



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

Bw £70x7  
T04601 **363a**

## Annual Return

Company Number

1220218

Company Name in full

GOOSE PRODUCTIONS LIMITED



\* F 363AE 60 \*

### Date of this return

(See note 1)

Day Month Year

The information in this return is made  
up to

31 03 2000

### Date of next return

(See note 2)

Day Month Year

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.

### Registered Office

(See note 3)

Show here the address at the date of  
this return.

REGINA HOUSE

124 FINCHLEY ROAD

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

Post town

LONDON

County / Region

Postcode

NW3 5JS

### Principal business activities

(See note 4)

Show trade classification code  
number(s) for the principal activity or  
activities.

9231

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland  
N/AS/8175/2150B

DX 235 Edinburgh

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LD6  
COMPANIES HOUSE

0192  
15/05/00

## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

\*Style/Title

MS

\*Honours etc

Forename(s)

MARY GEORGINA

Surname

AUSTIN

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

5/6 LOGAN MEWS

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode W8 6QP

Country



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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>*Honours etc</b>		<b>Date of Birth</b>	13	04	1945		
<b>Forename(s)</b>	AMIN						
<b>Surname</b>	SALEH						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	8 HAMPDEN AVENUE						
<b>Post town</b>	CHESHAM						
<b>County / Region</b>	BUCKINGHAMSHIRE		<b>Postcode</b>	HP5 2HL			
<b>Country</b>			<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	ACCOUNTANT						
<b>Other directorships</b>	As per attached list						
<b>* Voluntary details.</b>							

**Usual residential address**  
must be given. In the  
case of a corporation,  
give the registered or  
principal office address.

<b>Name</b>	<b>*Style/Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>*Honours etc</b>		<b>Date of Birth</b>	04	08	1954		
<b>Forename(s)</b>	GRAHAM MICHAEL						
<b>Surname</b>	GREEN						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	FRASER BROWN						
<b>Post town</b>	84 FRIAR LANE						
<b>County / Region</b>			<b>Postcode</b>	NG1 6ED			
<b>Country</b>			<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	COMPANY DIRECTOR						
<b>Other directorships</b>	As per attached list						

**Usual residential address**  
must be given. In the  
case of a corporation,  
give the registered or  
principal office address.



**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	03	03	1942
	<b>Forename(s)</b>	HENRY JAMES						
	<b>Surname</b>	BEACH						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>		7 ROUTE DES MONTS						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		1807 BLONAY						
	<b>Post town</b>	MONTREUX						
	<b>County / Region</b>				<b>Postcode</b>			
	<b>Country</b>	SWITZERLAND			<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	BUSINESS MANAGER						
	<b>Other directorships</b>	As per attached list						
<b>* Voluntary details.</b>								

<b>Name</b>	<b>*Style/Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	08	07	1938
	<b>Forename(s)</b>	JOHN LESLIE						
	<b>Surname</b>	LIBSON						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>		1 RANDOLPH AVENUE						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		LITTLE VENICE						
	<b>Post town</b>	LONDON						
	<b>County / Region</b>				<b>Postcode</b>	W9 1BH		
	<b>Country</b>				<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	CHARTERED ACCOUNTANT						
	<b>Other directorships</b>	As per attached list						



**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	10	01	1952
	Forename(s)	NICHOLAS CRAIG MAITLAND				
	Surname	HOLFORD				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	GARDEN LODGE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	1 LOGAN PLACE					
	Post town	LONDON				
	County / Region		Postcode	W8 6QN		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	As per attached list				
* Voluntary details.						

<b>Name</b>	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

**Issued share capital** (see note 9)

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

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	100	£100.00
Totals	100	£100.00

**List of past and present members**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒

☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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**

*M. G. Austin*

**Date**

22.04.00

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

NYMAN LIBSON PAUL/AS, 124 FINCHLEY ROAD, LONDON, NW3

5JS

Tel 0171-794-5611 Fax 0171-431-1109

DX number 38864

DX exchange SWISS COTTAGE



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## £1.00 ORDINARY Shares

Company Name GOOSE PRODUCTIONS LIMITED		Company Number 1220218		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
HENRY JAMES BEACH & JOHN LIBSON 7 ROUTE DES MONTS, 1807 BLONAY, MONTREUX, SWITZERLAND	100			

Total Shares Issued

100

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 1220218			
Company Name GOOSE PRODUCTIONS LIMITED			
Name & Address	Appointment	Resignation	Company Name
SALEH, AMIN 8 HAMPDEN AVENUE, CHESHAM, BUCKINGHAMSHIRE, HP5 2HL	01/06/1997		MERCURY SONGS LIMITED
GREEN, GRAHAM MICHAEL FRASER BROWN, 84 FRIAR LANE, NOTTINGHAM, NG1 6ED	07/05/1999		BRIDGE PARK PROPERTIES LIMITED PORTFORGE LIMITED MERCURY SONGS LIMITED
BEACH, HENRY JAMES 7 ROUTE DES MONTS, 1807 BLONAY, MONTREUX, SWITZERLAND	28/11/1991 28/11/1991		BROADBEAM LIMITED MERCURY SONGS LIMITED MIGHTYTAPE LIMITED
LIBSON, JOHN LESLIE 1 RANDOLPH AVENUE, LITTLE VENICE, LONDON, W9 1BH	03/12/1958 13/07/1962 11/05/1995 14/08/1996 01/06/1997	25/08/1999	MONKSVALE LIMITED FLAIR SHOES LIMITED NORWOOD RAVENSWOOD SCHOOLS LIMITED NORWOOD RAVENSWOOD SERVICES LIMITED NORWOOD RAVENSWOOD LIMITED NORWOOD RAVENSWOOD FUEL LIMITED MICROMAP LIMITED NORWOOD CHILD CARE ASSOCIATION OF JEWISH YOUTH WEALD LANE INVESTMENTS LIMITED P.L.R. NOMINEES LIMITED VANMARK INDUSTRIAL FINANCE LIMITED THE DEMENTIA RELIEF TRUST INTERFILM LIMITED MERCURY SONGS LIMITED
HOLFORD, NICHOLAS CRAIG MAITLAND GARDEN LODGE, 1 LOGAN PLACE, LONDON, W8 6QN	07/05/1999		SKYNET APPLIED SYSTEMS LIMITED SKYNET COMPUTER SYSTEMS LIMITED SKYNET.COM LIMITED LOGAN PLACE CONSULTANTS LIMITED MERCURY SONGS LIMITED