



COMPANIES HOUSE

Notulup
+ 2205
014694

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



KLO *KI0BJX0H* 258
COMPANIES HOUSE 25/07/97

363s

Annual Return

of company number 00263354

E

company name
FERN HOLLOW PRODUCTIONS 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 12/06/97

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
218	016	917

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.

~~QUADRANT HOUSE
THE QUADRANT
SUTTON
SURREY SM2 5AS~~

25 VICTORIA STREET
LONDON
SW14 0EX

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

00263354

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

FORMPART(NO.2)LIMITED
QUADRANT HOUSE
THE QUADRANT
SUTTON
SURREY SM2 5AS

Day Month Year
2 6 0 6 9 7 Date of any change.

25 VICTORIA STREET
LONDON
SW1H 0EX

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

Day Month Year
Date of resignation.

Directors (See note 7)

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

FORMPART (NO. 4) LIMITED
QUADRANT HOUSE
THE QUADRANT
SUTTON
SURREY SM2 5AS

Day Month Year
2 6 0 6 9 7 Date of any change.

25 VICTORIA STREET
LONDON
SW1H 0EX

Date of Birth:- N/A
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

FORMPART (NO. 3) LIMITED
QUADRANT HOUSE
THE QUADRANT
SUTTON
SURREY SM2 5AS

Day Month Year

26 06 97

Date of any change.

25 VICTORIA STREET
LONDON
SW1H 0EX

Date of Birth:- N/A

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

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	2,630,167	£657,541.75
Totals	2,630,167	£657,541.75

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not 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.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed C.M. Brown
for FORMPAK (M2) LTD Secretary/Director
*(delete as appropriate)

Date 21/7/93

This return includes 1 continuation sheet.
(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?----->

KATE BROWN
SECRETARIAL ASSISTANT
25 VICTORIA STREET
LONDON Postcode SW1H 0EX

Telephone 0171 227 Ext 5655

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]