



COMPANIES HOUSE

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

of company number 01211918

C

company name  
ANDREW NURNBERG ASSOCIATES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

## Annual Return

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/11/91  
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 |
|-----|-------|------|
| 31  | 12    | 91   |

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.

5 MUSWELL HILL  
LONDON N10 3TH

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
8798 ARTISTS, AUTHORS & COMPOSERS  
8799 OTHER PROF/SCIENCE SERVICES

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

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**Register of members** (See note 5)

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

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

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

MR  
DAVID ROGER  
SEATON  
11 FABER GARDENS  
LONDON  
NW4 4NP

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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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.

NICOLAAS ELIZABETH MARIA  
BLEZARD  
18 MARINER GARDENS  
HAM  
SURREY TW10 7UT

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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Date of Birth:- 28/08/40  
Nat:BRITISH  
Occ:LITERARY AGENT

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

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Other directorships.

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

Continued overleaf



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**Directors - continued**

Particulars.

ANDREW JOHN  
~~NORNBERG~~  
3 REGENT SQUARE  
LONDON  
WC1H 8HZ

Date of Birth:- 16/10/47  
Nat:BRITISH  
Occ:LITERARY AGENT

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

Other directorships.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

NURNBERG

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Particulars.

ERNEST WALTER FRANCIS  
~~NORNBERG~~  
OBE  
18 CORNWOOD CLOSE  
LONDON  
N2 OHP

Date of Birth:- 18/04/07  
Nat:BRITISH  
Occ:AUTHOR & PHOTOGRAPHER

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

NURNBERG

| Day | Month | Year |
|-----|-------|------|
| 19  | 10    | 91   |

Date of <sup>death</sup> resignation.

Particulars.

MR  
DAVID ROGER  
SEATON  
11 FABER GARDENS  
LONDON  
NW4 4NP

Date of Birth:- 28/10/42  
Nat:BRITISH  
Occ:SOLICITOR

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(e.g. Ordinary/<br>Preference) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value/share) |
|-----------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------|
| ORD                                     | 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 ☐

The last full members list was at 08/02/90

A list of changes is enclosed ☐ on paper ☐ not on 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

Signed Philip JamesSecretary/Director\*  
(delete as appropriate)

I enclose the fee of £32.

Date .....

Cheques should be made payable to **Companies House**.This return includes ..... continuation sheets.  
(enter number)

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

PHILIP JAMES / TAXATION SERVICES LTD  
5 MOSWELL HILL  
LONDON

Postcode N10 3TH

Telephone 081-883-5595 Ext .....

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Recycled Paper