



COMPANIES HOUSE

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18
007974

363s

Annual Return

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



A27 *AEVQCIQT* 369
COMPANIES HOUSE 03/02/96

of company number 00480920

N

company name
CARYL JENNER PRODUCTIONS LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/01/96
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
29	01	96

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.
6/7 GREAT NEWPORT STREET
LONDON
WC2H 7JB

Principal business activities (See note 4)

Trade classification is
8812 ENTERTAINMENT HALLS, TV/RADIO
8813 PERFORMERS/PERFORMING GROUPS

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

Register of members (See note 5)

00480920

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.

CHRISTOPHER JOHN MATTHEWS
MOXON
43 GLOBE ROAD
HORNCHURCH
ESSEX RM11 1BW

Day	Month	Year

 Date of any change.

NO CHANGE.

Day	Month	Year

 Date of resignation.

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

Directors (See note 7)

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

ANNE ELIZABETH
BARNES
32 NEWTON ROAD
LONDON
W2 5LT

Day	Month	Year

 Date of any change.

NO CHANGE. NO OTHER DIRECTORSHIPS.

Date of Birth:- 27/07/41
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.

Directors - continued

00480920

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

Particulars.

PIETER CHARLES DELLOW
ROGERS
2 RAVENSCOURT GARDENS
LONDON
W6 OTU

Date of Birth:- 24/01/28
Nat:BRITISH
Occ:WRITER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

NO CHANGE. NO OTHER DIRECTORSHIPS

Day Month Year

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Date of resignation.

Particulars.

RONALD RICHARD
SPINNEY
3 THE ORCHARD
BLACKHEATH
LONDON
SE3 0QU

Date of Birth:- 01/04/41
Nat:BRITISH
Occ:CHARTERED SURVEYOR/PROPERTY CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

NO CHANGE. NO OTHER DIRECTORSHIPS.

Particulars.

PETER
WILSON
THE SEASONS GORSE WAY
HARTLEY
LONGFIELD
KENT DA3 8AF

Date of Birth:- 25/04/27
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

C. Moxon

Secretary/Director*

*(delete as appropriate)

Date

2/2/96

I enclose the fee of £18.

Cheques should be made payable to Companies House.

This return includes 4 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

C. MOXON

SECRETARY, CAROL JENNER PRODS. LTD

6/7 621 NEWPORT ST.

LONDON Postcode WC2H 7JB

Directors - continued

00480920

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

Particulars.

NICHOLAS ARTHUR BEAMISH
BARTER
CRAIGFIELD
BARTLOW ROAD
ASHDON
ESSEX CB10 2HR

Date of Birth:- 12/09/40
Nat:BRITISH
Occ:THEATRE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

NO CHANGE. NO OTHER DIRECTORSHIPS.

Day Month Year

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Date of resignation.

Particulars.

ROBERT
BRUNNING
55 CAVENDISH ROAD
COLLIERS WOOD
LONDON
SW19 2ET

Date of Birth:- 29/06/43
Nat:BRITISH
Occ:HEAD TEACHER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

NO CHANGE. NO OTHER DIRECTORSHIPS.

Particulars.

JOANNA
DAVID
25 MAIDA AVENUE
LONDON
W2 1ST

Date of Birth:- 17/01/47
Nat:BRITISH
Occ:ACTRESS

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

00480920

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

Particulars.

RICHARD STANLEY
HOPE
2 BLOOMSBURY STREET
LONDON
WC1B 3ST

Date of Birth:- 07/07/41
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

NO CHANGE.

Day Month Year

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Date of resignation.

PLATFORM FESTIVAL LIMITED
KENYON WILES (EUROPE) LIMITED

Particulars.

DAVID
ISAACS
2 HALF ACRE
67-69 WOODFORD ROAD
LONDON
E18 2EX

Date of Birth:- 23/05/36
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

NO CHANGE.

Day Month Year

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Date of resignation.

THE JAN DE WINTER CANCER PREVENTION
FOUNDATION, MAJERL PROPERTY CO LTD, GARSDON
PROPERTY CO LTD, THE REGENCY SCHOOL OF

ENGLISH LTD

Particulars.

CAROLYN LUCY
MADDOX
58 WEDMORE GARDENS
ISLINGTON
LONDON
N19 4SZ

Date of Birth:- 10/02/64
Nat:BRITISH
Occ:INVESTMENT MANAGEMENT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

CAUSEWAY CAPITAL LTD, DRIVE COMPUTERS LTD
BURLINGTON HOLDINGS LTD

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Full name Ronald Richard SPINNEY

Comments

Work Address
100 PARK LANE
LONDON
W1Y 4AR

Telephone: 0171 887 1000
Facsimile: 0171 887 1010

Appointed

Resigned

01/10/93
29/09/93
01/05/93

Current
Current
Current
Current
Current
Current
Current
Current
Current

31/01/92
31/01/92
31/01/92
31/01/92
31/01/92

17/01/96

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Information about R.R. SPINNEY

