1

Consent signature

I consent to act as ** director / secretary of the above named company

* Voluntary details
† Directors only
** Delete as appropriate

Date

2/4/08

A director, secretary etc must sign the form below.

Signed

Date

2/4/08

(I a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the

Nabarro LLP

Lacon House, 84 Theobald's Road, London, WC1X 8RW

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

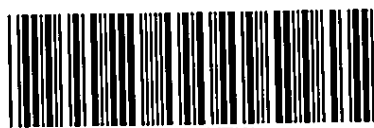
When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A31 18/04/2008 456
COMPANIES HOUSE

A32 08/04/2008 389
COMPANIES HOUSE

FRIDAY

TU

Company Number

6433072

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

PERSONAL APPOINTMENTS

[Go Back](#)

Name: RICHARD ALLEN-TURNER
Nationality: BRITISH
Latest Address: 19 PANGBOURNE AVENUE
LONDON
Postcode: W10 6DJ

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 04/10/1965
Appointments: Current 43 / Resigned 0 / Dissolved 3

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY & DIRECTOR Occupation: Company Number: Company Name:	Appointed: 03/03/1992 <u>02475367</u> AVALON PROMOTIONS LIMITED Active
SECRETARY & DIRECTOR Occupation: Company Number: Company Name:	Appointed: 12/03/1992 COMPANY DIRECTOR <u>02242641</u> AVALON MANAGEMENT GROUP LIMITED Active
SECRETARY & DIRECTOR Occupation: Company Number: Company Name:	Appointed 24/09/1993 <u>02856604</u> AVALON TELEVISION LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 09/03/1995 MANAGEMENT OF COMEDY ARTISTES <u>02589897</u> THE MARY WHITEHOUSE EXPERIENCE LIMITED Active
SECRETARY & DIRECTOR Occupation: Company Number: Company Name:	Appointed 13/04/1995 ARTISTES AGENT <u>03039621</u> FUNNYFRIEND LIMITED Active
SECRETARY & DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/04/1997 ARTISTE'S AGENT <u>03353154</u> AVALON INTERNATIONAL MANAGEMENT LIMITED Active
SECRETARY & DIRECTOR Occupation: Company Number: Company Name:	Appointed 16/04/1997 ARTISTES AGENT <u>03353751</u> AVALON PUBLIC RELATIONS LIMITED Active

SECRETARY & DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/04/1997 ARTISTES AGENT <u>03353741</u> AVALON PUBLISHING LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 12/12/1997 <u>03479993</u> FANTASY WORLD CUP LIMITED Active
SECRETARY & DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/02/2001 ARTISTES AGENT <u>04168101</u> TV RECORDINGS LIMITED Active
SECRETARY & DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/12/2001 COMPANY DIRECTOR <u>04285611</u> AVALON MOTION PICTURES LIMITED Active
SECRETARY & DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/04/2002 DIRECTOR <u>04425397</u> JSTO LIMITED Active
SECRETARY & DIRECTOR Occupation: Company Number: Company Name:	Appointed: 24/04/2003 DIRECTOR <u>04197838</u> AVALON FILMS LIMITED Active
SECRETARY & DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/01/2004 MANAGING DIRECTOR <u>05021050</u> HALF INCH RECORDINGS LIMITED Active
SECRETARY & DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/06/2004 <u>05164675</u> SKETCH PRODUCTIONS LIMITED Active
SECRETARY & DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/11/2004 ARTISTES AGENT <u>05278958</u> TINDERBOX TELEVISION LIMITED Active
SECRETARY & DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/12/2004 ARTISTES AGENT <u>05319921</u> AVALON TELEVISION (CYMRU) LIMITED Active
SECRETARY & DIRECTOR	Appointed: 04/04/2005

Occupation:	ARTISTES AGENT
Company Number:	05412136
Company Name:	JSTO TOURING LIMITED
	Active
SECRETARY & DIRECTOR	Appointed: 07/04/2005
Occupation:	ARTISTES AGENT
Company Number:	05418035
Company Name:	AVALON LIVE ENTERTAINMENT LIMITED
	Active
SECRETARY & DIRECTOR	Appointed: 08/08/2005
Occupation:	COMPANY DIRECTOR
Company Number:	04454622
Company Name:	LIBERTY BELL PRODUCTIONS LTD
	Active
SECRETARY & DIRECTOR	Appointed: 27/10/2005
Occupation:	ARTISTES AGENT
Company Number:	05568633
Company Name:	LIGHTGRAIN LIMITED
	Active
SECRETARY & DIRECTOR	Appointed: 23/01/2007
Occupation:	DIRECTOR
Company Number:	05991699
Company Name:	AVALON ENTERTAINMENT LIMITED
	Active
SECRETARY & DIRECTOR	Appointed: 24/09/1993
Occupation:	ARTISTES AGENT
Company Number:	02856604
Company Name:	AVALON TELEVISION LIMITED
	Active
SECRETARY & DIRECTOR	Appointed: 01/03/1994
Occupation:	COMPANY DIRECTOR
Company Number:	02475367
Company Name:	AVALON PROMOTIONS LIMITED
	Active
SECRETARY & DIRECTOR	Appointed: 01/02/1995
Occupation:	COMPANY DIRECTOR
Company Number:	02242641
Company Name:	AVALON MANAGEMENT GROUP LIMITED
	Active
SECRETARY & DIRECTOR	Appointed: 13/04/1995
Occupation:	ARTISTES AGENT
Company Number:	03039621
Company Name:	FUNNYFRIEND LIMITED
	Active
SECRETARY & DIRECTOR	Appointed: 15/04/1997
Occupation:	ARTISTE'S AGENT
Company Number:	03353154
Company Name:	AVALON INTERNATIONAL MANAGEMENT LIMITED
	Active
SECRETARY & DIRECTOR	Appointed: 16/04/1997
Occupation:	ARTISTES AGENT

