

COMPANIES HOUSE

Mid 3638

Annual Return

of company number 02803117

₽

company name

BOLISTROM LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A31 *A1SCFK1F* 304
COMPANIES HOUSE 21/03/96

This form should be completed in black.

CF4 3UZ

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 |
|-----|-------|------|
| 214 | 013 | 916 |

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.

Registered Office (See note 3).

This is the address registered by Companies House.

VENTURE HOUSE DAVIS ROAD CHESSINGTON SURREY KT9 1TT

Principal business activities (See note 4)

Trade classification is

8629 OTHER FINANCIAL INSTITUTIONS

8655 MANAGEMENT CONSULTANTS

8659 OTHER BUSINESS SERVICES

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

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.

Year

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| Day | Month | Year |
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Month

Day

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| 02803117 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. |
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| The register is kept at REGISTERED OFFICE | • |
| | |
| 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 BRACKENWOOD HEATH DRIVE WALTON ON THE HILL TADWORTH SURREY KT20 7QN | |
| If this person has ceased to be secretary, please state when. | Day Month Year |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. | Date of any change. |
| RICHARD ALAN MURRAY OBODYNSKI VENTURE HOUSE DAVIS ROAD CHESSINGTON SURREY KT9 1TT | |
| 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 |
| Show any relevant current and previous directorships. Page 2 | SEE ATTACHED LIST |

| 02803117 | If the information shown needs amendment, |
|--|--|
| Directors - continued | give details below and the date of any change. |
| Particulars. | Day Month Year |
| | Date of any change. |
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| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | |
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| • | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | ••••• |
| | *************************************** |
| Deutinology | Day Month Year |
| Particulars. | Date of any change. |
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| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | *************************************** |
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| | Book Mark W |
| If this person has ceased to be director, please | Day Month Year Date of resignation. |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
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| If this person has ceased to be director, please state when. | Date of resignation. |
| Chart and rate and a second and a second as a second a | |
| Show any relevant current and previous directorships. | |
| Page 3 | *************************************** |

| 02803117 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value |
|--|------------------------------------|-------------------------|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) |
| | ORDINARY | 2 | |
| | Totals | | |
| 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. | There were no c | changes in the pe | |
| The last full members list was at 24/03/94 | 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. | X X | | |
| Certificate | Signed X | MM | Secretary/Director * |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date . 5/2 | 196 | *(delete as appropriate) |
| I enclose the fee of £18. Cheques should be made payable to Companies House. | | (enter numbe | I have completed |
| To whom should Companies House direct any enquiries about the information shown in this return? | 13 S | MASEN Postcoo | PORD Je KT3 YPX |
| | rerebuoue Q1. | 81 336 516 | € Ext |

RICHARD ALAN MURRAY-OBODYNSKI LIST OF DIRECTORSHIPS

| 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 Finance Ltd 07.03.84 4. Avesco Group Ptc 09.08.88 4. Avesco Oroup Ptc 14.05.84 2. Avesco Technology Ltd 04.08.89 1. AVSS Broadcast Ltd 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 3. Bowen Broadcast Hire Ltd 18.03.87 10. Charlton Athletic F.C. (1984) Ltd 08.04.91 10. Charlton Holdings Ltd 13.12.93 11. Charlton Holdings Ltd 13.10.86 3. Creative Technology Ltd 13.10.86 3. Creative T | Key | Name of Company | Appointed | Resigned |
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| 2. Applied Video Systems Ltd 01.10.83 28.11.94 3. Avesco Broadcast Ltd 17.07.87 3. Avesco Finance Ltd 07.03.84 4. Avesco Group Ptc 09.08.88 4. Avesco Ptc 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 3. Bowen Broadcast Hire Ltd 18.03.87 10 10. Charlton Athletic Ftc. (1984) Ltd 08.04.91 10 10. Charlton Athletic Ptc 13.12.93 11 11. Charlton Holdings Ltd 19.02.93 3 3. Creative Technology Ltd 13.10.86 3 3. Creative Technology Ltd 19.09.85 25.11.94 4. Forefront Information Systems Ltd 01.09.89 25.11.94 2 | - | · | | 14.03.95* |
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| 7. Welsh Industrial Investment Trust plc 05.10.89 | | <u>=</u> | | |

Key:

| 1. | : | Dormant | <i>7</i> . | : | Investment Trust |
|------------|---|---------------------|------------|---|------------------|
| <i>2</i> . | : | Television Products | 8. | : | Plant Hire |
| <i>3</i> . | : | Television Services | 9. | : | Finance Company |

4. : Holding Company 10. : Football

5. : Multi-media 11. : Property Company

6. : Distribution

^{*} Company Dissolved.