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Please complete in typescript,
or in bold black capitals.

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Annual Return

Company Number

1471312

Company Name in full

20 Conway Street Ltd



* F 3 6 3 A D 3 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 10 96

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.

20 Conway Street,

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

Post town

London,

County/Region

Postcode

W1P 5HP

Principal business activities

(See note 4)

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

9600

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



A39 *ARPPYUSD* 439
COMPANIES HOUSE 21/03/97
COMPANIES HOUSE 04/02/97

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
 for companies in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
 for companies registered in Scotland

Company No. 1471312

Register of Members (See note 5)

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

Brentmead House,

Britannia Road,

Post town .London

County/Region

Postcode N12 9RU

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box.

Company Secretary (See notes 1-5)

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

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

Name *Style / Title

*Honours etc

Forename(s)

Caroline

Surname

Brown

Previous forename(s)

Previous surname(s)

Address

20 Conway Street,

Post town

London,

County/Region

Postcode W1P 5HP

Country

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	*Style / Title									
	*Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>10</td> <td>02</td> <td>33</td> </tr> </table>	Day	Month	Year	10	02	33
Day	Month	Year								
10	02	33								
Forename(s)	David Roy									
Surname	Dunham									
Previous forename(s)										
Previous surname(s)										
Address	Chestnut Lodge, Cathole Lane									
	Post town	Uplyme, Devon								
	County/Region		Postcode	DT7 3SJ						
	Country		Nationality	British						
Business occupation	Co. Director									
Other directorships	None									
• Voluntary details.										

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

Name	*Style / Title	Mr								
	*Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>17</td> <td>06</td> <td>72</td> </tr> </table>	Day	Month	Year	17	06	72
Day	Month	Year								
17	06	72								
Forename(s)	Joshua William Peyton									
Surname	Hobbins									
Previous forename(s)										
Previous surname(s)										
Address	20 Conway Street,									
	Post town	London,								
	County/Region		Postcode	W1P 5HP						
	Country		Nationality	British						
Business occupation	Asst film director									
Other directorships	None									

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		20	01	43
Forename(s)	Edward Orange			
Surname	Merwood			
Previous forename(s)				
Previous surname(s)				
Address	20 Conway Street,			
Post town	London,			
County/Region		Postcode	W1P 5HP	
Country		Nationality	British	
Business occupation	Actor			
Other directorships	None			
Voluntary details.				

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		20	02	36
Forename(s)	Rudolph John			
Surname	Perry			
Previous forename(s)				
Previous surname(s)				
Address	20 Conway Street,			
Post town	London,			
County/Region		Postcode	W1P 5HP	
Country		Nationality	British	
Business occupation	Co. Director			
Other directorships	None			

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

Issued Share Capital (See note 9)

Enter details of all 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)
Ord	5	£ 5.00
Totals	£ 5	5.00

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



Date

30 January 1991

† 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

continuation sheets.

(enter number)

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.

Leonard Finn & Co Brentmead House	
Britannia Road London	
N12 9RU	Tel 0181 446 6767
DX number	DX exchange