



COMPANIES HOUSE

363s

B.B
102123 £18

Annual Return

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



KLO *KRRNMING* 551
COMPANIES HOUSE 31/01/96

of company number 02774274

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company name
BLACK MARKET TICKETS 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 21/11/95
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
16	12	95

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.

SUITE 320 WALMAR HOUSE
296 REGENT STREET
LONDON
W1R 5HB

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Principal business activities (See note 4)

Trade classification is
8149 OTHER GOODS

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

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.

CAROL ANN
SHELL
12 KESTREL CLOSE
HORNCHURCH
ESSEX RM12 5LS

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

RAYMOND JOHN
SULLIVAN
53 PAPERMILL WHARF
NARROW STREET
LONDON
E14 8BD

Date of Birth:- 16/11/59
Nat:BRITISH
Occ:TICKET AGENT

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

Day Month Year
2 5 0 1 9 6 Date of any change.

Day Month Year
Date of resignation.

Other directorships.

6 SQUIRES COURT
BINFIELD MD
STOCKWELL
LONDON
SW4 6TD

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

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.

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

Day	Month	Year

Date of resignation.

Other directorships.

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Particulars.

Day	Month	Year

Date of any change.

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 state when.

Day	Month	Year

Date of resignation.

Other directorships.

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Particulars.

Day	Month	Year

Date of any change.

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 state when.

Day	Month	Year

Date of resignation.

Other directorships.

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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	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.

Please mark the appropriate box.

There were no changes in the period

on paper not on paper

The last full members list was at 16/12/93

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

R. S. Williams

Secretary/Director*

*(delete as appropriate)

Date

26/1/96

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?

WEST. GND. REGISTRARS LTD
Rooms 405-410, Bank House
93-97 REGENT STREET
LONDON Postcode W1R 7TD

