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069 197



# 363<sub>x</sub>

## Annual Return

Company number

CN

1015160

☐

Company name

The Minema Limited

**Date of this return**

The information on this return is made up to

Day Month Year

DA 01 05 95

**Date of next return**

I wish to make the next return to

DB 01 05 96

**Registered Office**

This is the address at the date of this return

R0

1 Savoy Hill

Any change of registered office **must** be notified on form 287

Post town LONDON

County/Region

Postcode WC2R 0BP

**Principal business activities**

The trade classification code number(s) for principal activity or activities is (are)

PA 8 8 1 1

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**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

**Name**            \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

**Usual residential address**

<b>CS</b>	Mr
	Martin Balfour
	Radcliffe
<b>AD</b>	34 Lamont Road
<b>Post town</b>	LONDON
<b>County/Region</b>	
<b>Postcode</b>	SW10
<b>Country</b>	

\* Voluntary details

# Directors

(Listed in alphabetical order)

Company 1015160

Name \* Style/Title

CD

Mr

Forenames

Julian

Surname

Courtenay Pinfield

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

20 Orchard Road

Highgate

Post town LONDON

County/Region

Postcode N6 5TR

Country

Date of birth

DO

15

05

52

Nationality

NA

British

Business occupation

OC

Company Director

Other directorships

OD

See attached list

Name

\* Style/Title

CD

Mr

Forenames

Martin Balfour

Surname

Radcliffe

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

34 Lamont Road

Post town LONDON

County/Region

Postcode SW10

Country

Date of birth

DO

21

08

33

Nationality

NA

British

Business occupation

OC

DIRECTOR

Other directorships

OD

See attached list

\* Voluntary details

**Other relevant directorships, specifying the director in question**

Other directorships for J Courtenay Pinfield

CATCHFAVOUR LTD.,  
Rustic Productions Ltd.,

Other directorships for M B Radcliffe

D'OYLY CARTE OPERA TRUST (resigned 24/08/94)

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	100	100.00
<b>Totals</b>	<b>100</b>	<b>100.00</b>

**List of past and present Members**

A full list of members is enclosed on paper

**Elective resolutions**  
(Private companies only)

None

**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**.

Make cheques payable to **Companies House**.

Signed .....

Secretary/Director \*  
(\* delete as appropriate)

Date

15/5/95

This return includes 1 continuation sheet.

**Contact point address**

Ref: PEP  
The Savoy Hotel PLC  
1, Savoy Hill  
LONDON

**Postcode** WC2R 0BP

**Telephone** 0171 836 1533

**Extension**

## Complete List of Members for The Minema Limited from 01/05/94 to 01/05/95

## Member's Name and Address

Quinn, James Charles Frederick  
Crescent Cottage, 108, Marine Parade  
BRIGHTON Sussex BN2 1AT

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary shares	1		1	07/02/95	0

## Member's Name and Address

Radcliffe, Martin Balfour  
34 Lamont Road, LONDON  
SW10

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary shares	1				1

## Member's Name and Address

Savoy Theatre Limited  
1 Savoy Hill, LONDON  
WC2R 0BP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary shares	98	1		07/02/95	99