



# Companies House

— for the record —

Company Name  
TOMATO LIMITED

## 363s Annual Return

NW  
E 15  
160355

- > 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  
17th October 2001

### Section 1: Company details



A15 \*AUC2665W\* 0663  
COMPANIES HOUSE 28/11/01

Ref: 2573431/03/10

#### Current details

#### Amended details

> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

55 Loudoun Road  
London  
NW8 0DL

Address

UK Postcode

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
At Registered Office

Address

UK Postcode

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
7440	Advertising

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

**Section 2: Details of Officers of the Company**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>  <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><b>Name</b>                      Karen HENNING</p> <p><b>Address</b>                      66 Badric Court                      Yelverton Road                      London                      SW11 3SR</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      131 FERNDALE ROAD                      CLAPHAM                      LONDON                      UK Postcode SW4 7RN                      Date of change 01/03/2001                      Date Karen HENNING                      ceased to be secretary (if applicable)                      ____/____/____</p>
<p><b>&gt; Director</b>  <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><b>Name</b>                      Stephen Spencer BAKER</p> <p><b>Address</b>                      Flat 38 Marlow Court                      221 Willesden Lane                      London                      NW6 7PS</p> <p><b>Date of birth</b> 04/09/1956</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Artiste Manager</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____/____/____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____/____/____</p> <p><b>Date</b> Stephen Spencer BAKER ceased to be director (if applicable)                      ____/____/____</p>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 450 <b>Aggregate Nominal Value of issued shares</b> £450.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 450 <b>Total Nominal value of shares issued</b> £450.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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											
> <b>Shareholder Name</b> Mr S.S. BAKER  <b>Address</b> 38 Marlow Court 221 Willesden Lane London NW6 7PS  <b>Shares held</b> Class Ordinary	Number 50	Name		<b>Shares transferred by</b> Mr S.S. BAKER  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>50</td> <td>05/01/2001</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	50	05/01/2001			__/__/__
		Class	Number				Date of transfer								
		ORDINARY	50				05/01/2001								
							__/__/__								
Address															
UK Postcode															
Shares held															
Class		Class	Number	Date of transfer											
Ordinary	50														
> <b>Shareholder Name</b> Karl HYDE  <b>Address</b> 42 Parkway Gidea Park Romford Essex RM2 9MT  <b>Shares held</b> Class Ordinary	Number 50	Name		<b>Shares transferred by</b> Karl HYDE  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>50</td> <td>05/01/2001</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	50	05/01/2001			__/__/__
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							__/__/__								
Address															
UK Postcode															
Shares held															
Class		Class	Number	Date of transfer											
Ordinary	50														
> <b>Shareholder Name</b> J. KEDGLEY  <b>Address</b> Top Flat 30 St. Cross Street London EC1N 8UH  <b>Shares held</b> Class Ordinary	Number 50	Name		<b>Shares transferred by</b> J. KEDGLEY  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>50</td> <td>05/01/2001</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	50	05/01/2001			__/__/__
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							__/__/__								
Address															
UK Postcode															
Shares held															
Class		Class	Number	Date of transfer											
Ordinary	50														

Current details		Amended details		Shares transferred		
> Shareholder Name R. SMITH  Address 10 Berther Road Hornchurch Essex RM11 3HS  Shares held Class Ordinary	Number 50	Name		Shares transferred by R. SMITH		
		Address				
		UK Postcode	_____			
		Shares held		Class	Number	Date of transfer
				Ordinary	50	05/01/2004
> Shareholder Name S. TAYLOR  Address 208 Ranston Street London NW1 6SY  Shares held Class Ordinary	Number 50	Name		Shares transferred by S. TAYLOR		
		Address				
		UK Postcode	_____			
		Shares held		Class	Number	Date of transfer
				Ordinary	50	05/01/2004
> Shareholder Name D. VAN DOOREN  Address 85 Bushey Hill Road London SE5 8QQ  Shares held Class Ordinary	Number 50	Name		Shares transferred by D. VAN DOOREN		
		Address				
		UK Postcode	_____			
		Shares held		Class	Number	Date of transfer
				Ordinary	50	05/01/2004

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		
		Address			
		UK Postcode			
		Shares held Class	Number	Class	Number
			ORDINARY	50	05/01/2001
> 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		
		Address			
		UK Postcode			
		Shares held Class	Number	Class	Number
			ORDINARY	50	05/01/2001
> Shareholder Name G.S. WOOD  Address Flat 12 Rutland House 30 Greencroft Gardens London NW6 3LT  Shares held Class Ordinary	Number 50	Name	Shares transferred by G.S. WOOD		
		Address			
		UK Postcode			
		Shares held Class	Number	Class	Number
			ORDINARY	50	05/01/2001

**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 <u>TOMAZO HOLDINGS LIMITED</u> Address <u>29-35 LEXINGTON STREET</u> <u>LONDON</u> UK Postcode <u>W1R 3HQ</u>	Ordinary 450.		5/1/2001.
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House  
for the record

# 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

*[Handwritten Signature]*

(Director / Secretary)

Date

12/11/2001

*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 1/11/2001

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 2002 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 \_\_\_\_\_

*(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

Telephone number *inc code*

Address  
MARTIN GREENE RAVDEN  
Chartered Accountants  
55 LOUDOUN ROAD  
ST. JOHN'S WOOD  
LONDON NW6 6DL

DX number *if applicable*

DX exchange

Postcode

\_\_\_\_\_