



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
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 03/01/98
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
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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

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Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

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

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Register of members *(See note 5)*

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

The register is kept at

BOX MILL
MILL LANE
BOX
WILTSHIRE SN14 9PL

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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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

Day	Month	Year

 Date of any change.

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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.

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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.

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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:KENYAN

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.

SEE ATTACHED SHEET

Particulars.

MICHAEL DAVID
LARGE
2 SILVER STREET
COLERNE
CHIPPENHAM
WILTSHIRE SN14 8DY

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.

SEE ATTACHED SHEETS

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
£1 ord	2	£2
Totals	2	£2

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 18/01/97

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

K Gumm
Secretary/Director*
(delete as appropriate)

Date 23/1/98

This 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 GUMM
REX WORLD TOURS
Box MILL, MILL LANE
Box Postcode SN13 8PL

Telephone 01225 742188 Ext 306

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

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

WOMAD MUSIC LIMITED

WORLD IN THE PARK LIMITED