

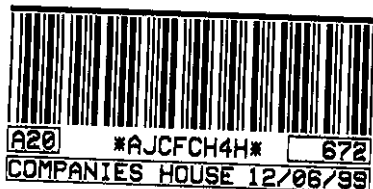
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C O M P A N I E S   H O U S E

363s

## Annual Return



of company number 02803117

P

company name  
BOLISTROM 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 19/05/99

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
24	03	99

### 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.

66-70 COOMBE ROAD  
NEW MALDEN  
SURREY KT3 4QW

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

### Principal business activities *(See note 4)*

Trade classification is

6523 OTHER FINANCIAL INTERMEDIATION  
7414 BUSINESS & MANAGEMENT CONSULTANCY  
7484 OTHER BUSINESS ACTIVITIES

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

02803117

**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.

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**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.

JANE  
MURRAY-OBODYNSKI  
VENTURE HOUSE DAVIS ROAD  
CHESSINGTON  
SURREY KT9 1TT

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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.

Day	Month	Year

Date of any change.

RICHARD ALAN  
MURRAY OBODYNSKI  
VENTURE HOUSE  
DAVIS ROAD  
CHESSINGTON  
SURREY KT9 1TT

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Date of Birth:- 19/02/50  
Nat:BRITISH  
Occ:COMPANY 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 LIST

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

**Directors - continued**

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.

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.

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.

02803117

**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

4

4

Totals

4

4

**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 24/03/98

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.

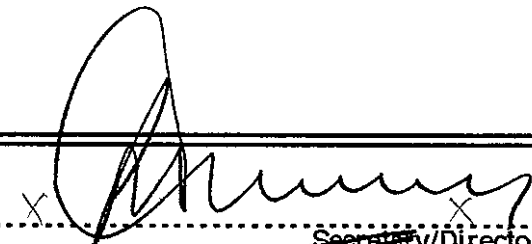


If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**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

9/6/99

I enclose the fee of **£15.**

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?----->

NUNN HAYWARD

66/70 COOMBE ROAD

NEW MALDEN

SURREY Postcode KT3 4QW

Telephone 0181 336 2166 Ext

**RICHARD ALAN MURRAY-OBODYNSKI**  
**LIST OF DIRECTORSHIPS**

Key	Name of Company	Appointed	Resigned
1.	Ambisonic Ltd	20.02.87	14.03.95*
8.	Applied Electronic Rentals Limited	11.03.94	
2.	Applied Video Systems Ltd	01.10.83	28.11.94
3.	Art of the Avid Limited	04.04.96	13.04.99
1.	Audio Video Technical Service Limited	22.01.87	13.04.99
1.	Avesco Broadcast Ltd	24.07.87	13.04.99
3.	Avesco Finance Ltd	07.03.84	13.04.99
4.	Avesco Group Plc	09.08.88	13.04.99
4.	Avesco Holdings Limited	28.11.86	13.04.99
4.	Avesco Overseas Limited	24.07.87	13.04.99
4.	Avesco Plc	14.05.84	
2.	Avesco Research Limited	27.02.90	13.04.99
2.	Avesco Technology Ltd	04.08.89	13.04.99
1.	AVS Broadcast Ltd	24.07.87	24.11.94
2.	AVS Research Ltd	28.03.90	28.11.94
9.	Bolstrom Limited	16.04.93	
3.	Bowen Broadcast Hire Ltd	18.03.87	13.04.99
10.	Charlton Athletic F.C. (1984) Ltd	08.04.91	
10.	Charlton Athletic Plc	13.12.93	
11.	Charlton Holdings Ltd	19.02.93	
3.	Complete Communications Corporation Ltd	11.10.96	
3.	Creative Technology Ltd	13.10.86	13.04.99
3.	Dimension Audio Ltd	27.10.83	13.04.99
1.	Forefront Information Systems Ltd	01.09.89	13.04.99
2.	Forefront Technology Ltd	19.09.85	25.11.94
3.	Fountain Group Ltd	25.03.88	13.04.99
3.	Fountain Television Ltd	20.09.85	13.04.99
3.	Fountain Television (Properties) Ltd	25.07.84	13.04.99
2.	Innovision Limited	01.07.94	23.07.96
as per	Internet Technology Group plc	12.09.96	
1.	Newtech Electronic Design Ltd(I.o.M.)	27.01.84	10.04.96*
3.	Pixel Displays Limited	17.07.87	13.04.99
2.	Post Production Systems Ltd	08.03.88	04.05.95*
3.	Presteigne Ltd	05.03.93	13.04.99
3.	Screenco Ltd	30.01.86	13.04.99
3.	Screenco Group Ltd	09.05.85	13.04.99
1.	Spaceward Holdings Ltd	04.05.88	01.08.95*
1.	Spaceward Imaging Systems Ltd	29.03.90	01.08.95*
1.	Spaceward Ltd	29.03.90	14.03.95*
1.	Spaceward Research Limited	29.03.90	14.03.95*
1.	Stratton Holdings Plc	21.10.94	13.12.94
3.	Tontel Limited	07.02.94	13.04.99
4.	VCI plc	21.04.94	06.11.98
5.	VideoLogic Ltd	06.02.89	06.07.94
5.	VideoLogic Laboratories Ltd	23.01.90	06.07.94
6.	Vision Technology Limited	21.02.92	24.02.93
3.	Visual Techniques Limited	29.03.90	13.04.99
7.	Welsh Industrial Investment Trust plc	05.10.89	

**Key:**

1.	:	Dormant	7.	:	Investment Trust
2.	:	Television Products	8.	:	Plant Hire
3.	:	Television Services	9.	:	Finance Company
4.	:	Holding Company	10.	:	Football
5.	:	Multi-media	11.	:	Property Company
6.	:	Distribution			* Company Dissolved.