



COMPANIES HOUSE

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



A02 *A3WM3GFT* 554
COMPANIES HOUSE 18/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/04/99

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
09	10	98

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
01	11	98

Day	Month	Year
09	10	99

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 1, 2ND FLR
314 WALWORTH ROAD
CAMBERWELL, LONDON
SE17 2NA

Principal business activities (See note 4)

Trade classification is
9234 OTHER ENTERTAINMENT ACTIVITIES

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

MBS
15
100711
363s
Annual Return

of company number 03261243

E

company name
NAMES & FACES INC 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.

.....
.....
.....
.....

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

03261243

Register of members (See note 5)

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)

Particulars of a new secretary **must** be notified on form 288.

KAREN PATRICIA
SMALL
98 ENGLEHEART ROAD
CATFORD
LONDON
SE6 2HW

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

Day Month Year

--	--	--

 Date of any change.

NO CHANGE

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.

ALBERT PAUL
BELL
8A LAUREL GROVE
PENGE
LONDON
SE20 8QN

Day Month Year

--	--	--

 Date of any change.

NO CHANGE

Date of Birth:- 23/02/64
Nat:BRITISH
Occ:LAB TECHNICIAN

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

Day Month Year

--	--	--

 Date of resignation.

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

WAYNE
JOHNSON
25B PERRY HILL
CATFORD
LONDON
SE6 4LF

NO CHANGE

Day	Month	Year
1	1	1

Show any relevant current and previous directorships.

Day	Month	Year
1	1	1

OLUTOSH
MODUPE
24 DURFEY HARRIS STREET
CAMBERWELL
LONDON
SE5 7PA

No Change

Day	Month	Year
1	1	1

Show any relevant current and previous directorships.

Day	Month	Year
1	1	1

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year
1	1	1

Page 3

03261243

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

SHARE CAPITAL INFORMATION

IS INCORRECT

SHOULD BE £2100 SHARES
IN ISSUE

ORDINARY

£2100

£2100

Totals

£2100

£2100

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

The last full members list was at 09/10/97

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.

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**

Signed

A. BELL

Secretary/Director *

*(delete as appropriate)

Date

13/5/99

This return includes

(enter number)

continuation sheets.

**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?----->

Mr. A. BELL

8A LAUREL GROVE

Denge

Postcode

SE20 8PN

Telephone

0585 702 633 Ext