

--- for the record ---Company Name

THE GUMBY CORPORATION LIMITED

Company Type
Private Company Limited By
Shares

Company Number 1231244

Information extracted from Companies House records on

8th December 1999

activity codes.

CB HS. 200165.

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 1231244/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	34 Tavistock Street London WC2E 7PB	UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9231 Artistic & literary creation etc	SIC CODE Description
If no entries are shown, please enter principal activity code(s) in "Amend details" column. See note for guidance for list of		

Company Number - 1231244 Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name MAYDAY MANAGEMENT LIMITED	Name
	them through and fill in the correct details in the		Address
	"Amended details" column.	Address 34 Tavistock Street	
		London WC2E 7PB	
			UK Postcode
			Date of change / /
	Particulars of a new Company Secretary must be notified on form 288.		Date MAYDAY MANAGEMENT LIMITED ceased to be secretary (if applicable)
>	Director If any of the details for this	Name Anne Margaret GIBBINS	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	Address Church Farm	
		Abbotsley St Neots	
		Cambridgeshire	
		PE19 4UG	UK Postcode
		· · · · · · · · · · · · · · · · · · ·	Date of birth/_//
		Date of birth 14/03/1913	Nationality
		Nationality British	Occupation
		Occupation Director	Date of change / /
	Particulars of a new Director must be notified on form 288.	Social Brooks.	Date Anne Margaret GIBBINS ceased to be director (if applicable)
>	Director If any of the details for this	Name Veryan HERBERT	Name
	person are wrong, strike them through and fill in the correct details in the		Address
	"Amended details" column.	Address Chilton Hall	
		Sudbury	
		Suffolk CO10 0PS	
			UK Postcode
			Date of birth
		Date of birth 18/11/1930	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form	Occupation Director	Date Veryan HERBERT ceased to be director (if applicable)
	<i>288.</i>		

Company Number - 1231244	Section 2: Details of Officers of the	Company (continued)
	Current details	Amended details
> Director , If any of the details for this	Name Helen Margaret PALIN	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 4 Julia Street Gospel Oak London NW5 4QJ	
		UK Postcode
	: :	Date of birth
	Date of birth 14/10/1942	Nationality
	Nationality British	Occupation
	•	Date of change / / /
Particulars of a new Director must be notified on form 288.	Occupation Director	Date Helen Margaret PALIN ceased to be director (if applicable)
Director If any of the details for this	Name Michael Edward PALIN	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 4 Julia Street Gospel Oak London	
	NW5 4QJ	
		UK Postcode
	D 4 4411 4 05/05/4040	Date of birth / / Nationality
	Date of birth 05/05/1943	•
	Nationality British	Occupation
	Occupation Writer/Actor	Date of change / /
Particulars of a new Director must be notified on form	- Codepution Witten/Actor	Date Michael Edward PALIN ceased to be director (if applicable)
288.		11

Company Number - 1231244

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

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Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Ct	irrent details		Amended details		Shares	transferred	d
>	Shareholder Name Helen M. PALIN		Name	:			
	Address 4 Julia Street London NW5 4QJ		Address UK Postcode		Shares tr Helen M.	ansferred b	ру
	Shares held Class Ordinary	Number 1		Number			
>	Shareholder Name Michael E. PALIN		Name				
	Address 4 Julia Street London NW5 4QJ			- 1		ransferred t E. PALIN	ру
	Shares held Class Ordinary	Number 99		Number	Class	Number	Date of transfer

Company	Number -	1231244
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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name		<u>.</u>	. }
Address	}		
UK Postcode			

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

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