



COMPANIES HOUSE

counts 20000064 £18

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



A35 \*AYPUSJUW\* 109  
COMPANIES HOUSE 14/03/96

# 363s

## Annual Return

of company number 02798447

Y

company name  
REAL WORLD MULTIMEDIA 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 20/02/96

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
1   1	0   3	9   6

### 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

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  
8999 OTHER SERVICES

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

02798447

**Register of members** (See note 5)

The register is kept at

NEVILLE HOUSE  
55 EDEN STREET  
KINGSTON UPON THAMES  
SURREY KT1 1BW

**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.

MICHAEL  
CHALMERS  
7 AVERILL STREET  
LONDON  
W6 8ED

Day Month Year  
29 12 95 Date of any change.

PETER STEPHENS  
BRIDGE COTTAGE  
GREAT OLM  
FRAMER  
SOMERSET

BALL JNY

(JOB ATTACHED 288a)

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

Day Month Year  
29 12 95 Date of resignation.

**Directors** (See note 7)

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

PETER BRIAN  
GABRIEL  
BOX MILL  
BOX  
WILTSHIRE SN14 9PL

Day Month Year  
Date of any change.

Date of Birth:- 13/02/50  
Nat:BRITISH  
Occ:MUSICIAN

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.

**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 DIREC

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  
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.

Particulars.

DAVID  
STEPHEN  
2 GARNER STREET  
BETHNAL GREEN  
LONDON  
E2 9AQ

Day	Month	Year

Date of any change.

Date of Birth:- 20/04/62

Nat:BRITISH

Occ:CHIEF EXECUTIVE OFFICER

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

Day	Month	Year
31	01	96

Date of resignation.

Show any relevant current and previous directorships.

2886 Form to follow

**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)
<del>£1000</del> £1 ORD.	<del>1000</del> 2	<del>£1000</del> £2
<b>Totals</b>	<b>2</b>	<b>£2</b>

**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 11/03/94

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 **£18.**

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

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

5/2/96

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?

Peter Stephens

Postcode

Telephone (01225) 763188 Ext 309

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

PETER BRIAN GABRIEL

OTHER CURRENT DIRECTORSHIPS

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 RESEARCH LIMITED  
REAL WORLD STUDIOS LIMITED  
REAL WORLD TRADING LIMITED  
WOMAD MUSIC LIMITED  
BOX PRODUCTS LIMITED  
GENESIS MUSIC LIMITED  
SYCO SYSTEMS LIMITED

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