Company Name

Appointed

Resigned

City Offices (Regent Street) Ltd.	31/01/92
CKT Property Developments Ltd.	31/01/92
Courtenay Building Company Ltd.	31/01/92
Cumulus Finance Company Ltd.	31/01/92
Cumulus Investment Company Ltd.	31/01/92
Davstone Estates Ltd.	31/01/92
Dolphin Property Developments Ltd.	31/01/92
Duneeed Properties Ltd.	31/01/92
Earlyfeature Ltd.	31/01/92
Felnex Central Properties Ltd.	31/01/92
Felnex Development Company Ltd.	31/01/92
Finis Properties Ltd.	31/01/92
Greycoat Alhambra Ltd.	31/01/92
Greycoat Bishopsgate Ltd.	31/01/92
Greycoat Central Ltd.	31/01/92
Greycoat City Developments Ltd.	31/01/92
Greycoat City Estates Ltd.	31/01/92
Greycoat City Investments Ltd.	31/01/92
Greycoat Commercial Estates Ltd.	31/01/92
Greycoat Eldon Garden Ltd.	31/01/92
Greycoat Embankment Place Construction Ltd.	31/01/92
Greycoat Embankment Place Finance Ltd.	31/01/92
Greycoat Embankment Place Ltd.	31/01/92
Greycoat Estates (Offices) Ltd.	31/01/92
Greycoat Estates (Southern) Ltd.	31/01/92
Greycoat Estates (Townsend) Ltd.	31/01/92
Greycoat Estates Brook Street Ltd.	31/01/92
Greycoat Estates Developments Ltd.	31/01/92
Greycoat Estates Hammersmith Ltd.	31/01/92
Greycoat Estates Houndsditch Ltd.	31/01/92
Greycoat Estates Investments Ltd.	31/01/92
Greycoat Estates Ltd.	31/01/92
Greycoat Estates Management Ltd.	31/01/92
Greycoat Estates Mayfair Ltd.	31/01/92

Cont/...

Information about R.R. SPINNEY

<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>
Greycoat Estates Regent Street Ltd.	31/01/92	
Greycoat Estates Victoria Ltd.	31/01/92	
Greycoat London Estates Finsbury Ltd.	31/01/92	
Greycoat London Estates Investments Ltd.	31/01/92	
Greycoat London Estates Ltd.	31/01/92	
Greycoat London Estates Victoria Ltd.	31/01/92	
Greycoat London Southbank Ltd.	31/01/92	
Greycoat London Wall Ltd.	31/01/92	
Greycoat Lutyens House Construction Ltd.	31/01/92	
Greycoat Lutyens House Finance Ltd.	31/01/92	
Greycoat Lutyens House Ltd.	31/01/92	
Greycoat Moor House Ltd.	31/01/92	
Greycoat Overseas Investments Ltd.	31/01/92	
Greycoat plc	31/01/92	
Greycoat Property Management Ltd.	31/01/92	
Greycoat Shopping Centres plc	31/01/92	
Greycoat Shopping Developments Ltd.	31/01/92	
Greycoat Victoria Construction Ltd.	31/01/92	
Greycoat Victoria Finance Ltd.	31/01/92	
Greycoat Victoria North Ltd.	31/01/92	
Greycoat Victoria plc	31/01/92	
Greycoat Victoria South Ltd.	31/01/92	
Law Land Investments Ltd.	31/01/92	
Law Land plc	31/01/92	
Lecon Estates Ltd.	31/01/92	
Leconfield Estates (UK) Ltd.	31/01/92	
London & Hampshire Estates Ltd.	31/01/92	
Marketwish Securities Ltd.	31/01/92	
Matmers Property Company Ltd.	31/01/92	
No. 1 Albany Street Management Ltd.	31/01/92	
Oastbridge Ltd.	31/01/92	
Pacific Shelf 432 Ltd.	31/01/92	
PCP Greycoat plc	31/01/92	
Percival Hart Ltd.	31/01/92	

Information about R.R. SPINNEY

<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>
Precis (1048) Ltd.		31/01/92
Precis (1049) Ltd.		31/01/92
Precis (1050) Ltd.		31/01/92
Precis (492) Ltd.		31/01/92
Precis (799) Ltd.		31/01/92
Precis (998) Ltd.		31/01/92
Precis (999) Ltd.		31/01/92
Property & Allied Finance Ltd.		31/01/92
Queens Gardens Properties Ltd.		31/01/92
Rosehaugh Greycoat (Phase 2) plc		31/01/92
Rosehaugh Greycoat (Phase 3) plc		31/01/92
Rosehaugh Greycoat Estates Holdings Ltd.		31/01/92
Rosehaugh Greycoat Estates plc		31/01/92
RTI Investments (Shipley) Ltd.		31/01/92
Scarpland Ltd.		31/01/92
Southbury Pensions Advisers Ltd.		04/05/93
Sovereign Land Ltd.		04/05/93
Sovereign Property Trust Ltd.		31/01/92
The City Offices Investments Ltd.		31/01/92
Traders Credit Finance Ltd.		31/01/92
Wessex & City Investments Ltd.		31/01/92
Wingforce UK Ltd.		31/01/92