

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/09/95 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	
0 11	110	9 15	

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.

-)8-10 DRYDEN STREET LONDON

WCZE 7NA

Principal business activities (See note 4)

Trade classification is 8812 ENTERTAINMENT HALLS, TV/RADIO

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

W \$ 15 3638

Annual Return

of	com	pany	number	02752146
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6 M

company name

GREAT GUNS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
	1	
Dav	Month	Year

1 1 1 1 1	

02752146 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	
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. PAUL LOUIS TOOKEY 24 CONEY HILL ROAD WEST WICKHAM KENT BR4 9BX If this person has ceased to be secretary, please state when.	Day Month Year Day 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.
DIRECTOR ANTOINETTE FRANCES ELVIN 221 THE STREET BOUGHTON UNDER BLEAN FAVERSHAM KENT ME13 9BL	
Date of Birth:- 04/05/32 Nat:ENGLISH Occ:DESIGNER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	

02752146	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	dotaine person and this date of any energes
Particulars.	Day Month Year
	Date of any change.
PAUL LOUIS	
TOOKEY	
24 CONEY HILL ROAD	
WEST WICKHAM	
KENT BR4 9BX	
	,
•	
D-1	
Date of Birth:- 14/06/52	
Nat:BRITISH Occ:ACCOUNTANT	
OCC : ACCOUNTANT	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	
Other director ships.	
Particulars.	Day Month Year
rai riculais.	Date of any change.
,	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	• • • • • • • • • • • • • • • • • • • •
•	
If this mayor has accord to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileii.	
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Dute of resignation.
Other directorships.	
Page 3	

02752146 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by	
return.			nominal value per share)	
· · · · · · · · · · · · · · · · · · ·	ORDINARS	100	£100	
		,		
			-	
·	Totals	100	£ 100	
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	changes in the pe	Please mark the appropriate box.	
The last full members list was at 01/10/94			not on on paper paper	
	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			
I enclose the fee of £18.	Date 26/	5/5	Secretary/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House.	ı			
•	This return in	(enter numbe		
	Please ens all section	sure that you is on this pag	have completed e.	
To whom should Companies House direct any enquiries about the information shown in this return?	REEVES A	hasesh ch		
The Court of the C	BELL HOUSE			
•	Dern Ro	24,171,2 GA	sourde	
	Kedt	Postcode	MEIO ADH	
Printed on Recycled Paper	Telephone o	795 476447	Ext	

	7			10 FORW 000
Company Number: 02752146	Account of Shares			
	Number of	Particulars of shares trans- Number of ferred since the date of the		· ·
Company Name:	shares or		r, in the case	
GREAT GUNS LIMITED	amount of	E	eturn, since the	
	stock held		of the	
· · · · · · · · · · · · · · · · · · ·	by existing		who are still	
	members at date of this	l .		~
	return.	(b) persons		
	<u></u>		o be members.	
	Number	N I!	Date of	
Name and address	currently		Registration	Remarks
· · · · · · · · · · · · · · · · · · ·	held	Transferred	of Transfer	ricinal K3
	11014		OI ITATISTE	
ANTOINETTE FRANCES ELVIN				
221 THE STREET BOUGHTED WARER BLEAD				
ZZI THE SILECT DOUGHTEN ONDER ISLEAN	<u> </u>	<u> </u>		
KENT MEIS 9 BL	30	(69)	9.12.94	,
PAUL LOUIS TOOKES				
24 codes HILL FOAD. WEST WICKHAM	ļ			
KEST BR4 9BX	10	٩	9.12,94	
	+			
ANTOINETTE FRANCES ELVIN AND LUTHER				
Jead Ronal				
Ocas Konap	 	 		
ABERDEEN HOUSE SOUTH ROAD	ļ			
HASSUS TEATH DEST SUSSEX	60	6.	9.12.94	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 02752146 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of GREAT GUNS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held