

Cxc/000044/£15

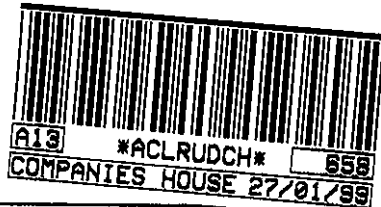


C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA^V
CARDIFF
CF4 3UZ



of company number 02780663

J

company name
REAL WORLD TOURS 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 23/12/98

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
18	01	99

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.

MILL LANE
BOX
CORSHAM
WILTSHIRE SN14 9PL

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

Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02780663

Register of members (See note 5)

The register is kept at

BOX MILL
MILL LANE
BOX
WILTSHIRE SN14 9PL

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 HAZEL
GUMM
15 TOWER HILL
DILTON MARSH
WESTBURY
WILTSHIRE BA13 3SP

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.

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.

ANNE FELICIA
GOLDSWORTHY
BYFIELDS
ROBINSON CLOSE
NEWENT
GLOUCESTERSHIRE GL18 1TQ

Day	Month	Year

 Date of any change.

Date of Birth:- 21/10/51
Nat:BRITISH
Occ:ADVISORY TEACHER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02780663

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

Directors - continued

Particulars.

HARMANDIP SINGH
KULLAR
15 REDHILL CLOSE
DERRY HILL
CALNE
WILTSHIRE SN11 9NY

Day	Month	Year

Date of any change.

Date of Birth:- 13/11/62
Nat:BRITISH
Occ:FINANCIAL AND COMMERCIAL DIR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL DAVID
LARGE
THE MALTING BARN 185 TOP LANE
WHITLEY
MELKSHAM
WILTSHIRE SN12 8AL

Day	Month	Year

Date of any change.

Date of Birth:- 04/06/59
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02780663

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)

<u>1 and</u>	<u>2</u>	<u>£2.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>£2.00</u>

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 ☒

The last full members list was at 18/01/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 K. GUNN

Secretary/Director*

*(delete as appropriate)

Date 26/1/99This return includes 1 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?----->

Mrs K. GUNN
Box MILL, MILL LANE
Box, WILTSHIRE
 Postcode SN3 8PL
 Telephone 01225 742188 Ext 309

363x page 2 continuation sheet. Directors former names & other directorships

MICHAEL DAVID LARGE

OTHER CURRENT DIRECTORSHIPS

CLIOFINE LIMITED

EUROBOTICS LIMITED

PETER GABRIEL LIMITED

POST HASTE TELEVISION LIMITED

REAL WORLD DESIGN LIMITED

REAL WORLD HOLDINGS LIMITED

REAL WORLD MULTI MEDIA LIMITED

REAL WORLD MUSIC LIMITED

REAL WORLD PRODUCTIONS LIMITED

REAL WORLD RECORDS LIMITED

REAL WORLD STUDIOS LIMITED

REAL WORLD TOURS LIMITED

REAL WORLD TRADING LIMITED

REAL WORLD WORKS LTD

WOMAD MUSIC LIMITED

WORLD IN THE PARK LIMITED

OTHER PAST DIRECTORSHIPS

13 RIVERS STREET, BATH (MANAGEMENT) LIMITED

HARMANDIP SINGH KULLAR

OTHER CURRENT DIRECTORSHIPS

PETER GABRIEL LIMITED

REAL WORLD HOLDINGS LIMITED

REAL WORLD MULTI MEDIA LIMITED

REAL WORLD MUSIC LIMITED

REAL WORLD PRODUCTIONS LIMITED

REAL WORLD RECORDS LIMITED

REAL WORLD STUDIOS LIMITED

REAL WORLD TRADING LIMITED

REAL WORLD WORKS LTD

WOMAD MUSIC LIMITED

WORLD IN THE PARK LIMITED