



COMPANIES HOUSE

Not
230x2
26a34

363s

Annual Return

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



A16 *AY7EG0HE* 393
COMPANIES HOUSE 28/08/96

of company number 02733498

R

company name
DRAGROD 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 02/07/96
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
2 2	0 7	9 6

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

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.

19 - 23 WIMBLEDON BRIDGE
LONDON
SW19 7NH

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Principal business activities (See note 4)

Trade classification is
3162 MFR OTHER ELECTRICAL EQUIPMENT

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

02733498

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director, particulars, the date of any change.

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.

PETER DAVID LANSDOWN
SCOTT
PACHESHAM CLOSE OXSHOTT ROAD
LEATHERHEAD
SURREY KT22 0BZ

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.

SIMON JAMES
CHORLTON
NORTH WING MALLING DEANERY
CHURCH LANE
LEWES
EAST SUSSEX

RESIGNATION.. ALREADY NOTIFIED.
ON 1995 ANNUAL RETURN

Date of Birth:- 06/01/56

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
0	1	0
2	9	5

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

DORGARD LIMITED NO 29655019 - 232 WIMBLEDON BRIDGELONDONSW19 7NH

Date of Birth:- N/A

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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.

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.

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

Day	Month	Year

 Date of any change.

DORGARD LIMITED (NO: 2965550)

19-23 WIMBLEDON BRIDGE

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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	100	£100-00
Totals	100	£100-00

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 22/07/95

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.

Signed

Secretary/Director
*(delete as appropriate)

Date

21-8-96

I enclose the fee of **£18.**

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

This return includes 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?----->

DAVID VENUS & COMPANY
32A HIGH STREET
ESHER, SURREY. KT10 9RT

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

NEIL LESLIE PALMER

List of Directorships

Big Life Music Productions Limited
Big Life Records (1994) Limited
Butterfly Recordings Limited
Cabriolet Music Limited
Computer Records Limited
Direct Music and Video Company Limited
Eagle Golf Tours Limited
Eagle Properties (London) Limited
Telstar Music Rights Limited (formerly House To House (Music) Limited)
Star Direct Limited
Telstar Enterprises Limited
Telstar Holdings Limited
Telstar Independent Programme Limited
Telstar Music Limited
Telstar Records Plc
Telstar Video Entertainment Limited
Zoo Studios Limited

House to House Limited (resigned 25/3/92)
Daco International Limited (Liquidation)