

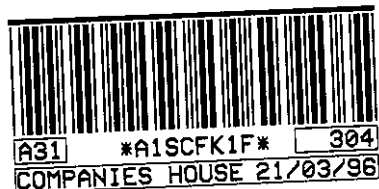


COMPANIES HOUSE

Mid
18
100024. 363s

Annual Return

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



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 02/03/96

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
24	03	96

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.

VENTURE HOUSE
DAVIS ROAD
CHESSINGTON
SURREY KT9 1TT

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

Principal business activities (See note 4)

Trade classification is

8629 OTHER FINANCIAL INSTITUTIONS
8655 MANAGEMENT CONSULTANTS
8659 OTHER BUSINESS SERVICES

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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.

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.

JANE
MURRAY-OBODYNSKI
BRACKENWOOD HEATH DRIVE
WALTON ON THE HILL
TADWORTH
SURREY KT20 7QN

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.

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

Day	Month	Year

 Date of any change.

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

Directors - continued

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

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

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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	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 24/03/94

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.*

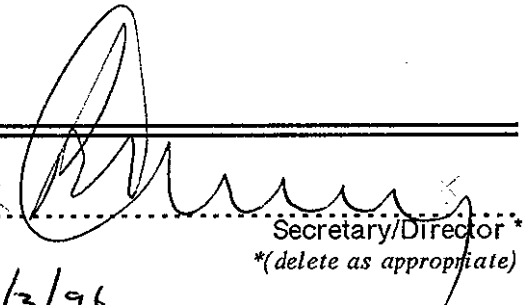
**Certificate**

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 15/3/96

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?

DUKE HAYWARD
11/13 COOMBE ROAD
NEW MAUDEN
SURREY Postcode KT3 4PX

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.	Avesco Screenco Ltd	17.07.87	
1.	Avesco Broadcast Ltd	24.07.87	
3.	Avesco Finance Ltd	07.03.84	
4.	Avesco Group Plc	09.08.88	
4.	Avesco Plc	14.05.84	
2.	Avesco Research Limited	27.02.90	
2.	Avesco Technology Ltd	04.08.89	
1.	AVS Broadcast Ltd	24.07.87	24.11.94
2.	AVS Research Ltd	28.03.90	28.11.94
9.	Bolistrom Limited	16.04.93	
3.	Bowen Broadcast Hire Ltd	18.03.87	
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.	Creative Technology Ltd	13.10.86	
3.	Creative Technology (Soho) Ltd	07.02.94	
3.	Dimension Audio Ltd	27.10.83	
3.	Fineplane Ltd	09.05.85	
1.	Forefront Information Systems Ltd	01.09.89	
2.	Forefront Technology Ltd	19.09.85	25.11.94
3.	Fountain Group Ltd	25.03.88	
3.	Fountain Television Ltd	20.09.85	
3.	Fountain Television (Properties) Ltd	25.07.84	
1.	Image Artist Ltd	22.01.87	
1.	Interactive Laser Systems Ltd	24.07.87	
1.	Newtech Electronic Design Ltd(I.o.M.)	27.01.84	
2.	Post Production Systems Ltd	08.03.88	04.05.95*
3.	Presteigne Ltd	05.03.93	
2.	Innovision plc	01.07.94	
3.	Screenco Ltd	30.01.86	
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	
1.	Syntron Ltd	28.11.86	
4.	VCI plc	21.04.94	
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	
7.	Welsh Industrial Investment Trust plc	05.10.89	

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

* Company Dissolved.