Company Number:	<u>03353751</u>
Company Name:	AVALON PUBLIC RELATIONS LIMITED
	Active
SECRETARY & DIRECTOR	Appointed: 16/04/1997
Occupation:	ARTISTES AGENT
Company Number:	<u>03353741</u>
Company Name:	AVALON PUBLISHING LIMITED
	Active
DIRECTOR	Appointed: 01/09/2000
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03890352</u>
Company Name:	BRIGHTWATER PRODUCTIONS LIMITED
	Active
SECRETARY & DIRECTOR	Appointed: 26/02/2001
Occupation:	ARTISTES AGENT
Company Number:	<u>04168101</u>
Company Name:	TV RECORDINGS LIMITED
	Active
SECRETARY & DIRECTOR	Appointed: 01/12/2001
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04285611</u>
Company Name:	AVALON MOTION PICTURES LIMITED
	Active
SECRETARY & DIRECTOR	Appointed: 26/04/2002
Occupation:	DIRECTOR
Company Number:	<u>04425397</u>
Company Name:	JSTO LIMITED
	Active
SECRETARY & DIRECTOR	Appointed: 24/04/2003
Occupation:	DIRECTOR
Company Number:	<u>04197838</u>
Company Name:	AVALON FILMS LIMITED
	Active
SECRETARY & DIRECTOR	Appointed: 20/01/2004
Occupation:	MANAGING DIRECTOR
Company Number:	<u>05021050</u>
Company Name:	HALF INCH RECORDINGS LIMITED
	Active
SECRETARY & DIRECTOR	Appointed: 28/06/2004
Occupation:	TALENT MANAGER
Company Number:	<u>05164675</u>
Company Name:	SKETCH PRODUCTIONS LIMITED
	Active
SECRETARY & DIRECTOR	Appointed: 18/11/2004
Occupation:	ARTISTES AGENT
Company Number:	<u>05278958</u>
Company Name:	TINDERBOX TELEVISION LIMITED
	Active
SECRETARY & DIRECTOR	Appointed: 22/12/2004
Occupation:	ARTISTES AGENT
Company Number:	<u>05319921</u>

Company Name:	AVALON TELEVISION (CYMRU) LIMITED Active
SECRETARY & DIRECTOR	Appointed: 04/04/2005
Occupation:	ARTISTES AGENT
Company Number:	<u>05412136</u>
Company Name:	JSTO TOURING LIMITED Active
SECRETARY & DIRECTOR	Appointed: 07/04/2005
Occupation:	ARTISTES AGENT
Company Number:	<u>05418035</u>
Company Name:	AVALON LIVE ENTERTAINMENT LIMITED Active
SECRETARY & DIRECTOR	Appointed: 08/08/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04454622</u>
Company Name:	LIBERTY BELL PRODUCTIONS LTD Active
SECRETARY & DIRECTOR	Appointed: 27/10/2005
Occupation:	ARTISTES AGENT
Company Number:	<u>05568633</u>
Company Name:	LIGHTGRAIN LIMITED Active
SECRETARY & DIRECTOR	Appointed: 23/01/2007
Occupation:	DIRECTOR
Company Number:	<u>05991699</u>
Company Name:	AVALON ENTERTAINMENT LIMITED Active
SECRETARY & DIRECTOR	Appointed 14/03/1992
Occupation:	Dissolved: 12/07/2005
Company Number:	<u>02060625</u>
Company Name:	SPRING RESIDUALS (1997) LIMITED Dissolved
SECRETARY	Appointed: 20/06/2005
Occupation:	Dissolved: 17/01/2006
Company Number:	<u>FC026056</u>
Company Name:	AVALON MANAGEMENT INC Converted / Closed
SECRETARY & DIRECTOR	Appointed: PRE 09/07/1990
Occupation:	Dissolved: 12/07/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>02060625</u> SPRING RESIDUALS (1997) LIMITED Dissolved

This screen does not include appointments with SE Companies or LLPs