



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1220218

Company Name in full

GOOSE PRODUCTIONS LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

31 03 1999

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)

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

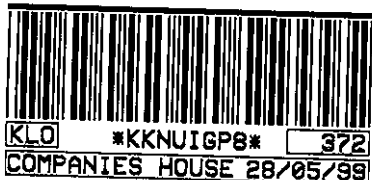
Principal business activities

(See note 4)

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

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

9231



KLO *KKNUIGP8* 372
COMPANIES HOUSE 28/05/99

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

DX 235 Edinburgh

N/AS/8175/2150B

Page No: 1

Mid £210x15
708 301
363a

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

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

* Voluntary details.

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

MS

*Honours etc

MARY GEORGINA

AUSTIN

5/6 LOGAN MEWS

LONDON

Postcode W8 6QP



Company Secretarial and Compliance Software

Company No: 1220218

Page No: 2

Directors

(See notes 1-5)

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

Name	*Style/Title		Day	Month	Year
	*Honours etc		Date of Birth	13	04 1945
	Forename(s)	AMIN			
	Surname	SALEH			
	Previous forename(s)				
	Previous surname(s)				
Address	8 HAMPDEN AVENUE				
Usual residential address					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHESHAM			
	County / Region	BUCKINGHAMSHIRE	Postcode	HP5 2HL	
	Country		Nationality	BRITISH	
	Business occupation	ACCOUNTANT			
	Other directorships	As per attached list			
* Voluntary details.					

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

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

Name	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address 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***10 May 1999.*

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to Companies House.

This return includes

2

(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



Company Secretarial and
Compliance Software

Company No: 1220218

Page No: 5

£1.00 ORDINARY Shares

Company Name GOOSE PRODUCTIONS LIMITED		Company Number 1220218		
		Number of shares or amount of stock held by existing members at date of this return	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 transferred	Date of registration of transfer
HENRY JAMES BEACH & JOHN LIBSON 7 ROUTE DES MONTS, 1807 BLONAY, MONTREUX, SWITZERLAND		100		
				Remarks

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
100	0	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
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		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