



Companies House

— for the record —

Company Name

TOMATO LIMITED

nw b 5 oct 0086

363s Annual Return

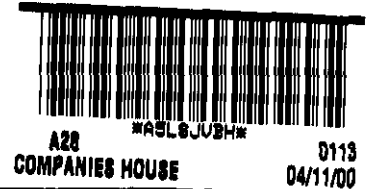
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
2573431

Information extracted from
Companies House records on
18th October 2000

Section 1: Company details



Ref: 2573431/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	55 Loudoun Road London NW8 0DL	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7440</td> <td>Advertising</td> </tr> </tbody> </table>	SIC Code	Description	7440	Advertising	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Karen Marie RAINFORD</p> <p>Address 6 Kyme Road Hornchurch Essex RM11 1AD</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Karen Marie RAINFORD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Stephen Spencer BAKER</p> <p>Address Flat 38 Marlow Court 221 Willesden Lane London NW6 7PS</p> <p>Date of birth 04/09/1956</p> <p>Nationality British</p> <p>Occupation Artiste Manager</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Stephen Spencer BAKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
<p>> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 450</p> <p>Aggregate Nominal Value of issued shares £450.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Total number of shares issued 450</p> <p>Total Nominal value of shares issued £450.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.</p>		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
> Shareholder Name Mr S.S. BAKER Address 38 Marlow Court 221 Willesden Lane London NW6 7PS Shares held Class Ordinary Number 50		Name			
		Address			
		UK Postcode			
		Shares held	Shares transferred by Mr S.S. BAKER		
		Class	Class	Number	Date of transfer
		Number			
> Shareholder Name Karl HYDE Address 42 Parkway Gidea Park Romford Essex RM2 9MT Shares held Class Ordinary Number 50		Name			
		Address	GIDEA PARK, ROMFORD		
		UK Postcode			
		Shares held	Shares transferred by Karl HYDE		
		Class	Class	Number	Date of transfer
		Number			
> Shareholder Name J. KEDGLEY Address Top Flat 30 St. Cross Street London EC1N 1DH Shares held Class Ordinary Number 50		Name			
		Address	EC1N 8UH		
		UK Postcode			
		Shares held	Shares transferred by J. KEDGLEY		
		Class	Class	Number	Date of transfer
		Number			

Current details	Amended details	Shares transferred
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<p>> Shareholder Name R. SMITH</p> <p>Address 10 Berther Road Hornchurch Essex RM11 3HS</p> <p>Shares held Class Ordinary Number 50</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by R. SMITH</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
Class	Number	Date of transfer									
		/ /									
		/ /									

<p>> Shareholder Name S. TAYLOR</p> <p>Address 208 Ranston Street London NW1 6SY</p> <p>Shares held Class Ordinary Number 50</p>	<p>Name</p> <p>Address 208 RANSTON STREET</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by S. TAYLOR</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
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<p>> Shareholder Name D. VAN DEOREN</p> <p>Address 85 Bushey Hill Road London SE5 8QQ</p> <p>Shares held Class Ordinary Number 50</p>	<p>Name D. VAN DOOREN</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by D. VAN DEOREN</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
Class	Number	Date of transfer									
		/ /									
		/ /									

Current details		Amended details		Shares transferred		
> Shareholder Name C. VEARNCOMBE Address 16 Blackstone Road London NW2 6BY Shares held Class Ordinary Number 50		Name		Shares transferred by C. VEARNCOMBE Class Number Date of transfer _____ / ____ / ____ _____ / ____ / ____		
		Address				
		UK Postcode				
		Shares held	Class Number			
> Shareholder Name J.A. WARWICKER-LE-BRETON Address Flat 2 49 Colville Gardens London W11 2BA Shares held Class Ordinary Number 50		Name		Shares transferred by J.A. WARWICKER-LE-BRETON Class Number Date of transfer _____ / ____ / ____ _____ / ____ / ____		
		Address				
		UK Postcode				
		Shares held	Class Number			
> Shareholder Name G.S. WOOD Address Flat 12 Rutland House 30 Greencroft Gardens London NW6 Shares held Class Ordinary Number 50		Name		Shares transferred by G.S. WOOD Class Number Date of transfer _____ / ____ / ____ _____ / ____ / ____		
		Address	FLAT 12			
		UK Postcode	NW6 3ET			
		Shares held	Class Number			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature K.M. Rainford
(Director / Secretary)

Date 27/10/2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 1/11/2000

If you are making this return up to an earlier date, please give the date here

— / — / — — —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **1st November 2001** please give the new date here:

— / — / — — —

4. Where to send this form

Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order
Number 004088

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name MARTIN GREENE RAVDEN

Telephone number *inc code* 020 7 6254545

Address 55 LOUDOUN ROAD
ST. JOHNS WOOD
LONDON

DX number *if applicable*

DX exchange

Postcode NW8 0DL

REF: 03/TR/T166